

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

November 13, 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 13, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples-absent.

Morning Session:

9:00 AM – 10:00 AM Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Wes Larson delivered the prayer. Those present for this meeting today are as follows: Steve Seaton; Pastor Wes Larson, Kimberling City United Methodist Church; Earl Johnson, IT Director; John Cunyningham, Coroner; Brad Hudson Stone County Assessors; Kristi Stephens, Treasurer; Vicki May, Collector; Sheriff Doug Rader; Chief Tim Gideon; Tim Schnakenberg, Mo. Extension Office; Debbie Scobee & Mechelee Lebow, Circuit Clerk; County Counsel William McCullah; Stone County Clerk Cindy Elmore; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Elected Officials/Department Heads Monthly Meeting

Earl Johnson discussion on budget-computers, anyone with windows seven or an older computer may need to have them updated by the end of next year. Also stated that we need to hold paying Century-Link due to overpayment.

Stone County Clerk Cindy Elmore & Presiding Commissioner Dennis Wood went over budget procedures, deadline is December 3rd.

Christmas Dinner, December 20th, meat, baked beans, drinks, buns and sauces will be provided, Circuit Clerks office-desserts, all other offices-side dishes.

The Commission congratulated everyone on the new election. Brad Hudson, Assessor announced he will be sworn in on January 9th for State Representative District 138.

Tim Schnakenberg University of Missouri Extension office came before the Commission discussing the Southwest Regional Missouri Extension offices new staffing plan and changes. Mr. Schnakenberg stated they had no one interested so far for the CES-County Engagement Specialist, and are still looking for someone to fill that position, but has interviewed some for the Youth Association position and was pleased to announce that Jennifer Meyer will be filling that position.

Sales Tax Report

General Revenue Sales Tax receipts were up 12.47% for the month and up 12.03% for the year. Capital Improvement Sales Tax receipts were up 6.97% for the month and up 12.42% for the year. Law Enforcement Sales Tax receipts were up 6.97% for the month and up 12.34% for the year. The Local Option Use Tax is up \$102,830.8 from this time last year.

2018 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:18 AM to Commission Meeting at 10:00 AM

10:00 AM

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

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated November 8, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; 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 \$81,501.57. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Wood - yes. Order to pay carried.


Open bids-Sheriff Command Center Trailer

After advertising in local newspapers, Sheriff Doug Rader came before the Commission with the results of one bid from Play-Mor Trailers, Westphalia, Mo. for an 8'x20' Command Trailer in the amount of \$15,300.00. It was recommended by Sheriff Doug Rader to accept the bid from Play-Mor Trailers. The matter to accept the the bid, with payment from a grant, for the new trailer was brought to decision by a roll call vote; Smythe – yes; Maples – absent; Wood – yes. Matter carried.

Recess: 10:11 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. David Daehling ECCO, needed a proposal signed on the locks for the judicial building on November 8th Commission meeting, and was recommended to bring the proposal back today to discuss with N-Form. After a brief discussion letter was accepted and signed.

 Lincoln, NE
Omaha, NE
Wichita, KS
Kansas City, MO
Springfield, MO

10/24/18

Sheriff Doug Rader
Stone County Sheriff's Office
110 Maple Street
Galena, MO 65658

Re: Stone County Jail Expansion
Touch Screen Controls

Sheriff Rader,

This is a proposal for Electronic Contracting Company (ECCo) to add to the existing ECCo jail and intercom systems on the taller (pod) console and the dispatch console for the Stone County Jail in Galena, MO. Our proposal is based upon construction documents dated 02/27/18 and also upon national, state and local code requirements.

The equipment to be added will include all cabling for the jail door locks (locks provided by others) and intercom stations, along with the required headset equipment. Proposal includes adding seven locks on the first floor to the booking console and two locks (overhead door and one-man door in the basement storage room) to the dispatch console. In addition to the above, proposal also includes:

- Programming of the seven locks into existing ECCo touch screen system at booking
- Programming of the two basement locks into the existing ECCo touch screen at dispatch
- Programming of nine intercom stations
- Furnish and install all cabling for the locks and intercom stations
- Furnish and install into intercom stations (eight on 2nd floor, one in basement)
- Furnish and install necessary head end equipment for the touch screen and intercoms
- Coordination between the electrical contractor (Balf's Electric) and the lock supplier
- Installation labor including all wiring, programming and testing.

Touch Screen Jail Control System Addition Base Price: \$24,140.00 (TAX NOT INCLUDED)

Exclusions/Qualifications

- Proposal does not include any 120VAC wiring
- Proposal does not include and conduit, cable path ways or common back boxes
- Specialty back boxes will be provided by ECCo
- Proposal does not include installation of the locks provided by others
- Proposal does not include any applicable sales tax
- Proposal does include prevailing wage rates

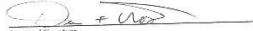
Electronic Contracting Company
PO Box 1507
Springfield, MO 65801
Office: 417-413-8630

Stone County Jail Expansion Proposal
Page 2 of 2

I appreciate the opportunity to provide this proposal to you. If you have any questions, please do not hesitate to contact me.

Regards,

David Daehling
Electronic Contracting Company
417-576-8018



Approval Signature: Dennis F. Wood
President/Commissioner

Title

Date: 11-13-18

Electronic Contracting Company
PO Box 1507
Springfield, MO 65801
Office: 417-413-8630

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time. No one came forward.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – absent; Wood – yes. Meeting adjourned at 3:15 PM.