

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 17, 2019

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 17, 2019. 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 Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Mark Maples & Vicki May opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Sheila Thomas, TRLCC; LaDella Thomas, Stone County Disability Board; Wendy Metcalf, Public Admin.; John Cunnyngghan, Corner; Matt Daugherty, Assessor; Earl Johnson, IT Director; Vicki May, Collector; Michelle Starfoth, PA; Mechelee Lebow, Circuit Clerk; County Counsel William McCullah; Stone County Clerk Cindy Elmore; Denise Dickens, Commission Administrative Assistant; Cindy Elmore Stone County Clerk; Donna McConkey Chief Deputy Stone County Clerk and Tena Foster, Stone County Clerk's office.

Elected Officials/Department Heads Monthly Meeting

Earl Johnson discussion on deleting old phone lines.

Discussion on Grants and bringing paper work over in a timely matter.

If anyone needs key for the Judicial Building let Southern Commissioner Hank Smythe know.

Jimmy Faucett will be on Vacation December 26-Jan 3rd. Call Adrian if you need something from maintenance.

Last day to pay bills December 19, 2019

2019 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:39 AM to Commission Meeting at 10:00 AM

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated December 12, 2019 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 \$54,535.59. 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.

Schedule of Bills - 2

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 \$28,382.73. 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.

Recess 10:45AM

Back in session 11:08 AM

Table Rock Lake Area Chamber- Yearly Update

Sheila Thomas TRLCC came before the Commission to give a recap of 2019 marketing and events. The Chamber is asking the Stone County Commission for \$70,000.00 to be spent on tourism marketing, \$15,000.00 for the Economic Development Program.

Ken Smith and Dennis Wood spoke in support of the Chambers request for 2020.

The Commission did not make any decisions regarding this request for the 2020 budget at this time. The Commission thanked Mrs. Thomas for all she does for the County, it is greatly appreciated!

Appoint Developmental Disability Board Members

Ladella Thomas with the Stone County Disability Board came before the Commission after advertising in local newspapers, the Stone County Developmental Disability Board received 5 applicants and interviewed 4. It was recommended to re-appoint Randy Moore for another three-year term, and appoint Joe Pate and Lisa Rau for 3-year terms starting January 1, 2020 to the Stone County Developmental Disability Board.

The matter to re-appoint Randy Moore for another three-year term, and appoint Joe Pate and Lisa Rau for 3-year terms starting January 1, 2020 to the Stone County Developmental Disability Board was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Personnel Policy Amendment

County Counsel William McCullah came before the Commission to discussion the 90-day probation period, for Road & Bridge (new hire employees) purchasing boots. It was recommended by County Counsel William McCullah to leave the Personnel Policy the same, but to add a contract for all New Hire R&B employees to sign a letter when hired, that after a 60-day probation period the County will reimburse the cost of their safety boots. If the employee terminates before the 60-day probation period the money owed to the County will be deducted from their last pay check. This matter to accept the recommendation for a 60-day probation period (not 90) to reimburse purchase for R&B new hire boots, or money owed to the County will be deducted from their last pay check was brought to decision by a roll call vote: Smythe – yes; Maples – no; Blades - yes. Matter carried.

Sign Contract for Child Support Enforcement IV-D

County Counsel William McCullah came before the Commission with a contract for Child Support Enforcement. The matter to accept and sign the contract was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

Announcements:

Last day to pay bills will be December 19th.

Christmas Dinner, December 23rd, at noon. Ben Hilton will provide the meat; Road & Bridge will provide the drinks, plates, silverware, and napkins; Judicial Building-desserts; all other offices-side dishes.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time. No one came forward.

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 10:40 AM.