THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
July 25, 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 25, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM Work Session-Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Cody Cypret delivered the prayer.
Those present for this meeting today are as follows: Rick Farley, Citizen; Tom Martin & Gary Lewis, Emergency Management; Debbie Scobee, Circuit Clerk; Chief Tim Gideon; Wendy Doucey, Sheriff’s Department; Kristi Stephens, Treasurer; Joy Wilson, Planning & Zoning; Vicki May, Collector; Brad Hudson, Assessor; Earl Johnson, IT Director; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Cindy Elmore, Stone County Clerk and Tena Foster, Stone County Clerk’s Office.

Earl Johnson, IT Director, still working with an outside consultant on telephone systems.

Presiding Commissioner Dennis Wood briefly updated the Elected Officials regarding the expansion of the Judicial Building. Also reminding them to watch their spending and to stay on budget.

Kristi Stephens, Treasurer still has not received flood control money.

Cindy Elmore, County Clerk, announced Brooke Helm, Accounts Payable/Payroll Clerk will be leaving the end of August.

Vicki May, Stone County Collector, announced they will be holding a Tax Sale on Monday, August 28, 2017.

Denise Dickens, Commission Administrative Assistant reminded everyone Broiler Festival work day is August 26th from 2-5pm.

Debbie Scobee, Circuit Clerk announced Retired-Chief Deputy Collector, Wanda Whitted has passed away. Our deepest condolences to the family.
Presiding Commissioner Dennis Wood mentioned Table Rock Shore Line Management is stating they are wanting all boat docks be powered by solar energy in the next 10 Years. Anyone with concerns for or against this issue should try to attend one of the meetings scheduled on, Wednesday, August 2, 2017, from 4-7 PM, at the Reeds Spring High School or Monday, August 31, 2017, from 4-7 PM at the Chateau on the Lake in Branson.

Stone County Employee Picnic, August 3, 2017 at the Annex Building.
Tom Martin, Emergency Management Director came before the Commission regarding Stone County’s Natural Hazard Mitigation Plan. The current plan will expire on May 17, 2018. The update takes approximately one year. In-kind match is earned through attending meetings and participating in surveys.

Rick Farley came before the Commission with Planning & Zoning issues. Discussion only, no decisions made.

**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.

**Recess: 9:30 AM**
**Back in session: 10:10 AM**

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated July 20, 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 $204,989.52. 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 $28,998.13. 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.

Cindy Elmore, Stone County Clerk-Sign Agreement with Ulrich Software
County Counsel William McCullah presented to the Commission a Product and Services Sale Order Agreement with Ulrich Software, Inc., for the Stone County Clerk’s office. The matter to approve the Ulrich Software Agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Ulrich Software Product & Service Sale Order Agreement signed

Flood Plain Administrator Update
Lynn Hilburn, Flood Plain Administrator came before the Commission stating he is to meet with Tom Martin, Director of Emergency Flood Management next week and bring written report to next Tuesdays regular scheduled meeting.

Shawn Mayr-Connell Insurance Employee Health Insurance Update
Shawn Mayr came before the Commission with quarterly health plan reviews, discussing medical loss ratio comparison, group experience reports, RX executive summaries and what’s new. Discussion only.

Announcements
Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Denise Dickens, Commission Administrative Assistant, County Counsel William McCullah & Kritsti Stephens, Stone County Treasurer will be attending the State Auditors County Government Day in Jefferson City, on Wednesday, July 26, 2017.

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.