THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI April 2, 2020

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 April 2, 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.

Virtual teleconference with all Elected Officials, Tom Martin, Emg. Mng; 911; Pam, Chris & Todd SCHD; COVID-19 Updates for Stone County, as of today there are two positive cases in Stone County. Commission would like the least amount of foot traffic inside the Courthouse as possible. Discussion only.

10:20 AM

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

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated March 31, 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 \$26,520.19. 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.

Discuss Remote Computer Access

Earl Johnson IT Director, through virtual teleconference discussed remote computer access from home. Due to the COVID-19 pandemic some of the elected officials are choosing to let their staff work from home, alternating days in the offices, to help with the COVID-19 outbreak and stay home as much as possible during this pandemic.

Mr. Johnson discussed the price of the "Log me in" program for getting employees at home access. The cost is around \$1600.00 for more than 10 employees.

The Commission stated that Mr. Johnson has the funds to proceed with the subscription to the "log me in" program.

Commission requested for Mr. Johnson to contact all Elected Official to make sure how many or if they would be needing the program to.

Recess 10:46 AM to R&B Meeting

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Following the adjournment of the Highway Commission, 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 12:35 PM.