

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
December 27, 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 27, 2018. Those in attendance today were Presiding Commissioner Dennis Wood and Southern Commissioner Hank Smythe. Northern Commissioner Mark Maples, under Governors staff, resigned last night at midnight and was sworn in today as the new Stone County Presiding Commissioner. Also sworn in today was our new Northern Commissioner Wayne Blades. The new Commissioners will take office on January 1, 2019.

Morning Session:

9:00 AM Swearing in Ceremony for newly elected officials.

Taking Office January 1, 2019

Cindy Elmore-County Clerk

Mark Stephens-Associate Circuit Judge Division II

Alan Blankenship-Associate Circuit Judge Division I

Mechelee Lebow-Circuit Clerk

Mark Maples-Presiding Commissioner

Matt Selby-Prosecuting Attorney

Amy Larson-Recorder of Deeds

Vicki May- Collector of Revenue

Kristi Stephens-Treasurer

Randy Rogers-Southern Road Commissioner

Wayne Blades-Northern Road Commissioner

Taking Office January 2, 2019

Matt Daugherty-Assessor

Recess: 9:20 AM

10:00 AM - back in session

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Mark Maples; Wayne Blades; Monique Lynn, Casey LaRose and Chad Connell, Connell Insurance; Cindy Elmore, Stone County Clerk 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 20, 2018 was brought to decision by a roll call vote: Smythe – 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 \$99,545.66. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Wood - yes. Order to pay carried.

Connell Insurance discuss Property/Liability Insurance

Presiding Commissioner Dennis Wood requested that Mark Maples and Wayne Blades sit in on the Connell Insurance meeting.

Monique Lynn, Casey LaRose and Chad Connell, Connell Insurance, came before the Commission with a couple of proposals on the renewal for the County's cyber liability insurance. The County was paying \$1725.00 for \$250,000.00 in coverage or could raise it to \$500,000.00 for \$2040.00. The matter to accept the proposal of \$2040.00 for \$500,000.00 in Cyber Liability coverage was brought to decision by a roll call vote: Smythe – yes; Wood – yes. Matter carried

Monique Lynn, Casey LaRose and Chad Connell, Connell Insurance, came before the Commission with a renewal for the County's property/liability insurance with Trident. The rate for 2018 property/liability insurance including cyber & terrorism was \$247,571.00. The rate for property/liability insurance including cyber & terrorism 2019 will be \$269,212.00 (an increase of \$21,641.00)

The matter to accept the proposal of \$269,212.00 from Trident for property/liability insurance including cyber & terrorism for 2019 was brought to decision by a roll call vote: Smythe – yes; Wood – yes. Matter carried, proposal accepted and signed.

Discussion on MVR (Motor Vehicle Record Analysis) and earthquake insurance. It was decided not to take the earthquake insurance at this time, and to set up an appointment with Connell Insurance at a later date with the Sheriff's office on running the MVR's.

Announcements:

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

Swearing in Ceremony for our newly elected officials was held today, Thursday December 27 at 9:00 AM in the County Commission Room.

Presiding Commissioner Dennis Wood wanted to thank everyone again for a fabulous nine and half years as Presiding Commissioner and he looks forward to what's ahead for the County. Southern Commissioner Hank Smythe also wanted to Congratulate Mark and Dennis on a job well done!

The Commission wanted to Congratulate all the newly elected official and look forward to working with them.

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; Wood – yes. Meeting adjourned at 10:37 AM.