

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 23, 2018

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on January 23, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:05 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Gayle Cobb, Ponce Pentecostal Church delivered the prayer.

Those present for this meeting today are as follows: Jennifer Wilson, N-Form; Pastor Gayle Cobb, Ponce Pentecostal Church; Kristi Stephens, Treasurer; Earl Johnson, IT Director; Debbie Scobee, Circuit Clerk office; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Peggy Griffith and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 18, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$156,720.03. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$37,878.05. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Discuss Relocation of the Circuit Clerk office during construction

Debbie Scobee with the Stone County Circuit Clerks office came before the Commission with information on leasing the office space next to the Galena City Hall (to relocate their offices during renovation of the Judicial Building). Debbie Scobee stated that the lease term will be for one year with 30-day extension options. The monthly rent will be \$850.00 per month plus utilities. Annual cost estimate (excluding security system & IT relocation cost): Rent \$10,200.00, Utilities \$4,800.00 and Moving Company \$3,200.00. They request the County enter into a lease of the office space to enable them to move forward with this temporary relocation plan. This matter to accept the request, subject to County Counsel William McCullah reviewing the lease agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes matter carried.

Discuss Social Security Supplement & Cafeteria Plans

To be added to the January 30, 2018 agenda for more discussion.

Postage Machine Contract for Election Department

Cindy Elmore, County Clerk gave County Counsel William McCullah the contract to review for a new postage machine for the election department. County Counsel William McCullah will review the contract and bring back to Commission meeting on January 30, 2018 for a decision.

Recess: 10:24 AM

Jennifer Wilson N-Form came before the Commission to discuss Judicial Building Future Expansion Construction

Jennifer Wilson with N-Form Architect came before the Commission with final plans and costs for the Expansion of the Judicial Building. Discussion from 10:30 AM – 2:10 PM.

N·FORM ARCHITECTURE

Stone County Justice Center Expansion

SCJC - CD Package
January 22, 2018

	CD Estimate	DD Estimate
Division 2 - Existing Conditions	\$126,489	\$30,000
Division 3 - Cast-In-Place Concrete	\$325,000	\$325,000
Division 4 - Masonry	\$114,458	\$268,433
Division 5 - Metals	\$525,678	\$499,728
Division 6 - Woods/ Plastics	\$214,480	\$156,250
Division 7 - Thermal	\$109,236	\$99,400
Division 8 - Openings	\$328,209	\$180,221
Division 9 - Finishes	\$496,549	\$618,344
Division 10 - Specialties	\$66,540	\$37,361
Division 11 - Equipment	\$0	\$3,000
Division 12 - Furnishings	\$20,680	\$5,490
Division 13 - Special Construction	\$0	\$0
Division 14 - Conveying Systems	\$230,000	\$150,000
Division 21 - Fire Suppression	\$61,800	\$61,800
Division 22 - Plumbing	\$152,501	\$152,501
Division 23 - HVAC	\$346,651	\$346,651
Division 26 - Electrical	\$267,551	\$267,551
Division 27 - Communications	\$0	\$0
Division 28 - Electronic Safety & Security	\$131,234	\$131,234
Division 31 - Earthwork	\$50,000	\$0
Division 32 - Exterior Improvements	\$94,758	\$108,242
Subtotal	\$3,661,813	\$3,441,206
Contingency (10%)	\$366,181	
General Conditions (10%)	\$402,799	
Overhead & Profit (10%)	\$443,079	
Total Construction Cost	\$4,873,873	
A/E Fees (6%)	\$292,432	
Site Testing & Engineering	\$30,000	
Total Estimated Base Bid Project Cost	\$5,196,305	
Alternate #1 - Courtroom Infill	\$175,000	
Alternate #2 - Sheriff/ PA Remodel	\$300,000	
Alternate A/E Fees (6%)	\$28,500	
Total Estimated Cost	\$5,699,805	



01-22-2018

2018-2019 Assessment Maintenance Plan Agreement

The matter to approve and authorize signature on the 2018-2019 Assessment Maintenance Plan Agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Agreement approved and signed.

Announcements

Presiding Commissioner Dennis Wood & Southern Commissioner Hank Smythe attended the Legislative Affairs meeting in Branson, on January 19, 2018.

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples attended the LEPC Meeting on January 22, 2018.

Next Tuesday, January 30, 2018 at 10:00 AM the Commission will review the IRS Examination results.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 2:18 PM.