

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 31, 2017

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 31, 2017. 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.

10:10 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Larry Winfree delivered the prayer.

Those present for this meeting today are as follows: Amy Larson, Recorder of Deeds; Stacy Atkinson, Mobilis; Colleen Knight; Joy Wilson, Planning & Zoning Director; Deb Cook; Alan Berkstresser; Michelle Burke; John Burke; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Kathy Hass, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 26, 2017 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 \$74,227.33. 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 \$14,439.16. 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.

Open Bids - Recorder's Records Management Software

Advertising in local newspapers resulted in the receipt of one bid for Records Management Software. Stacy Atkinson was present to answer questions regarding his company, Mobilis Technologies, LLC and software package, iRecord RMS. Recorder Amy Larson recommended accepting the bid from Mobilis.

The matter to accept the bid and subject to County Counsel William McCullah's review and approval, sign a contract with Mobilis Technologies for a software package for the Recorder of Deeds was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

TIF Order

County Counsel William McCullah presented an order to the Commission directing the payment of the 2016 TIF payment of \$155,657.11 to the Herschend Family Entertainment Corporation.

The matter to sign this order, authorizing the 2016 TIF payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, order signed.

P&Z Board of Adjustments Applicants

Advertising in local newspapers for an opening on the Planning and Zoning Board of Adjustments resulted in the receipt of three applications. The unexpired term of the opening will end February 20, 2021. The Deb Cook and Alan Berkstresser were present to interview for the position, Stephanie Elders was ill and will interview at a later date. The Commission will review applications and a decision will be made at a later date.

P&Z Board Applicants

Advertising in local newspapers for openings on the Planning and Zoning Board resulted in the receipt of three applications. The unexpired term for Ruth C will end October 1, 2019. Alan Berkstresser, Michele Burke, and John Burke were present to interview for the position. The Commission will review applications and a decision will be made at a later date.

It was noted that the Hurley, Union, Lincoln and McKinley precincts still have openings on the Planning and Zoning Board.

Stone County Library Yearly Update

Colleen Knight, Stone County Library Director, came before the Commission to give an overview of the Library's growth, challenges and plan for the future.

Discuss Flood Plain Procedure

The County Commission discussed the Flood Plain position and the procedures of that position. No decisions were made. The matter was placed on the February 7, 2017 10:00 AM agenda for further discussion.

Announcements

Presiding Commissioner Dennis Wood is attending a CLEO meeting in Springfield on Wednesday, February 1, 2017.

The Stone County Commission will attend the Table Rock Lake Area Chamber informational meeting on Thursday, February 2, 2017, at 10:00 AM. The regular Thursday session of the Stone County Commission was cancelled due to this meeting.

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 11:12 AM.