

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
March 24, 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 March 24, 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 and COVID-19 discussion, with no decisions.

10:15 AM

Presiding Commissioner Mark Maples and Earl Johnson opened the meeting with the pledge of allegiance to the flag. Following the pledge, Northern Commissioner Wayne Blades delivered the prayer. Those present for this meeting today are as follows: Chris Thornton SCHED, Pam Burnett SCHED, Todd Fickbohm SCHED, Amy Larson, Recorder; Kristi Stephens, Treasurer; Prosecuting Attorney Matt Selby; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Cindy Elmore Stone County Clerk; Tena Foster, Stone County Clerk's office and all other Elected Officials & Tom Martin Emergency Management via virtual teleconference.

Approval of Commission Minutes (COVID-19)

The matter to approve the minutes for Stone County Commission meeting dated March 19, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

The matter to approve the minutes for Stone County Commission meeting dated March 20, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

The matter to approve the minutes for Stone County Commission meeting dated March 23, 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 \$23,982.57. 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.

Meeting was held to get updates on the COVID-19 (Coronavirus) Outbreak.

Pam Burnett came before the Commission with an update on the County. Still no positive cases at this time, but one has tested positive in Taney County.

Rescind and Replace Signed Declaration for State of Emergency Due to COVID-19 Outbreak Effective Immediately!

First change made to Declaration for State of Emergency:

- 49-people or less **to 10 people or less.**

The matter to accept and sign the changes to the Declaration of Emergency was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

Second change made to Declaration for State of Emergency:

- All doors to the Courthouse, Planning & Zoning, Assessors and Annex building will be closed to the public until further notice. County offices are **NOT CLOSED!** Just decreasing the flow of people at this time. There will be notices put on all doors with telephone numbers for assistance. All websites will also be updated with this information.

The Judicial building will remain open with the public going through the direction of the bailiff.

The matter to accept and sign the changes to the Declaration of Emergency 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 10:28 AM.