

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

July 11, 2017

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 11, 2017. 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.

10:05 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Gayle Cobb, Ponce Pentecostal Church delivered the prayer.

Those present for this meeting today are as follows: Jennifer Wilson, N-Form; Mandi Carr, Chairman for McCord Bend; Vicki May, Collector; 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 meetings dated July 6, 2017 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 \$5,272.25. 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 \$27,447.09. 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.

Jennifer Wilson NForm Architect Service

Jennifer Wilson came before the Commission with a Standard Form of Agreement between owner and Architect and a proposed agenda for the expansion of the Stone County Judicial Building.

The matter to accept the proposed agenda and sign the contract as approved by

County Counsel William McCullah was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried. Agreement Signed

McCord Bend-Discuss Trustee Properties

Mandi Carr, Chairman for McCord Bend, came before the Commission requesting that County Trustee Property 09-5.0-15-001-003-002, (James & Norman Ames) be purchased or donated to the Village of McCord Bend for use as a green space or a basketball area for the children. The property has been a Trustee Property since 2008. Is not a suitable size for building, and has \$1473.66 owed against the property in County Taxes. Northern Commissioner Mark Maples stated that over 2 years ago (4-16-2015) this same property had been brought up before. The Superintendent of Galena Schools, County Counsel William McCullah are all aware of this situation. Vicki May, Stone County Collector, also stated that she thinks it's an ideal situation, it would get it off the tax rolls and be used for a good purpose. The Stone County Commissioners agree with the Village of McCord Bend and requested that Mandi Carr chairman for Village of McCord Bend do their own title search, remove the building, cut trees, clean up the lot and make it presentable. After inspection the County Commission will deed over the Trustee Property # 09-5.0-15-001-003-002 for zero dollars to the Village of McCord Bend. The matter to accept the request was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, subject to property inspection by the County Commission.

The Stone County Commissioners and Collector, Vicki May also discussed what could be done for other Trustee Properties. Discussion only, with no decisions.

Vicki May- Collector discuss purchase of Office Equipment

Vicki May, Collector came before the Commission to let them know they would be purchasing new Folding & Letter Opening Machines. The older machines will be used by other offices.

Recess: 10:20 AM

Back in Session: 11:00 AM

Sales Tax Report

General Revenue Sales Tax receipts were up 13.52% for the month and up 3.58% for the year. Capital Improvement Sales Tax receipts were up 16.37% for the month and up 4.20% for the year. Law Enforcement Sales Tax receipts were up 16.37% for the month and up 4.20% for the year. The Local Option Use Tax is up \$198,096.5 from this time last year.

2017 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Announcements

Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples will be attending a Transportation Advisory Committee (TAC) Meeting at 9:00 am on Wednesday, July 12, 2017. Presiding Commissioner Dennis Wood will attend a Clean Water Commission Meeting in Jefferson City on Wednesday, July 12, 2017.

Public Time:

Flood Plain Administrator Up-Date:

Lynn Hilburn came before the commission to discuss his recommendation of changes to the ordinances and cases he's working on. The County Commissioners want to make sure he stays in close contact with Tom Martin, Emergency Management, and that he is following all guidelines for FEMA/SEMA to keep on track making sure that all mobile homes that might cause substantial damage to other properties are removed or taken care of. Presiding Commissioner Dennis Wood requested that Lynn Hilburn bring a list of updates to our regular scheduled meeting next Tuesday, July 18th. This was for informational purposes only.

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 12:15 PM.

