

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

May 24, 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 24, 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: Jennifer Wilson, N-Form; Kristi Stephens, Treasurer; County Counsel William McCullah and Tena Foster, Stone County Clerk's office.

**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 \$13,014.07. 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.

**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 \$3,374.63. 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: 10:36 AM**

**Back in Session 11:15 AM**

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated May 22, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

**Judicial Building Construction Project. - Series 2018 Certificate**

The Commission considered whether to confirm and ratify the vote taken at the May 22 2018 session to authorize execution of the following order:

**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 to confirm and ratify was Smythe – yes; Maples – yes; Wood – yes.

Thereafter, the Presiding Commissioner, on behalf of the Commission, executed a number of documents relating to the refinancing of outstanding lease purchase obligations and financing of the new Law Enforcement Building construction project.

**Jennifer Wilson-N-Form**

Jennifer Wilson came before the Commission stating that she misspoke a few weeks ago on 3<sup>rd</sup> party testing/pier drilling.



Stone County Justice Center Expansion  
Piers Comparison  
5/24/2018

	Bid Variation	Pre-Drilling	Additional 3rd Party Testing	Credit/ Additional Cost
Piers with Pre-Drilling	-\$64,000	\$35,100	\$0	-\$28,900
Piers without Pre-Drilling	\$0	\$0	\$36,000	\$36,000

She stated that it was a mistake with N-Form and that she could make modifications on the contract, and she thinks she will be able to cover it. Just wanted the Commissioners to know about the error. Discussion only, with no decisions made.

## **Announcements**

Thursday, May 24, 2018 at 2:00 PM, Presiding Commissioner Dennis Wood will attend Tourism Tax Board meeting, in Branson.

Friday May 25, 2018 Northern Commissioner Mark Maples will be attending OCAC's open house in Branson West.

Southern Commissioner Hank Smythe will be attending the Local Government Training Workshop at the Greene County Emergency Center, in Springfield tonight at 5:30 pm.

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

The Stone County Commissioners are very excited about the prospects of the Judicial Building and are very proud of all the work that many people have put into this including N-Form, the Commission, Elected Officials who serve Stone County and everyone who has been a part of the expansion process. After all the meetings and discussion about the building, they feel very honored and privileged to have signed all financial documents and to be a part of the Stone County Judicial Buildings Expansion. They look forward to what's going to happen with Stone County in the future.

### **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 10:26 AM.