

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 9, 2020

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 January 9, 2020. 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 & Review budget.

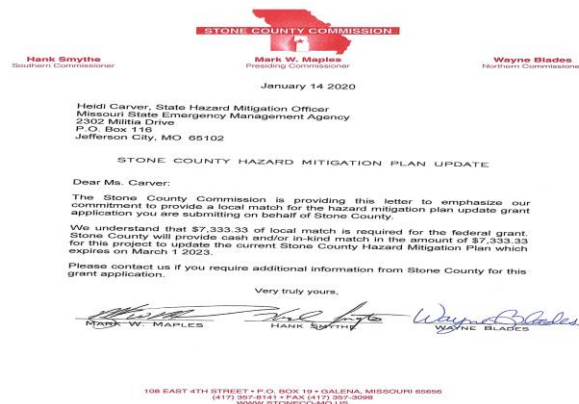
10:15 AM

Presiding Commissioner Mark Maples & Stone County Clerk Cindy Elmore opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Mechelee Lebow, Circuit Clerk; Matt Daugherty, Assessor; Kristi Stephens, Treasurer; Cindy Elmore, Stone County Clerk; Denise Dickens, Commission Administrative Assistant; Tena Foster and Peggy Griffith Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 7, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Approve Stone County Hazard Mitigation Plan



The matter to sign the letter approving Commitment to provide local match for the Hazard Mitigation Plan was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Connell Insurance-Property & Liability

Connell Insurance, came before the Commission on 12-26-2019 with a renewal quote of \$242,345.00 for the County's property & liability insurance with Tokio Marine-HCC. Due to change in Cyber rate, the rate for 2020 property & liability insurance including cyber & terrorism will be \$246,383.00. (a decrease of \$22,829.00 from 2019) The matter to accept the proposal with the rate of \$246,383.00 for 2020 property & liability insurance, including cyber & terrorism, with Tokio Marine-HCC., was brought to decision by a roll call vote: Maples-yes; Smythe – yes; Blades – yes. Matter carried, proposal accepted and signed.

Recess: 10:20 AM

Review 2020 Budget Requests

Announcements:

2020 Budget Meetings

January 22, 2020 - 2020 informal budget hearing is scheduled for 10:00 AM

January 24, 2020 - 2020 formal budget hearing is scheduled for 10:00 AM

All budget hearings will be held on the third floor of the Historic Stone County Courthouse.

The public is invited to attend.

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 3:00 PM.