

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 30, 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 30, 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.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Gavin Sowell delivered the prayer.

Those present for this meeting today are as follows: Attorney Jack Garvey; Joy Wilson and Sammie Thompson, Planning and Zoning; Vicki May, Collector; Amy Larson, Recorder; Ron Houseman, Computer Information Concepts; Cindy Elmore, Stone County Clerk; Donna McConkey, Stone County Chief Deputy County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant, Tena Foster and Peggy Griffith Stone County Clerks office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 25, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – Abstain
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 \$26,207.44. 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 \$276,551.04. 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.

Attorney Jack Garvey, discuss representation in Opiod Lawsuit:

Attorney Jack Garvey came before the Commission to discuss representation of the Opiod Lawsuit. County Counsel William McCullah will review the information presented and will bring his recommendation back to the Commission on February 20,2018 meeting.

Appoint Board Member – Board of Adjustments:

On Tuesday, January 30, 2018 Joy Wilson, Planning and Zoning, recommended that Tim Stowe be appointed to the P & Z Board of Adjustments.

The matter to appoint Tim Stowe to the Planning and Zoning Board of Adjustments for a four-year term ending January 30, 2022 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Sign Contract Ulrich Software planning & zoning office:

Joy Wilson, Planning and Zoning, came before the Commission with contract from Ulrich Software. The matter to accept and sign contract for Ulrich software was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Discuss Prosecuting Attorney office employee contract:

Cindy Elmore, Stone County Clerk was instructed not to go forward with this matter until further notice. It was requested to be brought back to the Commission for a meeting to include all parties involved.

Discuss Social Security Supplement & Cafeteria Plans

Discussion only, no decision at this time.

Review Results of the IRS examination:

County Counsel William McCullah, requested to hold any action until after teleconference call from IRS at 11:00AM on Tuesday, February 6,2018. Review resolution of the conference call will immediately follow.

Postage Machine Contract for Election Department

Contract in review at this time by County Counsel William McCullah. Will be added to future agenda.

Announcements

County Commission Association (C-CAM) training for Commissioners from Tuesday February 6, 2018 through Friday February 9, 2018. No meeting scheduled for Thursday February 8,2018.

Due to a flood incident on January 20, 2018 in the Judicial Building the Commissioners met with Glen Ikerd, Adjuster for Trident Insurance at 1:00 PM today.

Indian Ridge Settlement

The Commission received and reviewed the settlement agreement regarding Lexon & Indian Ridge Lawsuit as per prior vote, to execute signatures. The matter to notarize & sign the agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Tri-State Water Resource Coalition Annual Membership

Presiding Commissioner Dennis Wood recommended to renew the Tri-State Water Resource Coalition Annual Membership of \$500.00. The matter to accept and renew the membership was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

CenturyLink Telephone System Contract

After voting to accept the CenturyLink Telephone System Contract on January 16, 2018. upon being reviewed by County Counsel William McCullah, it was recommended to except and sign the contract. The matter to sign a contract was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

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 11:41 AM.

