

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 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 March 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

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, Pastor Barry Smith delivered the prayer. Those present for this meeting today are as follows: Pastor Barry Smith; Jennifer Wilson, N-Form Architect; Randy Burke, Central Foreman; Vicki May, Collector; Wendy Metcalf Public Administrator; Debbie Scobee, Circuit Clerk; Michelle Essary SCPA; Kristi Stephens, Treasurer; Sammie Thompson, P&Z; Vicki May, Collector; Brad Hudson, Assessor; Amy Larson, Recorder of Deeds; Earl Johnson, IT Director; Captain Isaac Cornelison; Captain Matt Cornelison; Melissa Riggins, SCSO; Chief Tim Gideon; Cindy Elmore, County Clerk; County Counsel William McCullah; Donna McConkey, Chief Deputy Stone County Clerk & Tena Foster, Stone County Clerk's office.

9:00 AM

Southern Commissioner Hank Smythe letting everyone know that Haley is over the Courthouse, Angel and Angie are over the Judicial Center along with Jimmy & Rick with Maintenance and Janitorial Department.

Earl Johnson, IT Department received quotes on the use of fiber for the building being rented for the Circuit Clerks office. (5-year term: \$700.00, 2-year term \$1100.00, 1-year \$13-\$1400.00) also had information on cloud faxing (a different way to receive/send faxes).

Presiding Commissioner Dennis Wood gave a brief discussion on the Audit and the Judicial Building.

Debbie Scobee wanted to thank Jimmy & Rick for doing an excellent job on the witness stand & Counter. The Commissioners also commented saying they done an excellent job on the project.

Randy Burke, letting everyone know they will be laying hot mix on Bass Hollow Road starting Wednesday, March 21 and Thursday, March 22.

Brad Hudson, Assessor announced May 3rd National Day of Prayer at 10:00 AM on the Courthouse Lawn/Annex building depending on weather.

Chief Tim Gideon mention that they will be able to use the old walk thru scanner for the Annex building which will save the County around \$2000.00. (was mentioned at the 10:00 AM session)

Recess: 9:33 AM

Back in session 10:00 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated March 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 \$32,475.21. 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 \$7,769.21. 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.

Connell Insurance-Review Workers Compensation Renewal

Chad Connell presented the renewal for Workers' Compensation Insurance. Due to an increase of 19% the premium amount is now \$144,264.00 The matter to approve the renewal for workers compensation, with a 19% increase for the premium amount of \$144,264.00 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

Approve Stone County Hazard Mitigation Plan

The current Hazard Mitigation plan will expire on May 17, 2018. The Commission recommended renewing the plan. The matter to sign the letter approving and renewing the Hazard Mitigation Plan was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Discuss Resolution of the IRS Recommendations'

IRS Requirements for Employee Comp Time was tabled till next Tuesday, March 27, 2018.

IRS Requirements for Stone County R&B Employee Vehicle use for Both Business & Personal use

Due to the IRS requirements the Stone County Commission & County Counsel William McCullah recommended the following changes to the Stone County Road and Bridge employees.

Employees will have to decide if they want to:

- park the county vehicle at the shop or
- take it home with them and report mileage

The Commissioners requested that the Stone County Clerk's office gather the information and let them know how they would like the R&B employees to report their mileage. The matter to approve the changes were brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Discuss Highway Commissioners' Salary

Due to the IRS requirements the Stone County Commission recommended to pay the Highway Commissioners \$300.00 a month plus mileage effective April 1, 2018. The matter to approve the changes were brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Review Judicial Building Expansion Bids

After advertising in local newspapers resulted in the receipt of the following four Base Bids:

- Crossland Construction \$5,164,000.00
- Branco Enterprises \$4,930,000.00
- R.E. Smith Construction Co. \$4,812,000.00
- CSG-Construction Services Group \$5,041,000.00

It was recommended by Jennifer Wilson with N-Form Architecture to go with RE Smith.

Jennifer requested a letter of intent to contract and will be sending information to Piper Jaffray as well as sending RFQ's (request for qualifications) Discussion only, with no decisions made.

Sales Tax Report

General Revenue Sales Tax receipts were up with December adjustments 16.19% for the month and up 18.76% for the year. Capital Improvement Sales Tax receipts were up 10.16% for the month and up 16.24% for the year. Law Enforcement Sales Tax receipts were up 10.16% for the month and up 15.93% for the year. The Local Option Use Tax is up \$31,634.6 from this time last year.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Announcements:

Monday, March 19, 2018 the Stone County Commissioners attended the Rock It Rally on the Showboat Branson Belle.

Wednesday, March 21, 2018 at 9:00 AM the County Commission will attend the TAC meeting held at the Library Station, Springfield.

Thursday, Presiding Commissioner Dennis Wood will be absent from the regular scheduled meeting due to Continuing Ed. Classes.

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 11:46 AM.