

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 7, 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 February 7, 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, Northern Commissioner Mark Maples delivered the prayer.

Those present for this meeting today are as follows: Lynn Hillburn; Bill Bell; Debbie Scobee, Circuit Clerk; Joy Wilson, Planning & Zoning Director; 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 31, 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 \$359,673.92. 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 \$25,046.29. 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.

EEZ Program

Bill Bell, EEZ Chairman, came before the Commission to discuss the direction and role that the Stone County Commission wants the EEZ Board to take. Discussion determined that the EEZ Board will be the Stone County Commission's Ambassador to the Table Rock Lake Area Chamber and to remain the comprehensive group for Stone County, reaching out for future business and industry. Paul Lear has resigned from the EEZ Board. There is no recommendation for replacement at this time.

Open Bids – Assessor Software

Advertising in local newspapers resulted in the receipt of one bid from Ulrich Software. The bid will be reviewed by Assessor Brad Hudson. The matter will then be placed on the agenda for decision.

Open Bids – Pews for Judicial Building

Advertising in local newspapers resulted in the receipt of two bids. Missouri Vocational Enterprises submitted a bid of \$4,657.50 for nine benches of various lengths. Covenant Church Furniture submitted a bid of \$10,165.00 (includes deliver and installation) for ten benches of various lengths. Deb Scobee, Circuit Clerk, will review the bids. The matter was placed on the February 14, 2017 agenda for decision.

Appoint P & Z Board Member and P & Z Board of Adjustments Member

On Tuesday, January 31, 2017 Deb Cook and Alan Berkstresser interviewed for the opening on the Stone County Planning and Zoning Board of Adjustments. Stephany Elders was ill and unable to interview. Southern Commissioner Hank Smythe recommended that Deb Cook be appointed to the P & Z Board of Adjustments.

The matter to appoint Deb Cook to the Planning and Zoning Board of Adjustments for a four year term ending February 20, 2021 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

On Tuesday, January 31, 2017 Alan Berkstresser, John Burke and Michelle Burke interviewed for the opening on the Stone County Planning and Zoning Board to represent Ruth C. Northern Commissioner Mark Maples recommended that Michelle Burke be appointed to the Planning & Zoning Board representing Ruth C.

The matter to appoint Michelle Burke to the Planning and Zoning Board representing Ruth C for the unexpired term ending October 1, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Discuss Hiring Flood Plain Administrator

Joy Wilson, Planning & Zoning Director, told the Commission that as of December 2015 FEMA notified Stone County of added duties and changes regarding the Flood Plain Director. At that time William Dawson was hired on a part time basis. Due to health issues Mr. Dawson will submit his resignation of this position.

Lynn Hillburn came before the Commission to discuss the position of Stone County Flood Plain Administrator. Mr. Hillburn, a professional engineer, told the Commission that he has retired with 44 years' experience in working with FEMA as a Flood Plain Administrator. Mr. Hillburn worked with FEMA after hurricane Katrina.

Mr. Hillburn will be willing to work on a contract basis for a fee of \$35.00 per hour, receiving reimbursement for mileage and reasonable expenses, be subsidized for cell phone use, receive a computer and have access to Planning and Zoning.

The matter to sign a contract, subject to being agreeable to all concerned, with Lynn Hillburn, with an immediate start date, to appoint Lynn Hillburn as Flood Plain Administrator was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried. County Counsel William McCullah will draw up a contract.

Lynn Hillburn will bring a proposed fee schedule for his services to the Commission for approval.

Copier Contract

A Corporate Business System Maintenance Contract for a copier to be used in the Stone County Commission courtroom was reviewed by County Counsel William McCullah and signed by Northern Commissioner Mark Maples.

Stone County Disability Board

Discussion determined that an ad will be placed in the local newspapers to request an application. The requested application form will be sent out along with a letter and statute pertaining to Disability Boards. Completed applications will need to be received by April 4, 2017 for consideration and interviews will then be scheduled.

Announcements

Presiding Commissioner Dennis Wood will attend the Clean Water Commission Meeting via phone at 2:00 PM on Wednesday, February 8, 2017.

The County Commission will attend the County Commissioners' Association (CCAM) conference in Columbia for their annual 20 hours of training.

The Commission will not meet on Thursday, February 9, 2017 due to the CCAM training.

A benefit for Cole Martin is scheduled for Sunday February 12, 2017 at the Galena High School.

A ham and bean lunch will be served from 12:00 PM to 2:00 PM. An auction will start at 2:00 PM.

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 11:35 AM.