

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

September 7, 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 September 7, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**10:00 AM**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag.

Those present for this meeting today are as follows: Tom Martin, Emergency Management 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 meetings dated September 5, 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 \$9,658.77. 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 \$34,958.30. 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.

### **SpyGlass Consulting Firm Contract**

Tabled, till Tuesday at our regular scheduled Commission meeting, SpyGlass-conference call at 10:15 AM.

### **Sales Tax Report**

General Revenue Sales Tax receipts were up 7.26% for the month and up 2.21% for the year. Capital Improvement Sales Tax receipts were up 6.09% for the month and up 2.54% for the year. Law Enforcement Sales Tax receipts were up 6.09% for the month and up 2.54% for the year. The Local Option Use Tax is up \$233,531.8 from this time last year.

### **2017 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

### **Recess 10:45 AM to Road & Bridge Meeting at 12:00 PM**

#### **Announcements**

Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples attended the Missouri Affiliated Government Insurance Consortium in Jefferson City on Wednesday, September 6 2017. Speakers were Jacob Salinas-Area VP with Gallagher Benefit Services, Inc & Darrell Decker. The meeting was very informational.

The Commission was asked to present the new expansion of the judicial building presentation on September 28, 2017 at the First Baptist Church in Kimberling City at 11:30AM

Mitigation meeting will be September 26 at 1:00 pm in the Stone County Annex Building.

Tom Martin, Emergency Management Director- discussion on generators the county has. He was asked to discuss it further at our Road & Bridge meeting at 12:00 PM today.

#### **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 1:28 PM.