

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 26, 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 26, 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.

10:07 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: Rebecca Payne, Library Director; Pam Burnett, Stone County Health Department; Erin Miller & Tanner Turley, State of Missouri Department of Health & Senior Services, Division of Community & Public Health; Kristi Stephens, Treasurer; Denise Dickens, Commission Administrative Assistant; Donna McConkey Chief Deputy County Clerk; County 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 June 21, 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 \$338,443.78. 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 \$81,884.82. 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.

Health Department County Commission Will Appoint Board Member

The open position of the Stone County Health Department-Board Member, was advertised in the Crane Chronical. The advertisement resulted in no applications, Cy Bortner is willing to accept the board member position. Pam Burnett, Stone County Health Department recommended to appoint Cy Bortner for the Stone County Health Department Board Member position.

The matter to appoint Cy Bortner for the Stone County Health Department - Board Member position for the remaining term expiring in April 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Library County Commission Will Appoint Board Member

The Stone County Library has an expiring term on its Board of Trustee for the Hurley District. Mary Carlson's term will expire July 1st, 2018. It was advertised in the Crane Chronical. The only response was Mary Carlson, applied to be reappointed to the position. It was recommended by Rebecca Payne, Library Director to reappoint Mary Carlson to a 4-Year term ending July 1st 2022. The matter to reappoint Mary Carlson to represent Hurley on the Stone County Library Board of Trustee was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Missouri Department of Health & Senior Services Discuss Missouri Violent Death & Opioid Surveillance Programs

Erin Miller & Tanner Turley, State of Missouri Department of Health & Senior Services, Division of Community & Public Health came before the Commission with a presentation on Enhanced State Opioid Overdose Surveillance (ESOOS) this will provide more timely and comprehensive data on fatal and nonfatal opioid overdoses and risk factors associated with fatal overdoses. Missouri Violent Death Reporting Systems (MOVDRS) is a 5-year grant funded by the Centers for Disease Control and Prevention (CDC), awarded to Missouri beginning September 1, 2016. This program compiles facts about violent deaths into a usable, secure, anonymous database.

The goal of the program is to provide states and communities with a clear understanding of violent deaths to guide local decisions about efforts to prevent violence and track progress over time.

The County can choose to sign a contract or just participate without a contract. County Counsel William McCullah recommended that the County participate with no contract, contingent upon the County Coroners agreement. The matter to accept the recommendation to participate without signing a contract was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried. Contingent upon the County Coroners agreement.

Recess: 10:42 AM

Back in Session: 10:55 AM

Announcements

Wednesday, June 27, 2018 at 9:00 AM Southern Commissioner Hank Smythe will attend the Southwest Missouri Council of Governments Meeting (SMCOG) held at the Library Station, Springfield.

The Commissioners would like to let all employees know they may start parking on the West side of the square as of June 26, 2018.

1:00 PM, Presiding Commissioner Dennis Wood, will attend the bi-weekly meeting with RE Smith.

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 11:04 AM.