

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI  
May 5, 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 May 5, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

**Morning Session:**

**9:00 AM – 11:00 AM**

Commission Work Session

Shawn Mayr, Connell Insurance-Discuss Health Insurance

Covid-19 Update

– General Discussion with no decisions

**10:32 AM**

Presiding Commissioner Mark Maples & Pam Burnett SCHED opened the meeting with the pledge of allegiance to the flag. Following the Pledge Stone County Treasurer Kristi Stephens delivered the prayer. Those present for this meeting today are as follows: Shawn Mayr, Connell Insurance; Randy Burke, Central Shop Foreman; Treasurer Kristi Stephens; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Stone 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 meeting dated April 30, 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 \$179,041.27. 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 \$38,811.90. 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 - 3**

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 \$13,159.39. 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.

### **Open-Award Propane Bid**

After advertising, only one bid was received for 2020 propane; bid was for \$.89 cents per gallon from Affordable Propane.

The matter to award the 2020 propane bid for \$.89 cents per gallon to Affordable Propane was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

# County Counsel William McCullah-Discuss Federal Funding Certification, due to COVID-19 Expenses

## FEDERAL FUNDING CERTIFICATION

I, Mark W. Maples, am the Presiding Commissioner, the chief executive of the County of Stone, and I certify that:

1. I have the authority on behalf of to request direct payment from the State of Missouri pursuant to Section 14.435 of SS SCS HCS HB 2014, from the allocation of funds to the State of Missouri from the Coronavirus Relief Fund as created in the CARES Act.
2. I understand that the State of Missouri will rely on this certification as a material representation in making a direct payment to the County of Stone.
3. The County of Stone's proposed uses of the funds provided as direct payment under Section 14.435 of SS SCS HCS HB 2014 will be used only to cover those costs that:
  - a. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) ("necessary expenditures");
  - b. Were not accounted for in the budget most recently approved as of March 27, 2020, for; and
  - c. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.
4. Funds provided as direct payment from the State of Missouri pursuant to this certification for necessary expenditures that were incurred during the period that begins on March 1, 2020, and ending on December 30, 2020, that are not expended on those necessary expenditures on or before March 31, 2021, by the political subdivision or its grantee(s), must be returned to the State of Missouri on or before April 1, 2021.
5. Funds provided as a direct payment from the State of Missouri pursuant to this certification must adhere to official federal guidance issued or to be issued on what constitutes a necessary expenditure. Any funds expended by a political subdivision or its grantee(s) in any manner that does not adhere to official federal guidance shall be returned to the State of Missouri.
6. Any local government entity receiving funds pursuant to this certification shall retain documentation of all uses of the funds, including but not limited to invoices and/or sales receipts. Such documentation shall be produced to the State of Missouri upon request.
7. Any funds provided pursuant to this certification cannot be used as a revenue replacement for lower than expected tax or other revenue collections.

8. Funds received pursuant to this certification cannot be used for expenditures for which a local government entity has received any other emergency COVID-19 supplemental funding (whether state, federal or private in nature) for that same expense.
9. A county or city not within a county may use funds received pursuant to this certification to make a grant to any other political subdivision within its jurisdiction. Such a grant shall be used solely for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), that were not accounted for in the budget most recently approved as of March 27, 2020, and that were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. The county or city within a county issuing the grant is responsible for the documentation requirements in section 6 of this certification.

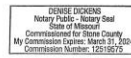
I certify under the penalties of perjury set forth in Section 575.040, RSMo, that I have read the above certification and my statements contained herein are true and correct to the best of my knowledge.

Date: May 5 2020

COUNTY COMMISSION OF  
STONE COUNTY, MISSOURI

  
MARK W. MAPLES  
PRESIDING COMMISSIONER

Subscribed and sworn to before me on May 5 2020.



  
Denise Dickens  
Notary Public

Roll call to accept and sign Federal Funding Certification 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 11:30 AM.