

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

February 20, 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 20, 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.

**Elected Officials/Department Heads Monthly Meeting**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, George Cutbirth Delivered the prayer. Those present for this meeting today are as follows: Captain Matt Cornelison; Chief Tim Gideon; Kristi Stephens, Treasurer; Brad Hudson, Stone County Assessor; Debbie Scobee, Stone County Circuit Clerk; Earl Johnson, IT Director; Cindy Elmore, Stone County Clerk; Donna McConkey, Stone County Chief Deputy Clerk; Stone County Counsel William McCullah; Anna Burk, Stone County Collector; Attorney Jack Garvey, with Carey Danis & Lowe; Denise Dickens, Commission Administrative Assistant; Tena Foster & Peggy Griffith Stone County Clerk's office.

**Discussion:**

Kristi Stephens, Treasurer explained what was going on with the audit and why the County was having one. It is due to not having a financial audit since 2013-14, and needed an updated one before they can start the loan process for the expansion on the Judicial Building.

Earl Johnson, IT Director discussed the new phone system that is coming in and needs phone numbers from each department.

Chief Tim Gideon & Debbie Scobee, Circuit Clerk, discussed when to move and also discussed the safety on the Annex building during the construction on the Judicial building.

### **Sales Tax Report**

General Revenue Sales Tax receipts were up 23.38% for the month and up 7.67% for the year. Capital Improvement Sales Tax receipts were up 27.27% for the month and up 9.58% for the year. Law Enforcement Sales Tax receipts were up 27.27% for the month and up 9.58% for the year. The Local Option Use Tax is up \$74,714.80 from this time last year.

**Recess: 9:42 to regular scheduled meeting at 10:00**

**10:00 AM**

### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated February 15, 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 4,895.84. 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 Resolution Regarding Opioid Lawsuit**

Jack Garvey, of Carey Danis & Lowe, came before the Commission to speak about resolution and authorization to represent Stone County Missouri for the Opioid Lawsuit, which does not include any costs to Stone County Missouri. It was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

### **Announcements**

Tuesday, 02-20-2018 7:00PM, The Stone County Commission will attend the weather spotter training class held at Reeds Spring School.

Wednesday, 9:00AM Presiding Commissioner Dennis Wood will attend the Tri State Water Commission 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 10:46 AM.