

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

November 6, 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 November 6, 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 Lloyd Hart delivered the prayer.

Those present for this meeting today are as follows: Dean & Chris Witherington; Alan Hartman; Jacob Martin, Troop 200; Julie and Shannon Martin; George Pezold, VVA Chapter 1119; Lloyd Hart, Hurley Baptist Church; Kristi Stephens, Treasurer; Kathy Hass; 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 November 1, 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 \$50,678.21. 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: 10:50AM

Back in Session: 11:00 AM

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

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
Road & Bridge			
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
LE Grants			
Sheriff Grant Expenses	\$ -	\$ 5,700.00	\$ 5,700.00
Prisoner Transport			
	\$ 101,000.00	\$ 9,000.00	\$ (92,000.00)
Insurance Claims Proceeds			
Car Maintenance	\$ 30,500.00	\$ 50,500.00	\$ 20,000.00
Flood Control			
transfer out to R&B	\$ 635,000.00	\$ 718,500.00	\$ 83,500.00
TIF			
Payment	\$ 326,950.00	\$ 343,000.00	\$ 16,050.00
Edgewater			
Payment	\$ 199,100.00	\$ 207,100.00	\$ 8,000.00
Treatment Court			
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
Road & Bridge			
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
LE Grants			
(bulletproof vests)	\$ -	\$ 5,700.00	\$ 5,700.00
Insurance claim Proceeds			
Insurance Reimbursement	\$ 20,000.00	\$ 40,000.00	\$ 20,000.00
Flood Control			
	\$ 800,000.00	\$ 883,500.00	\$ 83,500.00
TIF			
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
Edgewater NID			
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 & Kathy Hass Stone County Clerk Office came before the Commission with a review of the amended 2018 budget. Review with no changes.

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

Jacob Martin-Eagle Scout Project-Flag Retirement Box

Jacob Martin with Boy Scout Troop 200 in Nixa, (working towards being an Eagle Scout) came before the Commission with his American Flag Retirement Box. The Retirement box is now located on the first floor of the Stone County Courthouse. Jacob also had a brief interview with Presiding Commissioner Dennis Wood as part of his project. George Pezold, VVA Chapter 1119 in Kimberling City has agreed to pick up the retired flags when needed. The Commission is very proud of Jacob Martin for his flag project and his accomplishment, and a big thank you for George Pezold for agreeing to help pick up the retired flags!



Announcements:

Stone County Clerk Cindy Elmore expecting a huge turn out at the polls today! Encouraging everyone to get out and vote!

Southern Commissioner Hank Smythe attended the Treatment Court Graduation, held at the Reeds Spring Middle School, Thursday evening.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Dean & Chris Witherington, and Alan Hartman spoke concerning nightly rentals on Queensland Road. The Commission stated that it was a civil case and would have to talk to an attorney about their situation.

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 11:05 AM.

