THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

February 18, 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 February 18, 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

Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Jim Cross First Baptist Church in Crane delivered the prayer. Those present for this meeting today are as follows: Randy Burke, Central Shop Forman; Amy Larson, Recorder; Wendy Metcalf, Public Administrator; Sammy Thompson, Planning and Zoning; Sheriff Doug Rader; Kristi Stephens, Treasurer; Matt Daugherty, Stone County Assessor; Mechelee Lebow, Stone County Circuit Clerk; Donna McConkey, Chief Deputy Stone County Clerk; Vicki May, Collector; Stone County Counsel William McCullah; Earl Johnson IT Director; and Tena Foster Stone County Clerk's office.

Discussion:

Recycle Electronics.

Historical Society will reveal what was found in the time capsule in the courthouse on March 28th. Dewayne Blevins has donated his time to find and replace the time capsule at no charge. The Commission thanked him for all he has done for the County.

March 10th Presidential Preference

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:28 AM to Commission Meeting at 10am

10:00 AM

Presiding Commissioner Mark Maples & Steve Seaton opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Pam Burnett, SCHD; Rebecca Payne, Library Director; Steve Seaton, George Scott & Jim Huy, Library Board Members; Stone County Counsel William McCullah and Tena Foster Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated February 6, 2020 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 79,450.87. 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 \$18,310.76. 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.

Health Department-updates

Pam Burnett, Stone County Health Department, came before the Commission with updates on the Health Department, and some discussion on the Coronavirus Disease (COVID). The Commission thanked her for all their hard work.



Stone County Library Updates

Rebecca Payne, Library Director, came before the Commission to report the Stone County

Library's 2019 updates. The remodel on the Crane Library should be completed mid-June. Ms.

Payne presented the Commission with the library's annual financial report. Also, introduced

George Scott, Steve Seaton & Jim Huy, Library Board members to the Commission.

Recess: 10:55 AM

Back in Session: 11:26 AM

Announcements:

Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern

Commissioner Wayne Blades and Stone County Counsel William McCullah met in Jefferson City

on February 11th to meet with Representative Brad Hudson.

Southern Commissioner Hank Smythe spoke at the Local Government Committee hearing on

House Bill 1403.

Feb 12-14, Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and

Northern Commissioner Wayne Blades attended the County Commissioners' Association

(CCAM) conference in Columbia for their annual 20 hours of training.

Sign Intergovernmental Agreement Regarding the Housing of Greene County Inmates

Stone County Counsel William McCullah presented the Commission with an Intergovernmental

Agreement Regarding the Housing of Greene County Inmates, at a rate of \$48.00 a day, to accept

& sign. The matter to accept and sign the Contract was brought to decision by a roll call vote:

Smythe – yes; Maples – yes; Blades - yes. Matter carried.

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 11:29AM.