

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
December 20, 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 20, 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. Those present for this meeting today are as follows: Chad Connell, Connell Insurance; Captain Isaac Cornelison; Wayne Blades; 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 December 18, 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 \$182,857.02. 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 \$58,126.63. 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.

Indian Ridge, MD&D Investments, LLC, Lexon bond settlement proceeds

The Commission received a request from MD&D Investments, LLC to release the portion allocated to Phase I of the project of the \$1,000,000.00 received by settlement of the lawsuit concerning Lexon's bonds for the Indian Ridge project, *Stone County, Missouri, plaintiff versus Lexon Insurance Company, defendant*, Circuit Court of Stone County, Missouri, number 17SN-CC00016. The County received payment of the \$1,000,000.00 settlement proceeds on February 22 2018. As part of the settlement agreement made on January 10 2018, it was agreed that settlement proceeds would be allocated to each project in proportion to the face amounts of the two bonds. \$305,000.00 was allocated to completion of sidewalks and roads in the Phase I property now owned by MD&D, and \$695,000 was allocated to completion of sewer, water, roads, and electricity improvements in the Tract 34 property now owned by Branson Endeavors.

MD&D has completed a portion of the sidewalks and roads project on Phase I property that cost \$875,495.95. The project engineer, Richard Sprenkle, on behalf of MD&D, the City of Branson West, and the County, certified the amount spent and also certified substantial completion of that portion of the project. The County Counselor spoke with the City Administrator for the City of Branson West, and was advised by the City Administrator that the City has no objection to releasing \$305,000.00 to MD&D.

Whereupon, the Commission voted to release \$305,000.00 to MD&D Investments, Inc., which constitutes all of the money that was being held by the County for sidewalk and road projects on Phase I property owned by MD&D.

The Commission continues to hold \$695,000.00 in funds, to be used to reimburse the developer for completion of sewer, water, roads, and electricity improvements on the Tract 34 property now owned by Branson Endeavors.

Roll call to accept and release the funds was brought to decision by a roll call vote on December 18, 2018. Roll call to authorize funds was brought to decision today, by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Connell Insurance-Discuss Property/Liability Insurance

Chad Connell came before the Commission to discuss and review the County's Property & Liability Insurance. This discussion was informational only with no decisions made. Connell Insurance is scheduled back next Thursday, December 27, 2018 at 10:00 AM.

Award Bid-Jail Inmate Health Services

Captain Isaac Cornelison on behalf of Sheriff Doug Rader came before the Commission with one bid received from advertising for inmate health care. Advanced Correctional Healthcare is the current provider and was the only bid received. Sheriff Doug Rader recommended the Commission award the bid to Advanced Correctional Healthcare.

The matter to award and sign a 2-year contract with Advanced Correctional Healthcare Services, with the approval of County Counsel William McCullah was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Sign Health Reimbursement HRA Agreement

The matter to authorize signatures for agreements with "Paylocity" formally Beneflex to administer Stone County's HRA was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried,

Stone County Historical Society-Celebrate the Bicentennial of the State of Missouri.



December 18, 2018

Missouri Humanities Council

This letter confirms our support of the Stone County Historical/Genealogical Society in their endeavors to celebrate the bicentennial of the State of Missouri. We appreciate the work they have done in the past and look forward to their future efforts. Their display from the Missouri State Archives (Divided Loyalties) was handled professionally and supported well by the county residents. We expect the same professional presentation for Struggle for Statehood.

Sincerely,



Dennis Wood-Presiding Commissioner



Mark W. Maples-Northern Commissioner



Hank Smythe, Southern Commissioner

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The matter to authorize signatures for letter of support for the Stone County Historical/Genealogical society was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried,

Announcements:

The Courthouse will be closed December 24 & 25, 2018 in observance of Christmas Holiday.

The Courthouse will be closed January 1, 2019, New Year's Day.

No meeting scheduled for Tuesday December 25, 2018 due to the Christmas Holiday.

Swearing in Ceremony for our newly elected officials will be Thursday, December 27 at 9:00 AM in the Commission Room.

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 11:20 PM.