

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

July 23, 2019

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone was held in the courthouse at Galena, on July 23, 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 – Stone County Disability Board and Larry Foster, Foster Auction Service -General Discussion with no decisions.

10:05 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance Pastor Bob Johnson delivered the prayer.

Those present for this meeting today are as follows:

Shawn Mayr Connell Insurance; Pastor Bob Johnson; Wendy Doucey, SCSO; Circuit Clerk, Mechelee Lebow; Stacy Williams, Circuit Clerks Office; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; 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 meetings dated July 18, 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 \$78,295.35. 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 \$2,908.86. 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.

Connell Insurance-Discuss Health Insurance Review

Shawn Mayr came before the Commission with health insurance reviews, discussing medical loss ratio and an overview of claims paid. Discussion only.

Review Risk Assessment Policy, Accounting Policies and Internal Control Procedures

County Counsel William McCullah came before the Commission stating the auditor's report indicated that, according to the May 29 2019, County Commission Minutes, there was never a meeting held with the correct staff to change the Risk Assessment Policy. Which was approved and signed for on April 18, 2019. The date has been set, to get this issue resolved at the next Elected Officials meeting, on August 20, 2019 at 9:00 AM. An email will be sent to those who need to attend. Please review the Policy and bring any changes or concerns to the meeting at 9:00 AM, August 20, 2019.

Great River Engineering-Dodge Hollow Bridge Contract

The matter to sign contract for Great River Engineering to replace bridges starting with Dodge Hollow Bridge was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Matter Carried. Northern Commissioner Wayne Blades was designated contact person for this project. Matter Carried, (see Hwy. Commission minutes for full details)

Recess; 10:35 AM To Judicial building meeting at 1:00

Discussion with Circuit Clerk Mechelee Lebow on Judicial Building Furniture

1:00 PM Judicial building construction site update meeting.

Discussion only, no decisions made.

Announcements:

Presiding Commissioner Mark Maples and Northern Commissioner Wayne Blades. attended the LEPC meeting in Branson, Monday July 22, 2019.

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 1:30 PM.

