

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

August 29, 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 August 29, 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.

**10:00 AM**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Kent Williams delivered the prayer.

Those present for this meeting today are as follows: Pastor Kent Williams, First Christian Church; Captain Isaac Cornelison; Dustin Johnson, Stone County Sheriff office; Chief Tim Gideon; Sheriff Doug Rader; Amy Larson, Recorder; Connie Gutting, Records Office; Debbie Scobee, Circuit Clerk; Anna Burk, Collectors Office; Kristi Stephens, Treasurer; Earl Johnson, IT Director; Cherrie Daugherty, Prosecuting Attorney's Office; Matt Selby, Prosecuting Attorney; Vicki May, Collector; Joy Wilson & Sammie Thompson, Planning & Zoning; Donna McConkey, Chief Deputy County Clerk; 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 August 24, 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 \$22,252.43. 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 \$8,364.28. 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-Jail Cells Locking System**

Sheriff Doug Rader and Captain Isaac Cornelison reported to the Commission that after advertising for jail cell locking systems, four bids were received. Sheriff Rader and Captain Cornelison recommended Electronic Contracting Co. with a bid of \$138,793.00 with an additional warranty for \$11,880.00. Matter to approve the recommendation and award the bid to Electronic Contracting Co., Subject to contract terms, possibly extending the warranty still under negotiation and two payments one this year for \$100,000.00 and the remaining balance the first part of next year was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried. No contract signed, contract to be brought back and signed at a later date after further negotiation.

## **Discuss Contract with SpyGlass a Telecom Consulting Firm**

Presiding Commissioner Dennis Wood requested that Cindy Elmore, County Clerk gather all of last year's communication bills for SpyGlass and have County Counsel Bill McCullah negotiate the contract and talk to SpyGlass for more information. The matter to have County Counsel Bill McCullah negotiate the contract and talk to SpyGlass for more information was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried.

## **Recommendations from the Employee Salary Committee**

Donna McConkey, Chief Deputy County Clerk and Matt Selby, Prosecuting Attorney came before the Commission with the following recommendations from the Stone County Employee Salary Committee: It was brought to the attention of the salary committee by Prosecuting Attorney Matt Selby that due to an oversight at the time the hourly wage plan job grade (N9) was drafted in 2015 his investigator was no longer on the same wage level as detectives in the sheriff's office. After comparing the job description of both, the salary committee recommended that the wage scale job grade (N9) for the investigator in the PA office follow the same as the detective in the sheriff's office. Presiding Commissioner Dennis Wood allowed time for discussion of the recommendation The matter to accept, approve and adopt this recommendation of the job grade N9 change on the current wage scale effective January 1, 2018 of the Employee Salary Committee was brought to

decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried. Recommendation accepted, approved and adopted.

**2017 Stone County Wage Plan for Hourly Employees**

\* Note: Part-Time employees are eligible for step increases the same as Full-Time employees  
Steps are determined by yearly evaluations. The Step must never exceed employees years of service.  
All wage increases are subject to yearly budget approval by the County Commission.

Historic County Courthouse - Assessor - Prosecuting Attorney - Circuit Clerk - Janitorial													
Job Grade	Start: Step 1	6 Mo: Step 2	1 Year: Step 3	2 Year: Step 4	3 Year: Step 5	4 Year: Step 6	5 Year: Step 7	6 Year: Step 8	7 Year: Step 9	8 Year: Step 10	9 Year: Step 11	10 Year: Step 12	11 OR More Years Cost of Living
N10	\$15.30	15.55	15.59	15.74	15.90	16.06	16.22	16.38	16.55	16.71	16.88	17.05	
N9	16.17		16.33	16.50	16.66	16.83	16.99	17.16	17.34	17.51	17.68		-

Donna McConkey, Chief Deputy County Clerk and Matt Selby, Prosecuting Attorney came before the Commission with the following recommendations from the Stone County Employee Salary Committee: to accept, approve and adopt the new wage scale for the Prosecuting Attorneys salaried employees effective January 1, 2018. The matter to accept, approve and adopt this recommendation effective January 1, 2018 of the Employee Salary Committee was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried. Recommendation accepted, approved and adopted.

**2018 Prosecuting Attorney Wage Scale for Salaried Employees**

	Start Step 1	1 Year: Step 2	2 Year: Step 3	3 Year: Step 4	4 Year: Step 5	5 Year: Step 6	6 Year: Step 7	7 Year: Step 8	8 Year: Step 9	9 Year: Step 10	10 Year: Step 11
Assistant PA	49,000.00	49,490.00	49,984.90	50,484.75	50,989.60	51,499.49	52,014.49	52,534.63	53,059.98	53,590.58	54,126.48
		1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%

\* Chief Assistant Prosecuting Attorney \$1000.00 yearly additional for duties required.

Donna McConkey, Chief Deputy County Clerk came before the Commission with the following recommendations from the Stone County Employee Salary Committee: to accept, approve and adopt the new wage scale for the County Attorney, effective January 1, 2018. The matter to accept, approve and adopt this recommendation effective January 1, 2018 of the Employee Salary Committee was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried. Recommendation accepted, approved and adopted.

	Start Step 1	1 Year: Step 3	2 Year: Step 4	3 Year: Step 5	4 Year: Step 6	5 Year: Step 7	6 Year: Step 8	7 Year: Step 9	8 Year: Step 10	9 Year: Step 11	10 Year: Step 12
1 - County Attorney	55,526.00	56,081.26	56,642.07	57,208.49	57,780.58	58,358.38	58,941.97	59,531.39	60,126.70	60,727.97	61,335.25
		1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%

Donna McConkey, Chief Deputy County Clerk came before the Commission with the following recommendations from the Stone County Employee Salary Committee: to accept, approve and adopt the new wage scale for the Chief Deputies to the Elected Officials effective January 1, 2018.

The matter to accept, approve and adopt this recommendation effective January 1, 2018 of the Employee Salary Committee was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried. Recommendation accepted, approved and adopted.

			1	2	3	4	5	6	7	8 Year:	9 Year:	10
Job Grade	Start:	6 Mo:	Year:	Year:	Year:	Year:	Year:	Year:	Year:	Step	Step	Year:
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	10	11	Step
N10	\$15.30	15.55	15.59	15.74	15.90	16.06	16.22	16.38	16.55	16.71	16.88	17.05

**Chief Deputies to the Elected Officials**

**Doyle Childers-Update on Judicial Building Energy/Capacitor Bank Unit**

Doyle Childers with C3 Green Energy came before the Commission with a Stone County analysis on the judicial building energy/capacitor bank unit. Discussion only.

**Recess: 11:20 AM**

**Announcements**

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples attended the LEPC meeting on August 28th.

Presiding Commissioner Dennis Wood & Southern Commissioner Hank Smythe attended the TCED meeting August 24th.

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples attended the SMOG meeting held in Springfield on Wednesday August 23.

Presiding Commissioner Dennis Wood attended Tourism Tax Board meeting, on August 24th in Branson.

Big thank-you to Amy Larson, Recorder; Cindy Elmore, County Clerk; Sheriff Doug Rader; Southern Commissioner Hank Smythe; Northern Commissioner Mark Maples; Debbie Scobee, Circuit Clerk; Kristi Stephens, Treasurer; Judge Allen Blankenship; Coroner John Cunnygham; Wendy Metcalf, Public Administrator; Brad Hudson, Assessor; Vicki May, Collector; Judge Mark Stephens for serving chicken dinners at the Crane Broiler Festival.

**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 11:59 AM.

