

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 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 May 10, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:11 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: Matt Selby, Prosecuting Attorney; Earl Johnson, IT Director; Rick Dickerson & Jimmy Faucett, Stone County Maintenance Department; Debbie Scobee, Circuit Clerk; Kristi Stephens, Treasurer; 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 May 8, 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 \$11,649.28 (readjusted). 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 \$17,817.95. 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.

Open Bid-Prosecuting Attorney office vehicle

After advertising in Local News-Papers, no bids were received. Prosecuting Attorney Matt Selby has been in contact with Hamilton Ford, Oakley Auto World & Tri-Lakes Motors. Mr. Selby came before the Commission to discuss his recommendations after looking at several different vehicles:

- 1) Tri-Lakes Motors – 2017 Ford Escape for \$22,990.00
- 2) Oakley Auto World – 2015 Jeep for \$ 20,500.00

Prosecuting Attorney Matt Selby recommended using Tri-Lakes Motors for the 2017 Ford Escape. The matter to accept the recommendation and award the bid to Tri-Lakes Motors for the 2017 Ford Escape with the agreement that the Restitution Board would match what the Stone County Commission budgeted for the Prosecuting Attorneys vehicle. (Which the County had agreed to budget \$10,000.00) the remaining balance would come out of the Prospecting Attorneys Discretionary Fund was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried. Adding one more vehicle to the County Fleet, leaving the PA with two vehicles.

Schedule of Bills - 3

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 \$20,000.00 to purchase Prosecuting Attorney's Vehicle. \$10,000.00 from budget plus \$10,000.00 from restitution board. This matter to accept the bill for payment to purchase Prosecuting Attorney's Vehicle was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Award bid-construction of the Judicial Building Expansion

The County accepts the bid for R.E. Smith Construction Co. \$4,812,000.00 as submitted on March 20, 2018. This matter to accept the bid for R.E. Smith was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Notice to proceed construction of the Judicial Building Expansion

N·FORM ARCHITECTURE

Notice to Proceed

Contact: Mike Fietas; RE Smith
From: Jennifer Wilson
CC: Stone County Commission
Date: May 8, 2018
Project: Stone County Justice Center Expansion

Upon approval of the Stone County Commission, you are hereby given notice to commence work on the Stone County Justice Center Expansion on May 11, 2018. This notice to proceed is based upon the Construction Plan Documents issued by N·FORM Architecture, titled Stone County Justice Center which are dated January 31, 2018, and on the proposed contract documents drafted by N·FORM, including AIA documents.

This matter to accept the notice to proceed was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Per phone call made from Presiding Commissioner Dennis Wood to Jennifer Wilson, NForm Architecture around 11:30 AM to verbally let NForm know that the Notice to Proceed was accepted.

Award bid for Jail Roof

Rick Dickerson & Jimmy Faucett Maintenance Department recommended using Dales Roofing in the amount of \$24,345.00 to repair the jail roof. The bid was within budget and had a better warranty. The matter to accept the recommendation and award the bid to Dales Roofing for \$24,345.00 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

It was also mention that there is a part of the Circuit Clerks roof (in closet by court room c) in need of repair and Presiding Commissioner Dennis Wood requested that maintenance needs to figure out the problem and get it repaired as soon as possible. Discussion only, no decisions made.

Recess: 11:17 AM

Back in session: 11:38 AM

Audit Draft Report of Standard & Poor

Kristi Stephens, Treasurer received through the Counties financing agent Piper Jaffray and Company the Preliminary Audit report of Standard and Poor's concerning the Counties global ratings. County Counsel William McCullah was to reply within two hours after receiving the report. County Counsel William McCullah stated that there could have been some changes but that would cause more of a delay so the consensus of the County Commission is to approve the Standard and Poor's Preliminary Audit report and to authorize Piper Jaffray & Co. to convey that information to Standard and Poor's. Presiding Commissioner Dennis Wood also stated that on May 22nd the County should have confirmation by Noon on the financing and interest rates that will be available for the expansion of the Judicial building.

Sales Tax Report

General Revenue Sales Tax receipts were down -9.97% for the month and up 11.63% for the year. Capital Improvement Sales Tax receipts were down -12.93% for the month and up 10.55% for the year. Law Enforcement Sales Tax receipts were down -12.93% for the month and up 10.36% for the year. The Local Option Use Tax is up \$62,029.3 from this time last year.

POLICY REVISED 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 value of such use will be calculated at the County's reimbursable mileage rate and will be included in the employee's taxable compensation.* The matter to accept the revised Policy was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter Carried

Announcements:

News Release: Law Enforcement Building Groundbreaking June 1, 2018

The Stone County Commission announces that a groundbreaking ceremony for a new addition to the Stone County Law Enforcement Building, 110 South Maple Street, Galena, Missouri, on June 1, 2018 at 10:00 a.m. The Law Enforcement Building serves the Sheriff and jail, judges, Circuit Clerk, Prosecuting Attorney and the Public Administrator. The \$5 million building addition

project will add 14,000 square feet to the existing law enforcement building and is being accomplished without a tax increase. The public is invited to attend. News release, signed.

Earl Johnson IT Director discussed phone lines, camera/security system and updates on the annex building. Shortage on the new phones, but that they are working on getting them and the prep testing dates for the new phone system is set for May 22 & 23, with complete switch over on May 24th. Debbie Scobee, Circuit Clerk also discussed phone lines, window tint, what signage may be needed for doors etc., moving company and that they should be ready to move on May 24th. Commissioner Dennis Wood is to talk with Jennifer Wilson-NForm to see if the remaining furnishing should stay where they are or if they need to be moved during the construction.

The County Commission has agreed to sign the actual contract for the expansion of the Judicial building on Tuesday May 22, 2018 at 1:00 PM with Jennifer Wilson, NForm- Architecture and R.E. Smith Construction. (May 23rd is the last day the County bid is good with R.E. Smith Construction.)

Recess: 11:48 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 12:03 PM.



IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI

NEWS RELEASE

LAW ENFORCEMENT BUILDING
GROUNDBREAKING JUNE 1, 2018

MAY 8 2018

The Stone County Commission announces that a groundbreaking ceremony for a new addition to the Stone County Law Enforcement Building, 110 South Maple Street, Galena, Missouri, on June 1, 2018 at 10:00 a.m.

The Law Enforcement Building serves the Sheriff and jail, judges, Circuit Clerk, Prosecuting Attorney, and the Public Administrator.

The \$5 million building addition project will add 14,000 square feet to the existing law enforcement building, and is being accomplished without a tax increase.


The public is invited to attend.

Done at the Courthouse in Galena, Missouri on May 8, 2018.

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


DENNIS F. WOOD
PRESIDING COMMISSIONER


MARK W. MAPLES
COMMISSIONER


HANK SWITHE
COMMISSIONER