

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 21, 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 21, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 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: Joy Wilson, Planning and Zoning Director; Anna Burke, Collector's office; Kristi Stephens, Treasurer; Amy Larson, Recorder of Deeds; Debbie Scobee, Circuit Clerk; Brad Hudson, Assessor; Wendy Metcalf, Public Administrator; Earl Johnson, IT Director; Tom Martin, Emergency Management Director; Greg Standlee, South Road and Bridge Foreman; Southern Road Commissioner, Randy Rogers; Wendy Doucey, Sheriff's office; Chief Tim Gideon; Sheriff Doug Rader; John Cunyningham, Coroner; Matt Selby, Prosecuting Attorney; Donna McConkey, Clerk's office; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Kathy Hass, Stone County Clerk's office.

Elected Officials / Department Heads Monthly Meeting

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. Budget expenditures and revenues were provided for each department and reviewed.

On Tuesday, March 14, 2017 at 10:00 AM, Jennifer Wilson, nForm Architecture and Jack Dillingham, Piper Jaffrey will be here to discuss the future expansion project of the Law

Enforcement building. Presiding Commissioner Dennis Wood noted that an architect will need to be hired for this project and many open meetings with the public will need to be scheduled.

Tiling of the second and third floors of the Historic Courthouse has been completed. The floor of the Treasurer's office will be worked on next.

Northern Commissioner Mark Maples opened discussion on the prescription drug monitoring program (PDMP). Commissioner Maples stated that he was advised that this program has a 10% chance of passing into law this year and asked that everyone contact their representatives. Bills regarding PDMP are MO HB 294; MO HB 716 and MO SB 72.

The Elected Officials discussed whether to buy ads individually or as a group. The Elected Officials discussed better communication with each other to try to share in costs of advertising.

Tom Martin, Emergency Management Director reminded the group that a Weather Spotter Class will be held this evening at the Reeds Spring High School. The class is open to everyone at no charge.

Treasurer Kristi Stephens reported that this is the year to advertise for bank bids. The bidding process will begin the first of April.

10:00 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated February 16, 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 \$15,080.11. 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 \$18,839.04. 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.

Award Bid - Assessor's Appraisal Software

Advertising in local newspapers resulted in the receipt of one bid from Ulrich Software. Assessor Brad Hudson reviewed the bid and recommended that the Commission award the bid to Ulrich Software. The implementation of the new system would begin July 1, 2017.

The matter to award the bid for Mass Appraisal Software to Ulrich Software was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Letter of Credit

A letter of credit for Grove subdivision (SUB-14-003), John Bowman, developer, in the amount of \$221,450.00 has expired and a reduced letter of credit requested. The water and sewer has been inspected by the County's engineer and verified completed. Remaining road work has an estimated cost of \$51,000.00. The estimate is good through October 2017. Discussion determined that the Commission does not wish to make it the Commission's policy to incrementally release bonds.

The matter to reduce and issue a letter of credit in the amount of \$75,000.00 contingent upon the receipt of \$389.50 in current costs, that the letter of credit is for one year only and that the letter of credit will not be extended past the one year was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried. County Counsel William McCullah will notify the bank and Planning and Zoning will notify the developer.

Announcements

The County Commission will attend the Table Rock Lake Area Chamber luncheon at the 1st Baptist Church in Kimberling City.

Presiding Commissioner Dennis Wood will attend a Tax Board meeting on Thursdays, February 23, 2017.

Presiding Commissioner Dennis Wood will attend a Clean Water meeting in Jefferson City on Friday, February 24, 2017.

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 10.48 AM.