

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 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 December 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 Dennis Pirkle, St. Andrew Presbyterian Church delivered the prayer.

Those present for this meeting today are as follows: Dennis Pirkle, St. Andrew Presbyterian Church; 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 December 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 \$88,303.72. 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 \$14,934.83. 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.

Sales Tax Report

General Revenue Sales Tax receipts were down 3.32% for the month and up 10.63% for the year. Capital Improvement Sales Tax receipts were down 6.247% for the month and up 10.72% for the year. Law Enforcement Sales Tax receipts were down 6.24% for the month and up 10.65% for the year. The Local Option Use Tax is up \$106,720.6 from this time last year.

Recess: 10:15 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.

Announcements:

Tuesday, December 11, 2018 at 11:00, Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Denise Dickens, Commission Administrative Assistant will attend the Solid Waste Meeting held at Angus Branch Steakhouse, Monett

Wednesday, December 12, 2018 at 11:30 the County Commission will attend the CLEO meeting held at the Missouri Job Center, Springfield

Thursday, December 13, 2018 at 11:30 The County Commission will attend a meeting at the Barry County Courthouse, Cassville

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 2:30 PM.