

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

February 13, 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 February 13, 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, Pastor Lloyd Hart delivered the prayer.

Those present for this meeting today are as follows: John Bowman, Land Developer; Doyle Childers, Lloyd Hart, Tom Cutbirth, Linda Cutbirth, Stone County Historical Society; Brett Ulrich, Ulrich Software; David Letch, Equitech; Shawn Mayr, Chaunee Shaw, Connell Insurance; John R Burke, Stone County Road and Bridge; Joy Wilson, Sammie Thompson, Stone County Planning and Zoning; Vicki May, Anna Burke, Stone County Collector; Brad Hudson, Jodie Thomas, Stone County Assessor; Cindy Elmore, Stone County Clerk; Donna McConkey, Stone County Chief Deputy Clerk; Peggy Griffith, Tena Foster, Stone County Clerks Office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated February 6, 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 \$36,380.45. 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.

### **Linda Cutbirth-Stone County Historical Society Update**

Linda Cutbirth came before the Commission discussing the Old Depot with updates regarding possibly requesting that the building be put on the National Registry and discussed repairs and costs for the property updates.

### **Connell Insurance- Discuss Employee Life Insurance**

Shawn Mayr & Chaunee Shaw came before the Commission to discuss the current cost for Stone County for the employee Life Insurance plan to go to flat rate of \$50,000.00 pay out benefit for all employees. Presiding Commissioner Dennis Wood, recommended to include this into the 2019 Budget, and it was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes., ordered approved.

### **Ulrich Software & Equitech-Discuss Work Order Reports**

Brett Ulrich, Ulrich Software; and David Letch, Equitech; came before the Commission to discuss work order reports and how both companies could aid to assist the County Clerks Office and Collectors Offices for balancing monthly reports.

### **Approve the Emergency Operations Plan (EOP)**

The matter to approve and authorize signature for the Emergency Operation Plan (EOP) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes., ordered approved.

### **Sign Agreement with Galena First Baptist Church to use Property for Parking**

The matter to approve and authorize signature for the use of the First Baptist Church, Galena MO., parking lot during the building of the new Stone County Jail was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

### **John Bowman- Discuss Grove Subdivision Letter of Credit**

The matter to approve 60 day extension for The Grove Subdivision (SUB-14-003) Bond letter to be signed with no additional extensions will be given and was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes., ordered approved.

### **Discuss how to meet IRS requirements for the Road Commissioners**

The matter of IRS requirements for Stone County Road Commissioners to be added to payroll, was decided to pay out monthly amounts, not to exceed \$200.00 for each Road Commissioner beginning immediately and was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes., ordered approved.

### **Discuss Engagement Letter for CPA Firm for Audit**

Kristi Stephens came before the Commissioners for the matter of the Engagement Letter dated 02-08-2018 from Stopp & VanHoy, CPA's and Business Advisors Firm for Audit. The fee for the services show to be \$16,500.00 and the next state scheduled audit will be in 2019. The decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes., ordered approved.

### **Sales Tax Report**

General Revenue Sales Tax receipts were up 20.70% for the month and up 19.63% for the year. Capital Improvement Sales Tax receipts were up 17.43% for the month and up 18.46% for the year. Law Enforcement Sales Tax receipts were up 16.65% for the month and up 18.04% for the year. The Local Option Use Tax is up \$92,077.3 from this time last year.

### **Announcements**

The Stone County Commission is scheduled to attend a closed teleconference meeting for the IRS Examiner Review that will be at 11:00AM on Thursday 02-15-2018. The IRS required the closed session teleconference. The Commission will release the minutes following the call.

The CCAM County Commissioners Training Conference in Columbia MO on February 8, 2018 provided informative and useful tools for operations and or job functions for the Commissions department.

### **Public Time:**

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

Doyle Childress with C-3 Green Energy Group came before the Commission to speak on updates on the C-3 Energy System.

**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 12:09 PM.