

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 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 March 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

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, Chief Tim Gideon delivered the prayer.

Those present for this meeting today are as follows: Chief Tim Gideon, Wendy Doucey, Stone County Sheriff's Department, Kritsti Stephens, Treasurer, Amy Larson, Recorder, Joy Wilson, Planning & Zoning, Vicki May, Collector, Wendy Metcalf, Public Administrator, Brad Hudson, Assessor, Earl Johnson, IT Director, Sheriff Doug Rader, County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant, Tena Foster, Stone County Clerk's Office and Kathy Hass, Stone County Clerk's office. Kristi Stephens, Treasurer, announced that bank bid letters will be going out today. Sheriff Doug Radar is looking for information on an ATM for the Law Enforcement Building. Earl Johnson, IT Director, informed us to be cautious on computers against viruses, opening emails and visiting websites you don't know.

Northern Commissioner, Mark Maples and Presiding Commissioner Dennis Wood briefly discussed public meeting plans and would like to have the elected officials at these meetings regarding the Judicial Building. Discussion only, no date or times made.

Brad Hudson, Assessor, informed the meeting that National Day of Prayer is Thursday, May 4, 2017 at 10:00 AM on the court house lawn.

Applications for the Stone County Disabilities Board are due and will be opened April 4. Commissioners will interview the applicants during the month of April, and appoint a board the first part of May.

Sales Tax Report

General Revenue Sales Tax receipts were down 13.64% for the month and up 1.39% for the year. Capital Improvement Sales Tax receipts were down 15.40% for the month and up 1.54% for the year. Law Enforcement Sales Tax receipts were down 15.40% for the month and up 1.54% for the year. The Local Option Use Tax is up \$154,165.00 from this time last year.

2017 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed. All matters were discussion only do decision to be made.

10:08 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: Kim King, Growing Healthy Families, County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant, Tena Foster, Stone County Clerk's Office and Kathy Hass, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated March 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 \$17,877.66. 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 \$19,629.34. 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.

Kim King - Growing Healthy Families

Kim King came before the commission and presented them with a plaque. Introduced herself and what Growing Healthy Families is trying to do for the community and future activities. Discussion only, no decision to be made.

Connell Insurance

Discussion of property/liability Insurance was tabled due to Connell Insurance not showing.

Recess**10:25 AM****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 11:15 AM