

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
July 9, 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 July 9, 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

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Jerry Jenkins delivered the prayer. Those present for this meeting today are as follows: Kristi Stephens Treasurer; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Stone County Clerk Cindy Elmore and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated July 2, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – Abstain; 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 \$150,523.87. 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 \$35,164.50. 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.

Appoint Board of Equalization Board Members (If Needed)

No Appointment necessary due to no appeals

Open Bid-Selling 2008 Chevy Pickup

After advertising for bids on the North Shop, 2008 Chevy Pickup, six bids were received. Presiding Commissioner Mark Maples recommended to accept the highest bid of \$2,550.00 for the truck. Matter to approve the recommendation and award the bid for \$2,550.00 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes Matter carried.

Sign Order-Adopting Policy Concerning Personnel Files and Records

The matter to sign an order Adopting Policy Concerning Personnel Files and Records was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; order signed.



COUNTY COMMISSION OF STONE COUNTY, MISSOURI

ORDER ADOPTING POLICY CONCERNING PERSONNEL FILES AND RECORDS

Comes now the County Commission of Stone County, Missouri and orders as follows:

The Stone County Personnel Manual, "Employee Records" section contains a provision that personnel files are confidential.

Stato ex rel. Missouri State Board of Pharmacy v. Administrative Hearing Commission, 220 S.W.3d 822 (Mo. App. W.D. 2007) held that, even though the Missouri Sunshine Law gives a public employer the authority to close personnel records, the public employer still is required to take action to close those records.

Accordingly, all county employees' personnel files and personnel records are closed, pursuant to the provision of Sections 610.021(2) and 610.021(13).

This Order was entered by the County Commission of Stone County, Missouri, in regular session, on July 9 2019.

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


MARK W. MAPLES
PRESIDING COMMISSIONER


HANK SMYTHE
COMMISSIONER


WAYNE BLADES
COMMISSIONER

Sales Tax Report

General Revenue Sales Tax receipts were down 27.78% for the month and down 5.71% for the year. Capital Improvement Sales Tax receipts were down 32.12% for the month and down 4.30% for the year. Law Enforcement Sales Tax receipts were down 32.12% for the month and down 4.19% for the year. The Local Option Use Tax is down \$47,795.2 from this time last year.

Discuss Payroll and Financial Software

Stone County Clerk, Cindy Elmore presented the Commission with a new payroll and financial software program. The Commission advised Treasurer, Kristi Stephens to call ACS and see if we can get a 1-year contract instead of the 3-year contract for support. If so, Clerk Cindy Elmore will arrange companies to bring their presentations to the County.

Announcements:

11:30 AM today, the Commission will attend the SW Mo Solid Waste meeting held at Flat Creek Restaurant, Cape Fair.

Board of Equalization Meeting (BOE) was cancelled due to no appeals.

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 10:32 AM.