

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
April 10, 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 April 10, 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, Pastor Harold Barnette delivered the prayer. Those present for this meeting today are as follows: Eddie Wolfe, Resident; Pastor Harold Barnette; 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 April 5, 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 \$235,182.44. 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 \$11,935.75. 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.

Sales Tax Report

General Revenue Sales Tax receipts were up 12.16% for the month and up 17.40% for the year. Capital Improvement Sales Tax receipts were up 18.41% for the month and up 16.70% for the year. Law Enforcement Sales Tax receipts were up 18.41% for the month and up 16.46% for the year. The Local Option Use Tax is up \$40,918.0 from this time last year.

Discuss Petition to Vacate Morris Acres Subdivision

Eddie Wolfe, presented before the Commission the petition to vacate Morris Acres Subdivision. Presiding Commissioner Dennis Wood stated that no one had come in to speak in favor of or in opposition to the vacation petition. County Counsel William McCullagh's stated that the affidavit for proof of publication has been provided. The matter to sign an order to vacate Morris Acres Subdivision pending execution with formal order to follow was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, order signed. Pending formal order

Discuss Resolution of IRS Recommendations

County Counsel William McCullah came before the Commission with a Policy Concerning Personal use of County/Vehicles by Road & Bridge Employees. As per IRS recommendation, effective May 1 2018, all County Road & Bridge Employees who drive county-owned vehicles shall keep a record of actual miles driven on personal matters including from home to work base and from work base to home. Employees shall submit the mileage records to the County Clerk each month.

The matter to accept the Policy was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter Carried

Announcements

Notification from MoDot starting Monday April 23 - Thursday April 26th the Railey Creek Bridge on Highway 413 will be closed to all traffic between the hours of 8:00am until 3:00pm. This is necessary for some drilling work that has to be completed in preparation and planning for the repair/ replacement of the bridge.

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, County Clerk Cindy Elmore & Chief Deputy County Clerk Donna McConkey attended the (MAC) Missouri Association of Counties legislative meeting in Jefferson City on Monday April 19, 2018.

Recess: 10:28 AM**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 11:25 PM.