

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 29, 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 29, 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 Bruce Edwards delivered the prayer.

Those present for this meeting today are as follows: Megan Clark, SMOG; Beth Schaller, MODOT; Pastor Bruce Edwards, Kimberling City; John Cunyngnam, Coroner; John Dowdy Jr. & Jerry Harmon, City of Kimberling City; Steve Seaton, City of Hurley; Rachel Cook, GFI Digital; Heather Archibeque, City of Crane; Mandi Carr, Village of McCord Bend; Cindy Elmore, 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 minutes for Stone County Commission meeting dated May 24, 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 \$343.17. 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 Coroner Vehicle

Ads in local newspapers resulted in the receipt of the following three bids for the Coroners Vehicle:

- 1) Clouse Motor Company, 2009 Infiniti QX56, \$15,995.00
- 2) Clouse Motor Company, 2012 Nissan Armada, \$17,750.00
- 3) Oakley Auto World, 2011 Infiniti QX56, \$21,455.00

Coroner John Cunnyngnam came before the Commission with his recommendation to purchase the 2009 Infiniti QX56 for \$15,995.00, from Clouse Motor Company. The Restitution Board and the Commissioners had agreed to divide the purchase price between the Restitution Board and the Coroner's Equipment line. The matter to accept the recommendation of Coroner John Cunnyngnam and award half from the Coroners Equipment Line and the other half from the Restitution Board, (voted on and approved by the Restitution Board on April 11, 2018) to Clouse Motor Company was brought to decision by a roll call vote: Smythe– yes; Maples – yes; Wood - yes. Matter carried, Check signed

Open Bid – Sheriff Copier

Ads in local newspapers resulted in the receipt of the following three bids for the Copier:

- 1) GFI Digital
- 2) Corporate Business Systems
- 3) Copy Products Inc.

Wendy Doucey, Office Manager SCSO came before the Commission regarding the Copier bids. Wendy, will take the bids to the Stone County Sheriff for review and bring his recommendation back at a later date.

Approve amended risk assessment policy, accounting policies, and internal control procedures.

Kristi Stephens Treasurer came before the Commission to discuss the changes made to the risk assessment, accounting policies and the internal control procedures manual. Changes made were: 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 are to review the procedure booklet and bring back any proposals to the next elected officials meeting on June 19, 2018, and then review at elected officials meeting once a year. The matter to approve the changes was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter approved.

SMCOG-Discuss Stone County's Transportation Needs

Megan Clark with SMCOG (Southwest Mo. Council of Government) came before the Commission to discuss Stone County's Transportation needs. Top Three Needs are:

- 1-Indian Point Road, intersection improvements
- 2-Nixa to Branson West, Capacity Improvements
- 3-Extend High Road, Capacity Improvements

Also, Beth Schaller with MODOT discussed information and updates on roads and bridges coming up.

Announcements

Friday June 1, 2018 at 10:00 AM Groundbreaking Ceremony for the Expansion on the Judicial Building.

Once the fence goes up for Construction on the Judicial Building employees are NOT to park on the square.

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 11:41 AM.