

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 19, 2019

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 19, 2019. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Gavin Sowell delivered the prayer. Those present for this meeting today are as follows: Joy Wilson, P&Z; Matt Daugherty, Stone County Assessor; Tom Martin, Emergency Management; John Cunyningham, Coroner; Janis Wilson, Collector's Office; Wendy Metcalf, Public Administrator; Mechelee Lebow, Circuit Clerk; Michelle Starforth SCPA; Kristi Stephens, Treasurer; Earl Johnson, IT Director; Captain Matt Cornelison; Chief Tim Gideon; Cindy Elmore, County Clerk; County Counsel William McCullah & Tena Foster, Stone County Clerk's Office.

9:00 AM

Earl Johnson, IT Department discussed centralizing the county email system.

Presiding Commissioner Mark Maples gave a brief discussion on sales tax, account activities and the judicial building.

Kristi Stephens, Treasurer discussed Simmons credit card, needs everyone who uses the card, to get the receipts to the Clerk's office as soon as possible, with signatures and lines marked on them. The Simmons credit card has to be paid off in full every month.

Cindy Elmore, Stone County Clerk, stated on behalf of Donna McConkey, Chief Deputy County Clerk/HR Department that, when terminating an employee, please be sure, to let her know immediately. Also, if you have any employee applications that stand out and would like for Donna to keep them on file, just bring them to her office to be held for future interviews.

Discussion on annual/quarterly employee reviews.

Discussion only, with no decisions made.

Recess: 9:40AM

Back in session 10:00 AM

10:00 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated March 14, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$24,565.79. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$33,453.26. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Discuss Credit Card Purchases

Kristi Stephens, Treasurer recommended, doing away with the Wal-Mart account and just using the Simmons credit card. We need everyone who uses the card, to get the receipts to the Clerk's office as soon as possible, with signature and lines marked on them. The Simmons credit card has to be paid off in full every month. The matter to approve the recommendation and do away with the Wal-Mart credit card and use the Simmons card was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried

Tom Martin-Emergency Management Update

Tom Martin came before the Commission with the EMPG application and updates showing the breakdown for emergency management and how EMPG works.

The emergency management trailer, has been stripped out, still has cabinets and bathroom. Will need to be put on the agenda at a later date to decide what needs to be done with it.

Discussion on radio purchase, and how to pay for the radio. Discussion only, no decisions made.

Last year, Tom Martin was asked to go to Cincinnati, Ohio and give a presentation on the emergency response, on the Duck Boat incident. Mr. Martin was invited to Springfield, next month to make a presentation on the same topic.

Mr. Martin also wanted the Commission to be aware, this coming Saturday evening, he will be going to Jefferson City, and will be assuming the role of Wing Commander for the Civil Air Patrol for the State of Missouri. It's quite an honor to be selected, and the Commission congratulated Mr. Martin on assuming the role.

Gail Melgren-TriState Water Resource Coalition Update

Gail Melgren, Executive Director, came before the Commission with an informative presentation on securing water for our future, and a summary of the organization. It was also requested for Stone County to renew their membership of \$500.00 with TriState Water Resource Coalition. The matter to approve the request and renew the membership was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried

Recess: 10:55 AM

Back in Session: 11:03AM

Discuss Petitions to Vacate Roads/Hammerhead

Tabled due to more information needed.

Connell Insurance-Workers Comp Insurance Renewal

Chad Connell presented the renewal for Workers' Compensation Insurance. The premium amount is now \$166,396.00.

New safety committee was discussed, could save 5% off next year's premium. (per Chad Connell) Liability Insurance and what it covers.

Who, is supposed to be randomly pulled for drug testing, in the County? Denise Dickens, address this issue, County Employees cannot be randomly drug tested unless, they are in a safety sensitive position. Discussion only.

Sign Grant Application Agreement-Sheriff

Captain Matt Cornelison came before the Commission with a request to sign the DWI Grant. The matter to review and sign the request for the DWI grant was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried

NetWatch-HD Surveillance Systems

Southern Commissioner Hank Smythe had a request from Earl Johnson, IT Director, that NetWatch has a quote to pull cable and replace it for \$31,462.86.

NetWatch assures the County that it will pay its employees prevailing wage on the project, as is required by Section 290.230 RSMo. Discussion only.

Announcements:**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 11:50 AM.