

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

January 28, 2020

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 January 28, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

**Morning Session:**

**9:00 AM – 10:00 AM**

Commission Work Session – General Discussion with no decisions.

**Elected Officials/Department Heads Monthly Meeting**

Presiding Commissioner Mark Maples & Earl Johnson IT Director opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Gayle Cobb, Ponce Pentecostal Church delivered the prayer. Those present for this meeting today are as follows: Earl Johnson IT Director; Sheriff Doug Rader; Randy Burke Central Shop; Amy Larson Recorder; Joy Wilson, Planning and Zoning Director; Kristi Stephens, Treasurer; Mechelee Lebow, Stone County Circuit Clerk; Cindy Elmore, Stone County Clerk; Vicki May, Collector; Stone County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerk's office.

**Discussion:**

Earl Johnson IT, discussed Cyber-attack at Pemscott County, don't open emails from them!

Everyone will be switching over to the Dot.Gov email address for security reasons.

County Clerk Cindy Elmore, informed the back pay from a pay raise due to budget, will be on the first check in February. New Employees new hourly amount is showing on 1-30-2020 checks.

Tom Martin announced a weather spotters' class on Feb. 18, 2020 at 7pm Kimberling City, First Baptist Church, East Campus.

## **10:10 AM**

Presiding Commissioner Mark Maples & Tom Martin opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Isaac Jones, Crane Chronicle; Jason Parker, Murphy Tractor; Cindy Elmore, Stone 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 meeting dated January 23, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

### **Schedule of Bills – 1**

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$403,358.72. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

### **Discuss Grader Purchase for North Shop using State Bid: (due to timing issue)**

*On January 16, 2020 at our R&B meeting Jason Parker with John Deere-Murphy Tractor came before the Commission with an increase to a bid that was given to the North Shop for a grader purchase. The increase is due to a price increase from John Deere. The first bid was 228,900.00 now, it is 228,950.00 with a warranty included (7,500.00 value). Presiding Commissioner Mark Maples recommended Jason to discuss the issue with Northern Commissioner Wayne Blades & Mike Keithley, Northern Shop Foreman and bring their decision back at a later date. Discussion only, with no decision made.*

Today, Northern Commissioner Wayne Blades stated John Deere-Murphy Tractor has agreed to hold the first price quoted.

Jason Parker with Murphy Tractor came before the Commission today, stating he talked to some other people and due to price protection, they can honor the previous quote for (\$228,900.00) \$181,900.00 with trade in and a 7-year Warranty Valued at \$7500.00. The matter to accept the bid quoted, using a state bid for \$181,900.00 with trade-in and a 7-year warranty for a Grader purchase for the North shop, with John Deere-Murphy Tractor was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

**Discuss New Payroll/Financial Software Purchase-Tyler Technology**

County Counsel William McCullah came before the Commission stating he had reviewed the Contract with Tyler Technology's, made a few suggestions to change parts of the contract but, was told agreement will stay the same. Approximate date June 2020. Purchase price for Financial Software is \$94,882.00. The matter to accept the contract for \$94,882.00 with Tyler Technology was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

**Order Directing 2019 TIF Payment to Herschend Family Entertainment Corporation**

Kristi Stephens, Treasurer to pay the TIF payment of \$327,902.58 to the Herschend Family Entertainment Corporation was presented to the Commission for signature.

This matter to sign the order for the 2019 TIF payment to Herschend Family Entertainment Corp. was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Order signed.

IN THE COUNTY COMMISSION  
OF STONE COUNTY, MISSOURI

INDIAN POINT ROAD TAX  
INCREMENT FINANCING DISTRICT

ORDER DIRECTING 2019 TIF PAYMENT TO HERSCHEND  
FAMILY ENTERTAINMENT CORPORATION AND  
BOOKKEEPING ENTRIES CONCERNING BRANSON/LAKES  
AREA TOURISM COMMUNITY ENHANCEMENT DISTRICT

IT IS HEREBY ORDERED:

1. That the Treasurer make the following payments to Herschend Family Entertainment Corporation:

2019 General Revenue Fund	\$109,300.86
2019 Road & Bridge Fund	109,300.86
2019 Law Enforcement Fund	109,300.86
Total	\$327,902.58
2. That the Treasurer make bookkeeping entries to reflect that, under the *Agreement Establishing Base Year for Branson/Lakes Area Tourism Community Enhancement District Concerning Indian Point Road Tax Increment Financing District, Branson/Lakes Area Tourism Community Enhancement District* received the following funds:

2019	\$218,601.72
------	--------------

Done at the Courthouse in Galena, Missouri on January 28 2020.

COUNTY COMMISSION OF  
STONE COUNTY, MISSOURI

  
MARK W. MAPLES  
PRESIDING COMMISSIONER

  
HANK SMYTHE  
COMMISSIONER

  
WAYNE BLADES  
COMMISSIONER

## Order Providing a Budget Year 2020 Management Plan for the County's Neighborhood Improvement Districts (NID)

County Counsel William McCullah presented to the Commission an Order providing a budget year 2020 Management Plan for the County's Neighborhood Improvement Districts (NID) for signature.

This matter to sign the Order providing a budget year 2020 Management Plan for the County's Neighborhood Improvement Districts (NID) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Order signed.



IN THE COUNTY COMMISSION  
OF STONE COUNTY, MISSOURI

### AN ORDER PROVIDING A BUDGET YEAR 2020 MANAGEMENT PLAN FOR THE COUNTY'S NEIGHBORHOOD IMPROVEMENT DISTRICTS

Comes now the County Commission and adopts the following Order concerning the County's Neighborhood Improvement Districts:

#### Edgewater Village Neighborhood Improvement District

In past budget years, due to history of nonpayment of some special assessments for Edgewater Village NID, the revenue stream from special assessments was insufficient to pay the principal, interest, and expenses of the NID obligations used to finance the NID improvements. The County supplements the NID revenues with general revenue funds.

The County Commission believes that \$88,000.00 of County general revenue funds will be necessary in Fiscal Year 2020 to supplement special assessment revenues to pay the principal, interest, and expenses of the NID obligations.

All special assessments collections will be applied toward NID obligations principal and/or interest payments or will be used to replenish county general revenue funds that were used to make NID obligations principal and/or interest payments.

#### Black Oak Neighborhood Improvement District

In past budget years, due to history of nonpayment of some special assessments for Black Oak NID, the revenue stream from special assessments was insufficient to pay the principal, interest, and expenses of the NID obligations used to finance the NID improvements. The County supplements the NID revenues with general revenue funds.

The County Commission estimates that \$167,000.00 of County general revenue funds in Fiscal Year 2020 will be necessary to supplement special assessment revenues to pay the principal, interest, and expenses of the NID obligations and to ensure no default on the NID obligations, because the County Commission


anticipates that the revenues from the Black Oak NID will be sufficient to defray NID obligation payments.


All special assessments collections will be applied toward NID obligations principal and/or interest payments or will be used to replenish county general revenue funds that were used to make NID obligations principal and/or interest payments.


The County will retain title to the well, tower, pump house, and treatment plant until the NID obligations are retired.

Approved by the County Commission of Stone County, Missouri in regular session at the Courthouse in Galena, Missouri on January 23 2020.

COUNTY COMMISSION OF  
STONE COUNTY, MISSOURI

  
MARK W. MAPLES  
PRESIDING COMMISSIONER

  
HANK SMYTHE  
COMMISSIONER

  
WAYNE BLADES  
COMMISSIONER

### Announcements:

Southern Commissioner Hank Smythe & Northern Commissioner Wayne Blades will be attending the Extension Meeting at 6:30pm tonight at the Springfield Botanical Center.

### 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; Blades – yes. Meeting adjourned at 10:35 AM.

