

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

August 8, 2013

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 August 8, 2013. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Jerry Dodd and Northern Commissioner Mark Maples.

**Morning Session:**

**9:00 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: Cherrie Daugherty, PA office; Debbie Scobee, Circuit Clerk; Tom Hudson, North Shop Foreman; Chief Tim Gideon; Sheriff Doug Rader; Joy Wilson, P&Z Director; Melissa Parks, Sheriff's department; Wendy Metcalf, Public Administrator; Jodie Thomas, Assessor; Dennis Carr, Central Shop Foreman; James Gold, Northern Road Commissioner; Vicki May, Collector; Stan Potter, Southern Road Commissioner; Judge Alan Blankenship; Tom Martin, Emergency Management Director; Shane Jennings, North Shop Administrative Assistant; Amy Larson, Recorder; Dave Abner, Stone County Gazette; Denise Dickens, Commission Secretary, and Kathy Hass, Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated August 6, 2013 was brought to decision by a roll call vote: Dodd – 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 \$13,897.00. This matter to accept the bills for payment was brought to decision by a roll call vote: Dodd – 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 \$47,827.14. This matter to accept the bills for payment was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood - yes. Order to pay carried.

## **Elected Officials / Department Heads Meeting**

Tom Martin, EMD, reported on the flooding in the south part of the county. Twenty-three people were evacuated. All are safe and well. Mr. Martin stated that several roads are closed and heavy rains are again anticipated for tonight.

Sheriff Doug Rader gave an overview of the duties and responsibilities of the sheriff's department. Joy Wilson, P&Z Director, will give a report on the office of Planning and Zoning at next month's meeting.

The August sales tax revenue report showed an increase of \$7,051.54 in General Use tax from receipts in August 2012, an increase of \$6964.50 in Capital Improvement from receipts in August 2012 and an increase of \$7035.78 in Law Enforcement from receipts in August 2012. The Local Option Use Tax collected \$24,001.74 less this August than in August 2012.

When the first eight months of 2012 were compared with the first eight months of 2013, 2013 showed an increase in revenue of \$71,037.00. Expenditures were reviewed and discussed. Vicki May, Collector, reported that she had an architect look at the bank building for feasibility of usage by her department. Joy Wilson, P&Z Director, is also looking at possibilities for use of the bank building

Presiding Commissioner Dennis Wood reported on the failing Edgewater NID. The County will pay \$24,406.00 more than anticipated and budgeted for when the \$134,775.00 payment is made on September 1, 2013.

## **A/C Bids for Law Enforcement Building**

Rick Dickerson, maintenance, presented three bids to replace the A/C unit for the LE Building. Bids were from Knight Heating & Air Conditioning - \$23,604.86; Air Services - \$26,877.00; and James River Mechanical & Electrical Service - \$24,312.00. The three bids were reviewed and compared.

The matter to award the bid to Knight Heating and Air Conditioning with a bid of \$23, 604.86 was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried.

Rick Dickerson advised the Commission that the 2014 budget should include approximately \$30,000 to \$40,000 for coating the roof of the Law Enforcement building and of the Historical Courthouse building.

Rick Dickerson reported that he has found and covered several openings with screens and any bats found most likely are strays from the basement.

**Announcements**

Today's safety meeting was canceled due to conflicts and notification of the next meeting will be done via e-mail.

The Commission discussed Cox Health coming to Stone County to do health assessment screenings. Cindy Elmore will contact Cox Health to set a date and time for the screenings.

**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: Dodd – yes; Maples – yes; Wood – yes. Meeting adjourned from this session at 11:08 AM and meet at the Road and Bridge meeting at 12:00 PM.