

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
March 1, 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 March 1, 2018. Those in attendance today were, Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:09 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Captain Isaac Cornelison; Chief Tim Gideon; Rick Dickerson & Jimmie Faucett, Maintenance; Earl Johnson, IT Director; Debbie Scobee, Circuit Clerk; Judge Alan Blankenship; Joy Wilson & Sammie Thompson, Planning & Zoning; Sheriff Doug Rader; Rhonda Burk & Mechelee Lebow, Prosecuting Attorney office; Matt Selby, Prosecuting Attorney; Brad Hudson, Assessor; Kristi Stephens, Treasurer; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Cindy Elmore, Stone County Clerk and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated February 27, 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 \$14,245.52. 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 \$18,251.37. 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 Building Security During Judicial Building Expansion

Debbie Scobee & Judge Alan Blankenship discussed costs on the building being rented during the expansion on the judicial building. Security Tint for the front windows \$1500.00, moving company \$200.00 an hour. Chief Tim Gideon and Earl Johnson, IT Director discussed values on the phone and security camera systems, around \$500.00 a month on phones and \$18,000.00 for complete security camera systems for all three buildings. Walk through metal detector \$1800.00. Rick Dickerson stated it would cost around \$1500.00 to build the counter and witness bench.

(All dollar amounts are approximate, discussion only.)

Announcements

Friday March 2, 2018 at 10:00 Agenda

In accordance with RSMo 610.021 (1) to conduct a closed meeting. The County Commission will meet for mediation at the law office of Baty, Holm, Numrich & Otto, 901 E Saint Louis St, Ste 101, Springfield, Rowe vs Stone County Planning & Zoning

The matter to execute the session was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes.

Monday March 5, 2018 at 9:00 Agenda

In accordance with RSMo 610.021 (1) to conduct a closed meeting. The County Commission will meet for mediation at the law office of Attorney David Ransin, 4045 E Sunshine Ste 100, Springfield, regarding the Pleasant View Road lawsuit

The matter to execute the session was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes.

Recess at 10:40 AM to Road and Bridge at Noon

Back in session: 1:10 PM

County Counsel William McCullah discussed issues in the contract, for the building being rented for the Circuit Clerks office, and is to negotiate the contract with the owners and bring back at a later date.

Public Time:

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

Adjournment:

Following the adjournment of the Highway Commission, 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 1:26 PM.