

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

November 14, 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 November 14, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM

Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: John Cunnyngnam, Coroner; Chief Tim Gideon; Sheriff Doug Radar; Kristi Stephens, Treasurer; Matt Selby, Prosecuting Attorney; Brad Hudson, Assessor; Debbie Scobee, Circuit Clerk; Earl Johnson, IT Director; Tom & Ryan Martin, Emergency Management; Joy Wilson, Planning & Zoning; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Discussion with Elected Officials/Department Heads: Cindy Elmore County Clerk stated that December 19th is the last day to turn in bills for the end of the year.

Kristi Stephens discussed with everyone a different credit card idea that would make it easier to keep up with. All agreed it would be better.

Looking for workers or ideas for the Maintenance/Janitorial department.

Earl Johnson, IT Director stated to always be aware of opening emails.

Budgets in by December 1st.

Sales Tax Report

General Revenue Sales Tax receipts were down 11.68% for the month and up 0.82% for the year. Capital Improvement Sales Tax receipts were down 5.66% for the month and up 1.14% for the year. Law Enforcement Sales Tax receipts were down 5.66% for the month and up 1.14% for the year. The Local Option Use Tax is up \$243,039.0 from this time last year.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:45 AM

10:00 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated November 9, 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 \$21,205.54. 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 \$25,887.01. 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.

Sign Order-Terminating Order Allowing Assessor to Abate Residential Real Property Assessment due to Natural Disaster

County Counsel William McCullah came before the Commission with an Order allowing the Assessor to abate improved residential real property assessments due to natural disaster.

The matter to approve and sign the order was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Order signed



Sign Order-Adopting the National Incident Management System (NIMS)

County Counsel William McCullah came before the Commission with an Order to adopt the National Incident Management System Promulgated by the United States Department of Homeland Security. The matter to approve and sign the order was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Order signed



Recess: 10:30 AM

Back in Session: 2:20 PM

Open Bid-Computer Hardware

After advertising in local newspapers resulted in the receipt of the following two bids:

- Digital Wave \$3,675.00
- Net Watch \$6,488.23

After being reviewed by County Commission, it was recommended that Digital Wave be awarded the bid. The matter to accept the bid for Digital Wave for \$3,675.00 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Wood – yes. Matter carried

Discussion

Presiding Commissioner Dennis Wood stated that the Miscellaneous Expense Line #5299 (Insurance Deductibles) will be over budget this year due to many settlements and insurance bills. They had budgeted \$30,000.00 and are already over that by \$9137.00.

County Counsel William McCullah also stated that the Commission has signed two copies to authorize SpyGlass Communication to recover taxes to help review finding of the Telecommunications Service Audit.

The Commissioners asked Jimmy Faucett in Maintenance about tiling the annex building bathroom, hall and floors, after reviewing the bids received:

- 1) Anderson Flooring LLC \$ 2,244.00
- 2) Bearden Carpet had two bids \$2,442.27 12x24 tile & 2,193.90 12x12 tile.

Jimmy Faucett recommended using Anderson Flooring to tile the hallway and two bathrooms. And was asked by the Commissioners to hold off on the Annex floors till the water leaks are fixed.

Announcements

Christmas Dinner is December 20th at 12:00 PM in the Annex Building.

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe & Denise Dickens, Commission Administrative Assistant attended the Solid Waste meeting in Monett today at 11:00 AM

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe also attended the Hazard Mitigation meeting in Galena today at 1:00 PM.

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 – absent; Wood – yes. Meeting adjourned at 2:38 PM.