

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 7, 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 June 7, 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: Jacob & Shannon Martin; Kristi Stephens, Treasurer; 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 June 5, 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 \$20,609.91. 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 \$14,278.41. 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.

Jacob Martin-Eagle Scout Project Flag Retirement Box

Jacob Martin with Boy Scout Troop 200 in Nixa came before the Commission discussing his Flag Retirement Box Project. Jacob is working towards the distinction of being an Eagle Scout his project is making retirement boxes for retired American flags. Jacob would like to place the Retirement boxes in the Courthouse and the Simmons Bank in Highlandville. This matter to accept and place the retirement flag box in the Courthouse was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried. The Commission is very proud of Jacob Martin for his flag project and his accomplishment, & hope he keeps up the good work!

Sales Tax Report

General Revenue Sales Tax receipts were up 33.97% for the month and up 15.19% for the year. Capital Improvement Sales Tax receipts were up 30.77% for the month and up 13.80% for the year. Law Enforcement Sales Tax receipts were up 30.77% for the month and up 13.64% for the year. The Local Option Use Tax is up \$56,279.7 from this time last year.

2017 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 10:15 to Road and Bridge at Noon

Back in Session following the R&B Meeting: 12:43PM

Builders Risk Policy for the Expansion of the Judicial Building

County Counsel William McCullah presented the Commission with an order for the Builders Risk Policy from Connell Insurance for the expansion of the Judicial Building. Project site limit of \$5,000,000.00 with a premium amount of \$5,000.00. Discussion on where the premium amount should be taken from was discussed along with Kristi Stephens, Treasurer. It was decided to draw against the construction loan and wire directly to Connell Insurance. Policy to be effective tomorrow (6-8-18) The matter to authorize and sign the order was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, order approved and signed, with the premium to be drawn from the construction loan.

Announcements

Please come join us for a donation lunch **benefiting April Batson! June 14, 2018, 11:00am – 12:30pm.** Grilling will take place in the back of the P&Z office. Burgers, hot dogs, cake and homemade ice cream! All donation will go directly to April and her family to help with expenses.

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 County Commission went back into its regular session at 12:43 PM.

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 1:01 PM.