

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

September 11, 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 September 11, 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, Pastor Roger Ely delivered the prayer.

Those present for this meeting today are as follows: Captain Isaac Cornelison; Steve Seaton, David Daehling, ECCO; Roger Ely, Highview Assembly Church; Counsel William McCullah 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 6, 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 \$20,074.67. 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.

Authorize Signatures on the 39th Circuit Juvenile Office's Current Lease Agreement

This matter to authorize and sign the agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, agreement signed.

Sales Tax Report

General Revenue Sales Tax receipts were up 9.18% for the month and up 13.75% for the year. Capital Improvement Sales Tax receipts were up 11.92% for the month and up 14.31% for the year. Law Enforcement Sales Tax receipts were up 11.92% for the month and up 14.22% for the year. The Local Option Use Tax is up \$106,769.1 from this time last year.

2018 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Discuss Installation of New Jail Locks

David Daehling came before the Commission with updates on the Jail Locks. His company ECCO did not agree with Mr. Daehling's previous offer. However, stated that the lock they have all been waiting for was finally modified, installed and is working correctly! The Commission has given ECCO 60 days (November 13, 2018) to have all locks modified and installed or they will be filing a law suit. In 30 days (October 9, 2018) the Commission wants an updated progress report!

Recess: 10:46 AM - To Judicial Building Construction Site Update Meeting at 1:00 PM

1:00 PM Judicial Building Construction Site Update Meeting

RE Smith and N-Form discussed information on the construction of the Judicial Building. The Coroner's office will be finished by Rick Dickerson, Maintenance. In two weeks, N-Form will be going over some interior designs. Discussion only.

Announcements

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples attended the Stone County Developmental Disability Board meeting on Monday, September 10.

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 2:00 PM.