

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 27, 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 27, 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

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Larry Winfree, Hurley First Baptist Church, delivered the prayer.

Those present for this meeting today are as follows: Pastor Larry Winfree, Hurley First Baptist Church; Teresa Davidson, & Ken Heithaus, Heithaus Engineering; Ryan Frazier, Judson Poppin, Jimmy Jones, Ken Smith, Branson West; Donna McConkey, Chief Deputy County Clerks office; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated March 22, 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 \$16,571.33. 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 \$10,994.58. 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 Resolution of the IRS Recommendations

Adopt Policy due to the IRS Requirements for Stone County R&B Employee Vehicle use for Both Business & Personal use. The Stone County Commission & County Counsel William McCullah recommended the following changes to the Stone County Road and Bridge employees. Will take place on April 16th so the employees can have time to decide.

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 & pay taxes on the mileage

The matter to adopt the policy was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Adopt Policy Concerning Additional or Extraordinary Compensation for County Employees and using County Employees as Independent Contractors.

As per IRS recommendation, no County Employee shall be employed or paid as an independent contractor. All work done by County employees in excess of their routine duties shall be recorded as actual time worked and, if such work exceeds FLSA "straight time", shall be compensated by compensatory time.

An exception to this policy shall be for Sheriff's Department grants that require payment of overtime, rather than accumulation of compensatory time.

The matter to adopt the policy was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Due to the IRS recommendation's the Stone County PA will not be paying insurance payments to certain employees in the future.

Jimmy Jones-Discuss Construction Plans for Indian Ridge Tract #34

Judson Poppin came before the Commission on behalf of Jimmy Jones to discuss what should be done with the bond money. Jimmy Jones requested a Grading Permit to fix the roads and continue with his project on Tract #34. Jimmy Jones, Ken Smith, Ken Heithaus Engineering, & Mr. Sprinkle will all meet and try to come up with numbers to submit to the Commission on what it will take to complete the project within 30 days. Presiding Commissioner Dennis Wood requested them to also bring back any bonding available.

Recess 11:26 AM

Back in Session 11:51 AM

Announcements

Thursday March 29, 2018 at 11:30 Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Stone County Clerk Cindy Elmore & Tena Foster Clerks office will attend the Table Rock Chamber Luncheon held at Branson West Branson Inn & Conference Center, Branson West.

Friday March 30, 2018 The Courthouse will be closed in observance of Good Friday
(The Stone County Clerk's office will be open for absentee voting Friday March 30, 2018
8:00 – 4:00, if you have any questions please call the clerk's office 417-357-6127)

The Stone County Commissioners will attend the SMCOCG meeting held in Springfield on Wednesday, March 28, 2018.

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 12:36 PM