

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
July 10, 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 July 10, 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 Deacon Daniel Vaughn, from Our Lady of the Cove Catholic Church delivered the prayer. Those present for this meeting today are as follows: Attorney J. Patrick Sullivan; David Daehling, Electronic Contracting Co.; Deacon Daniel Vaughn, Our Lady of the Cove Catholic Church; Wendy Doucey, SCSO; Captain Isaac Cornelison; Sergeant Dustin Johnson; Rick Dickerson, Maintenance; Chief Tim Gideon; Sheriff Doug Rader; Kristi Stephens Treasurer; Earl Johnson, IT Director; 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 July 3, 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 \$84,742.16. 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 \$35,279.89. 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 Bids-Patrol Vehicle

Sheriff Doug Rader came before the Commission with results in the receipt of four bids, three from Chicago and one from Kansas City, after advertising in newspapers. County Counsel William McCullah stated that the Sheriff's department has complied with the bidding process and are diligently trying to find an acceptable vehicle at the right price, color etc. It was recommended by Sheriff Doug Rader to reject all bids and continue taking bids to look for a vehicle that will fit their needs. Results will be brought back at a later date. The matter to reject the bids due to being so far away and not what they were needing was brought to decision by a roll call vote; Smythe – yes; Maples – yes; Wood – yes. Matter carried, bids rejected

Sheriff Department update on jail locking installation

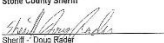



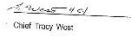



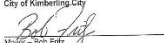
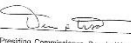
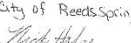

David Daehling, Electronic Contracting Co. came before the Commission with updates on the jail locking systems. Mr. Daehling apologized again for the delay, the subcontracting company is still in the process of making a sample lock and installing it to make sure it works properly before proceeding to make the rest. Mr. Daehling also stated that he will give them a few more days to get the lock to him, and if they don't, they are willing to find another subcontractor and pay for the cost difference. The Commissioners are allowing to finish the 30 days, then will proceed with a decision on what needs to be done. Rescheduled for Tuesday July 17, 2018.

Sign Intergovernmental Agreement for Mutual Aid and Police Services between the Stone County Sheriff's Office and Cities
Memorandum of Understanding (MOU)

Sheriff Doug Rader, presented the Commission with a Memorandum of Understanding- Intergovernmental Agreement for Mutual Aid including Reeds Spring Police Department, City of Branson West & Kimberling City Police Department. The matter to sign the Memorandum of understandings for each city listed, recommended by Sheriff Doug Rader, was brought to decision by a roll call vote; Smythe – yes; Maples – yes; Wood – yes. Matter carried, memorandums signed.

12. This Agreement may be signed in one or more counterparts, each of which shall constitute an original, but all of which together shall be one and the same document, for purposes of executing this Agreement a document signed and transmitted by facsimile machine or telecopier is to be treated as an original document. The signature of any party hereto for purposes hereof is to be considered as an original signature, and the document transmitted is to be considered to have the same binding effect as an original signature or an original document. At the request of any party, any facsimile or telecopied document is to be re-executed in original form by the party who executed the facsimile or telecopied document. No party may rely on the use of a facsimile machine or a telecopier or the fact that any signature was transmitted through the use of a facsimile or telecopier machine as a defense to the enforcement of the Agreement or other document executed in compliance with this section.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by the party's duly authorized representatives as set forth below:

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| <p>Stone County Sheriff  Sheriff - Doug Rader Date: 07/12/18</p> | <p>Kimberling City Police Chief  Chief - Craig Alexander Date: 5/17/18</p> | <p>Stone County Commission  Presiding Commissioner - Dennis Wood Date: 7/11/18</p> | <p>IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by the party's duly authorized representatives as set forth below:</p> <p>STONE COUNTY SHERIFF  Sheriff Doug Rader Date: 07/12/18</p> <p>REEDS SPRING POLICE CHIEF  Chief Tracy West Date: 07/12/18</p> |
| <p>STONE COUNTY SHERIFF  Sheriff Doug Rader Date: 7/12/18</p> <p>BRANSON WEST POLICE CHIEF  Chief Steve Julian Date: 6-18-18</p> | <p>Stone County Commission  Presiding Commissioner - Dennis Wood Date: 7/11/18</p> | <p>City of Kimberling City  Mayor - Bob Pitt Date: May 17 2018</p> | <p>STONE COUNTY COMMISSION  Presiding Commissioner, Dennis Wood Date: _____</p> <p>Approved as to form: City of Reeds Spring  Mayor Date: 5/17/18</p> |
| <p>STONE COUNTY COMMISSION  Presiding Commissioner, Dennis Wood Date: 7/11/18</p> <p>Approved as to form: CITY OF BRANSON WEST</p> | | | |

Discuss Petition to Vacate Platted Road in Table Rock Land Company Subdivision

Attorney J. Patrick Sullivan came before the Commission with information on the road to be vacated in Table Rock Land Co. Subdivision. Due to needing more information it was tabled till next Tuesday.

Sales Tax Report

General Revenue Sales Tax receipts were up 8.22% for the month and up 13.94% for the year. Capital Improvement Sales Tax receipts were up 13.58% for the month and up 13.76% for the year. Law Enforcement Sales Tax receipts were up 13.59% for the month and up 13.63% for the year. The Local Option Use Tax is up \$66,435.7 from this time last year.

Recess: 11:00 AM to 1:00 PM for bi-weekly meeting with RE Smith

Announcements

Presiding Commissioner Dennis Wood will be attending the MO-Dot reception tonight from 5-6 PM.

11:50 AM today Denise Dickens, Commission Administrative Assistant will be attending Solid Waste meeting in Monett.

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

Earl Johnson IT Director, gave an update on the phone and fax lines, stated that everything should be completed Thursday, July 12, 2018.

Rick Dickerson gave an update on the jail roof, which is almost completed, stated the air conditioner that was hit by the contractor R.E. Smith Construction, was repaired and paid for by R.E. Smith contractor and the handicap ramp is in the process of being built at this time.

Board of Equalization Meeting (BOE) was cancelled due to no appeals.

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 3:15 PM.