

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 22, 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 22, 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 Mike Brazle delivered the prayer. Those present for this meeting today are as follows: Mike Brazle; Dale Messmer; Brad Hudson, Assessor; Cindy Elmore, County Clerk; Vicki May, Collector; County Counsel William McCullah and Tena Foster, Stone County Clerk's office.

1:00 PM

Those present for the 1:00 pm meeting today are as follows: Mike Freitas, R.E. Construction; Jennifer Wilson and Paden Chambers N-Form; Rick Dickerson, Maintenance; Debbie Scobee, Circuit Clerk; Judge Blankenship; Sheriff Doug Rader; Captain Isaac Cornelison; Chief Tim Gideon; Captain Rick Porter; Captain Matt Cornelison; Melissa Riggins, SCSO; Kristi Stephens, Treasurer; Cindy Elmore, County Clerk; 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 17, 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 \$37,653.60. 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.

Dale Messmer-Discuss PACE Program

Dale Messmer came before the Commission discussing the Hero's/P.A.C.E. program & how it works: Property Assessed Clean Energy (PACE) is a way for qualified property owners in subscribed communities to finance energy efficiency, renewable energy and wind-hardening improvements through a long-term property assessment. Due to the rules and regulations of the program the Stone County Commissioners were not interested at this time.

Recess: 10:31 AM

Back in Session 1:00 PM: RE Smith Construction Company Construction Site Meeting

Sign Judicial Building Expansion Construction Contract

The County Commission of Stone County, Missouri, met in regular session on May 22, 2018, at 10:00 a.m. at the Stone County Courthouse located at 108 East 4th Street in Galena, Missouri. At 10:31 the Commission recessed until 1:00 p.m.

At 1:00 p.m., the following officials were present or absent as indicated: Dennis Wood, Presiding Commissioner, present; Mark Maples, Northern Commissioner, present; Hank Smythe, Southern Commissioner, present; Cindy Elmore, County Clerk, present.

The Presiding Commissioner declared that a quorum was present and called the meeting back into session.

An order authorizing the County to enter into a lease-purchase transaction to pay the costs of refinancing certain outstanding lease purchase obligations and financing additions to the County's justice center came on for consideration and was discussed.

Whereafter, the Presiding Commissioner called for a vote on approval of an Order entitled as follows:

AN ORDER AUTHORIZING STONE COUNTY, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION, FOR THE PURPOSE OF PROVIDING FUNDS TO REFINANCE CERTAIN OUTSTANDING LEASE PURCHASE OBLIGATIONS OF THE COUNTY AND FINANCE ADDITIONS TO THE STONE COUNTY JUSTICE CENTER; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.

The vote thereon was as follows: Presiding Commissioner Wood, Commissioner Maples, and Commissioner Smythe, yes. The Presiding Commissioner declared the motion carried and the Order duly approved.

The matter to accept and sign the contract to start construction on the Judicial building, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Sign Order and Agreement with Gilmore & Bell P.C.

- 1) An order authorizing Stone County, Missouri, to enter into a lease purchase transaction, for the purpose of providing funds to refinance certain outstanding lease purchase obligations of the county and finance additions to the Stone County Judicial Center; and approving the execution of certain documents in connection therewith.
- 2) Notice of Intention to Exercise Purchase Option and Instructions to Redeem Refunded Certificates.
- 3) Sign Certificate Purchase Agreement.

The matter to accept and sign the Order, Notice of Intention and Purchase Agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried. June 6th, The Stone County Commissioners will sign all necessary paperwork for the financing.

Announcements:

Vicki May Collector came before the Commission discussing whether to lease or purchase a postage meter that she had budgeted for this year, there was no difference in the price, so the Commissioners and Vicki May Collector agreed to purchase the postage meter.

Monday May 21, 2018, 11:30AM Northern Commissioner Mark Maples & Southern Commissioner Hank Smythe attended the LEPC meeting at Branson West City Hall.

Wednesday May 23, 2018, 10:00 AM The County Commission will attend a preconstruction conference at Branson West City Hall to discuss construction schedules and other items pertaining to the HWY 76 Project. (Intersection at the old Indian Ridge project)

Monday May 28, 2018, The Courthouse will be closed in observance of the Memorial Day Holiday.

Cindy Elmore Stone County Clerk and Donna McConkey Chief Deputy Stone County Clerk will be attending Missouri Employment Conference May 23 & 24.

Today, May 22, 2018 at noon, the County received final report from Gilmore & Bell on bonds for the financing of the Judicial building. Interest rate has been set at an average of 3.53%, (June 6th, The Stone County Commissioners will sign all necessary paperwork for the financing.)

Public Time:

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

Adjournment:

There being no further business to come before the meeting, the Commission voted on the issue whether to adjourn for the day. The vote was Presiding Commissioner Wood, yes; Commissioner Maples, yes; and Commissioner Smythe, yes. The meeting was adjourned at 2:12 p.m.