

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 15, 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 15, 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 Kent Williams delivered the prayer. Those present for this meeting today are as follows: Pastor Kent Williams, Christian Church, Kimberling City; Randy Burke, Central Forman; Kristi Stephens, Treasurer; John Cunyningham, Coroner; Vicki May, Collectors; Amy Larson, Recorder of Deeds; Earl Johnson, IT Director; Debbie Scobee, Circuit Clerk; Joy Wilson, Planning & Zoning; Wendy Metcalf, Public Administrator; Chief Tim Gideon; Sheriff Doug Rader; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerk's office.

9:00 AM

Treasurer Kristi Stephens update everyone on the Stone County Accounting Policies and Internal Control Procedures. She also stated a few changes that need to be made: Renaming the policy to Risk Assessment, Accounting Policies and Internal Control Procedures, adding and removing information from page 5, 5.1 Fee Income and page 8, rewording some information in 9.1 risk Management Committee. All elected officials have a month to review the procedure booklet and bring back any proposals to the next elected officials meeting on June 19, 2018.

Presiding Commissioner Dennis Wood went over some key dates for the Judicial building:

Tuesday May 22, 2018 at 1:00 PM will be the kick-off for the Expansion on the Judicial building and sign contract with R.E.Smith Construction. Then every two weeks, on Tuesdays at 1:00 PM

there will be meetings with R.E. Smith with updates and information on the Expansion of the Judicial building.

Friday June 1, 2018 at 10:00 AM Groundbreaking Ceremony for the Exp. on the Judicial Building. Earl Johnson, IT Director briefly gave updates on the new phones system, install date is set for Tuesday May 22, Troubleshooting and online training May 22 & 23, with a total switch over on May 24th.

Circuit Clerks office will be closed May 24 & 25, due to them moving into their temporary building at 109-B South Main Galena, Mo., until construction is finished on 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.

Recess: 9:45 AM

10:00 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: Cindy Elmore, County Clerk; County Counsel William McCullah 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 10, 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 \$18,270.07. 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.

John Cunnyngam-discuss Coroners Compensation

John Cunnyngam came before the Commission requesting additional compensation according to Missouri Statute 58.095. Under that statute, the Coroner can be compensated at the same salary as the Sheriff of said County for any month in which a single incident in which there were over 3 people dead at the scene. Such an incident occurred on April 9, 2018 in Branson West, Missouri. The statute leaves additional compensation at the discretion of the County Commission. The Stone County Commission budgeted \$3,000.00 in this year's budget for such an occurrence. The matter to accept the request and pay the Coroners Compensation of \$3,000.00 in addition to his regular salary, which is below the total amount permitted by Section 58.095, for one time only, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Compensation of county coroner--training program, attendance required, when, expenses, compensation (non-charter counties).

58.095. 1. The county coroner in any county, other than in a first classification chartered county, shall receive an annual salary computed on a basis as set forth in the following schedule. The provisions of this section shall not permit or require a reduction in the amount of compensation being paid for the office of coroner on January 1, 1997:

Assessed Valuation Salary \$ 18,000,000 to 40,999,999 \$8,000 41,000,000 to 53,999,999 8,500 54,000,000 to 65,999,999 9,000 66,000,000 to 85,999,999 9,500 86,000,000 to 99,999,999 10,000 100,000,000 to 130,999,999 11,000 131,000,000 to 159,999,999 12,000 160,000,000 to 189,999,999 13,000 190,000,000 to 249,999,999 14,000 250,000,000 to 299,999,999 15,000 300,000,000 or more 16,000

2. One thousand dollars of the salary authorized in this section shall be payable to the coroner only if the coroner has completed at least twenty hours of classroom instruction each calendar year relating to the operations of the coroner's office when approved by a professional association of the county coroners of Missouri unless exempted from the training by the professional association. The professional association approving the program shall provide a certificate of completion to each coroner who completes the training program and shall send a list of certified coroners to the treasurer of each county. Expenses incurred for attending the training session may be reimbursed to the county coroner in the same manner as other expenses as may be appropriated for that purpose. All elected or appointed coroners, deputy coroners, and assistants to the coroner shall complete the annual training described in this subsection within six months of election or appointment.

3. The county coroner in any county, other than a first classification charter county, shall not, except upon two-thirds vote of all the members of the salary commission, receive an annual compensation in an amount less than the total compensation being received for the office of county coroner in the particular county for services rendered or performed on the date the salary commission votes.

4. For the term beginning in 1997, the compensation of the coroner, in counties in which the salary commission has not voted to pay one hundred percent of the

maximum allowable salary, shall be a percentage of the maximum allowable salary established by this section. The percentage applied shall be the same percentage of the maximum allowable salary received or allowed, whichever is greater, to the presiding commissioner or sheriff, whichever is greater, of that county for the year beginning January 1, 1997. In those counties in which the salary commission has voted to pay one hundred percent of the maximum allowable salary, the compensation of the coroner shall be based on the maximum allowable salary in effect at each time a coroner's term of office commences following the vote to pay one hundred percent of the maximum allowable compensation. Subsequent compensation shall be determined as provided in section 50.333.

5. Effective January 1, 1997, the county coroner in any county, other than a county of the first classification with a charter form of government, may, upon the approval of the county commission, receive additional compensation for any month during which investigations or other services are performed for three or more decedents in the same incident during such month. The additional compensation shall be an amount that when added to the regular compensation the sum shall equal the monthly compensation of the county sheriff.

(L. 1987 S.B. 65, et al. § 5, A.L.; 1988 S.B. 431, A.L.; 1990 S.B. 580, A.L.; 1994 H.B. 1486, A.L.; 1996 S.B. 693, A.L.; 1997 S.B. 11, A.L.; 2011 H.B. 675)

Recess: 10:28 AM

Announcements

Wednesday May 16, 2018 at 9:00 AM, the County Commission will attend the TAC meeting held at the Library Station in Springfield.

Tuesday May 22, 2018 at 1:00 PM sign contract with R.E. Smith Construction.

Friday June 1, 2018 Groundbreaking for the Expansion of the Judicial building.

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 11:12 AM.