

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

October 30, 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 October 30, 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 – (N-form Architect & Sheriff's department) 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 Pat Ward delivered the prayer.

Those present for this meeting today are as follows: Pastor Pat Ward, First Baptist Church in Crane; Kristi Stephens, Treasurer; Chief Tim Gideon; Steve Seaton, Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Stone County Clerk Cindy Elmore; Peggy Griffith and Tena Foster, Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated October 25, 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 \$17,315.09. 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.

**Stone County Historical Society Update Meeting- Rescheduled**

## Open Sheriff Patrol Vehicle Bids

After advertising in local newspapers, Chief Tim Gideon came before the Commission with the results of one bid from Max Motors, for a 2016 Ford Explorer, with 85,000 miles for \$16,000.00. It was recommended by Chief Tim Gideon on behalf of Sheriff Doug Rader to accept the bid from Max Motors for the 2016 Ford Explorer. Money to be disbursed from the Inmate Security Fund. The matter to accept the bid with payment from the Inmate Security Fund was brought to decision by a roll call vote; Smythe – yes; Maples – yes; Wood – yes. Matter carried,

## Review 2018 Amended Budget Proposal-Due to Unexpected Sales Tax Revenue

General Revenue	Expenses		
	2018 Budget	2018 Amended	
Workmans Compensation	\$ 62,000.00	\$ 71,000.00	
Coroner-add to "other" line	\$ 3,000.00	\$ 6,000.00	
Transfer out to TIF	\$ 130,780.00	\$ 137,000.00	
Transfer out to Edgewater	\$ 80,000.00	\$ 88,000.00	
Total	\$ 275,780.00	\$ 302,000.00	\$ 26,220.00
<b>Road &amp; Bridge</b>			
Workers Compensation	\$ 65,130.00	\$ 75,000.00	
Transfer out to TIF	\$ 65,390.00	\$ 69,000.00	
Total	\$ 130,520.00	\$ 144,000.00	\$ 13,480.00
<b>LE Grants</b>			
Sheriff Grant Expenses	\$ -	\$ 5,700.00	\$ 5,700.00
<b>Prisoner Transport</b>			
	\$ 101,000.00	\$ 9,000.00	\$ (92,000.00)
<b>Insurance Claims Proceeds</b>			
Car Maintenance	\$ 30,500.00	\$ 50,500.00	\$ 20,000.00
<b>Flood Control</b>			
transfer out to R&B	\$ 635,000.00	\$ 718,500.00	\$ 83,500.00
<b>TIF</b>			
Payment	\$ 326,950.00	\$ 343,000.00	\$ 16,050.00
<b>Edgewater</b>			
Payment	\$ 199,100.00	\$ 207,100.00	\$ 8,000.00
<b>Treatment Court</b>			
Miscellaneous Expenditures	\$ 213,970.00	\$ 315,724.00	\$ 101,754.00
TOTALS	\$ 1,912,820.00	\$ 2,095,524.00	\$ 182,704.00
			\$ 182,704.00
	Revenues	\$ 884,859.00	
	Expenses	\$ 182,704.00	\$ 702,155.00

  

General Revenue	Revenues		
	2018 Budget	2018 Amended	
General Use Sales Tax	\$ 2,285,072.00	\$ 2,500,000.00	
Law Enfor Sales Tax	\$ 2,453,169.00	\$ 2,650,000.00	
General Local Use Tax	\$ 544,000.00	\$ 650,000.00	
Payment in lieu of taxes	\$ 121,000.00	\$ 130,000.00	
County Clerk Fee	\$ 1,700.00	\$ 7,700.00	
Interest Income	\$ 7,500.00	\$ 10,000.00	
Election Reimbursement	\$ 35,000.00	\$ 50,000.00	
	\$ 5,447,441.00	\$ 5,997,700.00	\$ 550,259.00
<b>Road &amp; Bridge</b>			
Capital Improve Sales Tax	\$ 2,453,150.00	\$ 2,650,000.00	
FEMA	\$ 140,000.00	\$ 61,000.00	
Transfer in from Flood Control	\$ 635,000.00	\$ 718,500.00	
	\$ 3,228,150.00	\$ 3,429,500.00	\$ 201,350.00
<b>LE Grants</b>			
(bulletproof vests)	\$ -	\$ 5,700.00	\$ 5,700.00
<b>Insurance claim Proceeds</b>			
Insurance Reimbursement	\$ 20,000.00	\$ 40,000.00	\$ 20,000.00
<b>Flood Control</b>			
	\$ 800,000.00	\$ 883,500.00	\$ 83,500.00
<b>TIF</b>			
Misc Revenue (TCED)	\$ 130,780.00	\$ 137,000.00	
Transfer in from GR (TIF)	\$ 130,780.00	\$ 137,000.00	
Transfer in from RB (TIF)	\$ 65,390.00	\$ 69,000.00	
	\$ 326,950.00	\$ 343,000.00	\$ 16,050.00
<b>Edgewater NID</b>			
Transfer in From GR (Edgewater)	\$ 80,000.00	\$ 88,000.00	\$ 8,000.00
TOTALS	\$ 9,902,541.00	\$ 10,787,400.00	\$ 884,859.00

After advertising in newspapers, Kristi Stephens, Treasurer; Denise Dickens, Commission Administrative Assistant; Stone County Clerk Cindy Elmore & Peggy Griffith Stone County Clerk Office came before the Commission with a review of the amended 2018 budget. Review only.

Tuesday, November 6 2018, 10:00 AM, Informal Budget Hearing

Thursday, November 8, 2018, 10:00 AM, Formal Budget Hearing

## **2018 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

## **Missouri Association of Counties Conference (MAC)**

The matter to appoint Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Randy Rogers Southern Road Commissioners; Kristi Stephens, Treasurer; Stone County Clerk Cindy Elmore; Amy Larson, Recorder and Assessor Brad Hudson as delegates to the Missouri Association of Counties (MAC) annual conference was determined by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

## **Announcements:**

Missouri Secretary of State Jay Ashcroft will be visiting the County tomorrow from 9:00-10:00 AM.

Our deepest sympathy for Detective Matt Maggard and wife Phyllis for the loss of their son Hayden, our thoughts and prayers are with you!

Yesterday, Presiding Commissioner Dennis Wood was invited to work with Mo-Dot on the lighting on Hwy 76 intersection and was able work out a situation where Mo-Dot will take over ownership of the lights per agreement through the developers when the project is complete.

Denise Dickens, Commission Administrative Assistant gave a report for SEMA Stone County Disaster 4317. Campfire Road needs to be taken out of PW 368. This is the only road that will not be completed. Presiding Commissioner Dennis Wood is to sign a letter to re-do scope of work and reimburse them a small portion of what was received. Letter signed.

## **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 10:50 AM.