

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 14, 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 August 14, 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 of allegiance Sheriff Doug Rader delivered the prayer.

Those present for this meeting today are as follows: Deena Wells, Brian Rance, Attorney George Scott, Mike Freitas, Rex Criner, John Carr RE Smith Construction Company; Paden Chambers and Jennifer Wilson with Nform Architecture; Rick Dickerson Maintenance; Kristi Stephens, Treasurer; Captain Matthew Cornelison; Sheriff Doug Rader; Chief Tim Gideon; Shawn Mayr, Connell Insurance, My-Linh Smith, Cox Health Plan, County Counsel William McCullah; Stone County Clerk Cindy Elmore; Donna McConkey Chief Deputy Stone County Clerk; Peggy Griffith & Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated August 9, 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 \$19,839.52. 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 \$19,672.99. 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.

Recess: 10:24 AM

Back in Session: 10:35 AM

Connell Insurance-Review Quarterly Health Insurance Reports

Shawn Mayr, Connell Insurance and My-Linh Smith, Cox Health Plans 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.

Recess: 11:10 To construction meeting at 1:00 PM

1:00 PM Judicial Building Construction Site Update Meeting-Brian Rance discuss Statuary for Judicial Building

Brian Rance discussed information on the Statue and Seal that he would like to see on the Judicial Building, with N-Form and RE Smith. N-Form is to get Mr. Rance some measurement's and more information he is needing. Commissioner Dennis Wood is to talk with Stone County P.A. to inform them about an idea Mr. Rance has for the victim's room.

RE Smith and N-Form discussed information on the construction of the Judicial Building, everything is going as planned. Discussed making an area for the Coroner's office. N-

Form and RE Smith to look over plans and discuss more on this issue at the next construction meeting. Discussion only.

Discussion:

Continued from previous meeting, discussion on workers comp. with the Commissioners, Sheriff Doug Rader and County Counsel William McCullah concerning Addendum A, after a brief discussion it was recommended to allow a one-time exception to the Addendum A to allow the Sheriff to replace a deputy temporarily till January 1st. The matter to accept the recommendation of a one-time exception to the Addendum A was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Announcements

Presiding Commissioner Dennis Wood & Southern Commissioner Hank Smythe will be attending TAC meeting held at the Library Station, Springfield, Mo., 9:00 AM Wednesday August 15, 2018.

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 1:45 PM.