

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 17, 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 17, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

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; Donna McConkey Chief Deputy County Clerk; 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 revised minutes for Stone County Commission meeting dated May 15, 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 \$8,942.73. 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.

Recess: 10:34 AM

Back in session: 10:41 AM

County Clerk discuss Workers Comp Claims

Cindy Elmore, County Clerk & Donna McConkey Chief Deputy County Clerk came before the Commission with information on Workers Comp Claims. When the county clerk becomes aware of a worker's comp claim and the County Clerk is reasonably certain that they have all the medical bills, the County will pay up to \$3,300.00 instead of turning it in to our work comp carrier. Workers comp claims will be payed out of the workers comp expenditure line, even though the County is aware that the line is over budget due to the unexpected premium increase payed in March and knowing it will go further over budget for the remainder of the year. This matter to set a limit for the County to pay up to \$3,300.00 for a worker's comp claim was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Discussion of the Coroners additional compensation

The Coroners additional compensation line in the 2018 budget appropriation will be moved by the County Clerk Cindy Elmore to the Coroners Annual Salary line due to the one-time compensation.

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: 10:52AM to R&B at Noon

Announcements:

Wednesday May 16, 2018 Presiding Commissioner Dennis Wood and Southern Commissioner Hank Smythe attended the TAC meeting in Springfield.

Friday May 18, 2018 at 8:30 AM, Presiding Commissioner Dennis Wood and Southern Commissioner Hank Smythe will attend the legislative affairs meeting held at Branson/Lakes Area Chamber of Commerce & CVB office, Branson.

Presiding Commissioner Dennis Wood stated that Kevin Sprenkle with Anderson Engineering, Inc. will be at the Branson West City Hall on May 23, 2018 at 10:00 AM to discuss information on the Hwy 76 project-entrance to Indian Ridge.

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. 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 Expansion on the Judicial Building.

Troubleshooting and online training on the new phone systems, May 22 & 23, with a total switch over on May 24th.

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

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Following the adjournment of the Highway Commission, 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 12:25 PM.