

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

September 12, 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 September 12, 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.

Northern Commissioner Mark Maples asked for a moment of silence in remembrance of 911.

Those present for this meeting today are as follows: Melissa Park, Sheriff's office; Captain Tim Gideon; Amy Larson, Recorder; Tom Martin, EM Director; Sammie Thompson, P&Z; Joy Wilson, P&Z; Sheriff Doug Rader; James Gold, Northern Road Commissioner; Deborah Scobee, Circuit Clerk; Dave Abner, Stone County Gazette; Earl Johnson, IT Director; Shane Jennings, North R& B; Richard Fredrick, South R&B; Greg Standlee, South R&B; Stan Potter, Southern Road Commissioner; Carl Freeman, South R&B; Vicki May, Collector; Brad Hudson, Assessor; Matt Selby, Prosecuting Attorney; Judy Berkstresser, County Clerk and Kathy Hass, County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated September 10, 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 \$249,937.32. 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 \$39,408.83. 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 Monthly Meeting**

Presiding Commissioner Dennis Wood reported that General Use sales tax receipts are up 9.32% for the month and up 2.93% for the year. Law Enforcement and Capital Improvement sales tax are each up 8.49% for the month and up 3.39% for the year. The Local Option Use tax is down 3% for the year.

Judy Berkstresser, County Clerk reported that she has received the final draft of the financial audit conducted by Daniel Jones and Associates. Audit concerns are that a financial statement was not prepared prior to the audit and internal control procedures and fraud procedures for every office are not in written form. Clerk Berkstresser will be contacting each office in order to establish the required procedures. The audit found no evidence of fraud or misuse. Clerk Berkstresser asked that grant expenditure reports be provided to her office.

County Clerk Judy Berkstresser asked all Elected Officials and Department Heads to get their packets regarding the Affordable Care Act from Cindy Elmore. The informational packets need to be received by employees and a signed form of receipt returned to Cindy Elmore by October 1, 2013.

County Clerk Judy Berkstresser introduced a new time sheet that will be used starting this next pay period. This new sheet is similar to the one used by Road and Bridge and will replace the expensive time cards that are intended for use with a time clock.

Circuit Clerk Deborah Scobee asked anyone interested in sponsoring a Monopoly table on October 12th to contact Wendy Metcalf.

Sheriff Doug Rader reported a mail delivery lock box will be added to the Law Enforcement Building. This method of getting mail would be in addition to the post office boxes.

Joy Wilson, P&Z Director, gave a report on the functions and duties of the Planning and Zoning Office. Next month County Clerk Judy Berkstresser will give a report on her office.

Circuit Clerk Deborah Scobee urged employees to not park around the square next week as additional parking is needed for scheduled trials.

Tom Martin, EM Director, asked for groups or organizations to man seven locations in Stone County for a LEPC Traffic Flow Study. The study will take place starting at 6:00 PM on October 10th and end at 6:00 PM on October 11th. The study pays \$240.00. The purpose of the study is to determine the amount of hazardous material that passes through Stone County.

Southern Commissioner Jerry Dodd reported that the Stone County Health Department has dismissed Angela Ford.

**9:58 AM The Commission went into recess.**

**10:25 AM**

### **Sheriff Grant Requests**

Sheriff Doug Rader and Captain Tim Gideon presented 25791-2014 Local Law Enforcement Block Grant to the Commission for authorization of signature. The grant is in the amount of \$9360.00, with a 10% County match of \$936.00 and will be used to purchase four video digital camera systems and 45 first-aid kits. The matter to authorize signature on the LLEB grant was brought to decision by a roll: Dodd – yes; Maples - yes; Wood - yes. Matter carried.

Sheriff Doug Rader informed the Commission that he will be receiving a contract regarding bracelet monitoring and will have County Counsel William McCullah review it.

### **Flu Shots**

Northern Commissioner Mark Maples received a note from the Health Department regarding the number of flu shots needed this year. Southern Commissioner Jerry Dodd noted that the County's Health Insurance pays for flu shots. Discussion resulted in asking Cindy Elmore to get information on costs from the Health Department and from CoxHealth and place this item on the agenda for further discussion.

### **Emergency Management Purchase**

Emergency Management Director, Tom Martin reported that he has several items he needs to get rid of. Presiding Commissioner Dennis Wood advised Mr. Martin to prepare a list of the items. Mr. Martin asked the Commission for approval to purchase \$400.00 of equipment from Surplus Property. The Commission advised Mr. Martin not to go over the bottom line of his budget.

### **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 at 10:45 AM.