

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

December 19, 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 December 19, 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. Following the pledge of allegiance, John Cunnyingham delivered the prayer. Those present for this meeting today are as follows: John Cunnyingham, Coroner; Benny Bryant, Sr. Global Relationship Manager-GES & Cat Oliff, Maganger-GES with Centurylink; Chief Tim Gideon; Captain Isaac Cornelison; Sheriff Doug Radar; Kristi Stephens, Treasurer; Matt Selby, Prosecuting Attorney; Brad Hudson, Assessor; Debbie Scobee, Circuit Clerk; Earl Johnson, IT Director; Vicki May, Collector; Wendy Doucey, SCSO; Amy Larson, Recorder; Wendy Metcalf, Public Administrator; Cindy Elmore, County Clerk; Southern Road Commissioner Randy Rogers; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

**Discussion with Elected Officials/Department Heads:**

Christmas Dinner Wednesday December 20<sup>th</sup> at noon catered by Spence Bail Bonds.

December 19<sup>th</sup> is the last day to turn in bills for the end of the year.

Kristi Stephens-Treasurer, letting all officials know they will be getting their new credit cards soon. Hired 2 new workers for our Maintenance/Janitorial department, will start December 26<sup>th</sup>. Sheriff Doug Rader updated everyone on the mold issue in jail block C, results came back that it was not black mold, and has been cleaned and restored. Southern Commissioner Hank Smythe, Debbie Scobee, Circuit Clerk & Earl Johnson, IT Director discussion on making sure all modifications are met for the Court System when they start on the expansion of the judicial building.

Discussion on trading Truman Holiday for Good Friday.

Southern Road Commissioner Randy Rogers explained what the TAC Committee does and that they are working on improving the road to Silver Dollar City.

Health Insurance for all employees will stay the same, however the County's has increased due to raising the deductible to 4,000.00.

### **Sales Tax Report**

General Revenue Sales Tax adjustment for December receipts were up 26.92% for the month and up 3.42% for the year. Capital Improvement Sales Tax receipts were up 26.82% for the month and up 3.41% for the year. Law Enforcement Sales Tax receipts were up 26.68% for the month and up 3.40% for the year. The Local Option Use Tax is up \$250,773.5 from this time last year. (Kristi Stephens-Treasurer stated the adjustment was due to the Department of Revenue switching computer systems.)

### **2017 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

**Recess: 9:45**

**10:00 AM**

### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated December 14, 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 \$26,461.98. 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 \$26,979.38. 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.

## Approve 2018 County Holidays

The matter to observe the following Holidays in 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Holidays for 2018 set.



**Hank Smythe**  
Southern Commissioner

**Dennis Wood**  
Presiding Commissioner

**Mark W. Maples**  
Northern Commissioner

  

### 2018 STONE COUNTY HOLIDAYS

New Year's Day	Monday, January 1, 2018
Martin Luther King, Jr. Day	Monday, January 15, 2018
Washington's Birthday	Monday, February 19, 2018
Good Friday	Friday, March 30, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Columbus Day	Monday, October 8, 2018
Veterans Day (Observed)	Monday, November 12, 2018
Thanksgiving Day	Thursday, November 22, 2018
Christmas Eve	Friday, November 23, 2018
Christmas Day	Monday, December 24, 2018
	Tuesday, December 25, 2018

We will not observe Monday, February 12, 2018 (Lincoln Day) in exchange for Christmas Eve Monday December 24, 2018

We will not observe Monday, May 8, 2018 (Truman Day) in exchange for Good Friday, March 30, 2018

Stone County Commission  
Dennis Wood-Presiding Commissioner  
Hank Smythe-Southern Commissioner  
Mark Maples-Northern Commissioner

108 EAST 4TH STREET • P.O. BOX 19 • GALENA, MISSOURI 65656  
(417) 357-8141 • FAX (417) 357-3998  
WWW.STONECO-MO.US

## CenturyLink Discuss New Telephone System

Benny Bryant & Cat Oliff with CenturyLink came before the Commission to discuss a new telephone system for the County. Earl Johnson, IT Director & County Counsel William McCullah were requested to do some background checking and discuss more on Thursday at our regular schedule meeting.

## 2018 Department Budget Meetings

Times have been scheduled for office holders to meet with the County Commission regarding their requests in the 2018 budget.

January 5, 2018 - 2018 budget will be made available for public viewing at 4:00 PM

January 16, 2018 - 2018 informal budget hearing is scheduled for 10:00 AM

January 18, 2018 – 2018 formal budget hearing is scheduled for 10:00 AM.

**Recess: 10:45 AM**

## 12:56 PM Connell Insurance Discuss Property/Liability & Auto Insurance Renewal

Chad Connell, Connell Insurance, came before the Commission with a renewal for the County's property/liability & auto insurance. The rate from Travelers in 2017 increased from \$245,000 to

\$287,000. After reviewing bids from Midwest, Selective, One Beacon, Travelers & Trident. Chad Connell recommended going with Trident.

The matter to accept the proposal of \$247,571.00 through Trident Insurance for Property/Liability & Auto Insurance for 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, proposal accepted and signed.

**Announcements**

Presiding Commissioner Dennis Wood asked the minute to include that he received a phone call yesterday and was not able to answer the questions. Presiding Commissioner Dennis Wood requested that County Clerk Cindy Elmore bring them up to date on the IRS audit that was discussed in the November work session.

Cindy Elmore replied that the auditors will give an update in January and she will keep them posted on the updates.

**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 1:23 PM.