

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 19, 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 19, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Michael Buttacy with Ozark Teen Challenge delivered the prayer. Those present for this meeting today are as follows: David Daehling, Electronic Contracting Co; John Cunnyingham, Coroner; Randy Burke, Central Foreman; Michael Buttacy with Ozark Teen Challenge; Steven Gann, FBC Cape Fair; Earl Johnson, IT Director; Michelle Essary, Prosecuting Attorney's office; Brad Hudson, Assessor; Joy Wilson, Planning and Zoning; Vicki May, Collector; Kristi Stephens, Treasurer; Amy Larson, Recorder of Deeds; Debbie Scobee, Circuit Clerk; Wendy Metcalf, Public Administrator; Captain Isaac Cornelison; Captain Rick Porter; Sergeant Dustin Johnson; Rick Dickerson, Maintenance; Chief Tim Gideon; Sheriff Doug Rader; County Counsel William McCullah; Donna McConkey, Chief Deputy County Clerk; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Elected Officials/Department Heads Monthly Meeting

Kristi Stephens, Treasurer explained a little about the First Amendment Group/Bates County video, everyone is to proceed as normal and if something gets out of hand call the Sheriff's office. Discussion on Flower Fund, Kristi, Donna, Tena and Amy are to work on a policy and bring it back next month to the elected official meeting. Presiding Commissioner Dennis Wood, discussed information on the handicap ramp during construction and that Jennifer Wilson with Nform is working on it. Circuit Clerk Debbie Scobee stated that they need people to sign up to help at the

Broiler Festival in Crane on August 25th from 2-5pm. Earl Johnson, IT Director, update on new phones, still going to be a few weeks till they are all up and going.

The fundraiser that P&Z held for April Batson raised \$2750.00. Big THANK YOU! to Joy Wilson and the P&Z staff for a job well done! Recorder Amy Larson said they are still taking gift card donations for April in the Records office.

We realize there are lots of sickness and health issues at this time and want you to know our thought and prayers are with all you.

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: 9:34 AM to Commission Meeting at 10:00 AM

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: Todd Fickbohm, Stone County Health Department; David Daehling, Electronic Contracting Co; Captain Isaac Cornelison; Captain Rick Porter; Sergeant Dustin Johnson; Rick Dickerson, Maintenance; Chief Tim Gideon; Sheriff Doug Rader; County Counsel William McCullah; Donna McConkey, Chief Deputy County Clerk; 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 14, 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 \$47,822.85. 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.

Order to Vacate Platted Road

County Counsel William McCullah presented the Commission an Order that would vacate a platted right-of-way between tract 18 and 17A, Secluded Cool Water Cove, Second Addition, pursuant to 71.270 RSMo, as shown on the Amended Plat of Lot 17. The road was reviewed by the Commission on June 14, 2018. The matter to approve and sign an Order vacating the right-of-way between tract 18 and 17A, Secluded Cool Water Cove, Second Addition was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Order signed.

Sheriff Department update on jail locking installation

David Daehling, Electronic Contracting Co, Captain Isaac Cornelison; Captain Rick Porter; Sergeant Dustin Johnson; Rick Dickerson, Maintenance; Chief Tim Gideon and Sheriff Doug Rader came before the Commission with updates on the jail locking systems. Mr. Daehling apologized for the delay, but explained it was the subcontracting company holding them up. The Subcontracting company is now in the process of making a sample lock and installing it to make sure it works properly before proceeding to make the rest. The Commissioners are allowing another 30 days, then will proceed with a decision on what needs to be done.

Heath Department discuss onsite Wastewater Variance Committee.

Todd Fickbohm, Stone County Health Department came before the Commission with discussion on Wastewater Variance Committee, after a brief discussion it was decided that the Stone County Health Department Board of Trustees can vote and appoint this committee and does not need the County Commission to vote on this committee. The Commissioners thanked Mr. Fickbohm for the information and updates on the wastewater variance committee. Informational only.

Announcements

Stone County Commissioners will meet with the Stone County Historical Society tomorrow at 2:00 PM.

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 11:02 AM.

