

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 19, 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 19, 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 & Chief Tim Gideon opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Tom Martin Emergency Management; Kristi Stephens Treasurer; Jenni Nevatt Mo Extension Office; Randy Burke, Central Shop Forman; Anna Burk, Collectors Office; Amy Larson, Recorder of Deeds; Earl Johnson, IT Director; Mechelee Lebow, Circuit Clerk; Cherrie Daugherty, Prosecuting Attorney Office; Sammy Thompson Planning & Zoning; Chief Tim Gideon; Sheriff Doug Rader; Matt Daugherty, Assessor; Donna McConkey Chief Deputy Stone County Clerk; Stone County Clerk Cindy Elmore; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerk's office.

9:00 AM

Sheriff Doug Rader has plenty of hand sanitizer if anyone needs some.

Sick leave policy was discussed: "If an employee is absent for more than three (3) consecutive working days due to illness or injury, a physician's statement will be required to be provided certifying the disability with estimated dates as to when the employee may return to work, unless a waiver is approved by the elected official or department head. However, elected officials or department heads also have the authority to require a medical certificate at any time from employees who use their sick leave frequently."

3.7 million dollars from the "CARES Act" (Coronavirus Aid Relief, and Economic Security Act) was discussed.

Central shops new fueling system was discussed.

Banking and transporting funds to and from banks was discussed, Kristi to follow up with Crane bank to see about a courier.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed. All matters were discussion only no decision made.

Recess: 9:42 AM to regular Commission meeting

10:23 AM

Presiding Commissioner Mark Maples 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; Stone 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 May 14, 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 \$29,477.83. 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 \$7,209.06. 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.

Approve Revisions of the Floodplain Ordinance

Lynn Hilburn Floodplain Administrator, and County Counselor William McCullah prepared a new draft of a Floodplain Management Ordinance using the template provided by FEMA and SEMA. The draft was submitted to SEMA for review. Mr. McCullah made the recommended amendments, and the proposed ordinance is ready for consideration by the Commission. The matter to enact the ordinance was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried. Under the Ordinance, the Presiding Commissioner is the Floodplain Administrator. The Presiding Commissioner designated Lynn Hilburn as Assistant Floodplain Administrator, to administer and implement the provisions of the Ordinance and act as enforcement officer under the Ordinance.



IN THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI

DESIGNATION OF ASSISTANT FLOODPLAIN ADMINISTRATOR

WHEREAS, on May 19 2020 the County Commission enacted a certain *Floodplain Management Ordinance*.

WHEREAS, under that Ordinance, the Presiding Commissioner is designated as the Floodplain Administrator.

WHEREAS, Articles 2.B and 3.B of the Ordinance provide that the Presiding Commissioner shall appoint others to administer and implement the provisions of the Ordinance.

WHEREFORE, the Presiding Commissioner appoints Lynn Hilburn as Assistant Floodplain Administrator, to administer and implement the provisions of the Ordinance, and to act as enforcement officer of the provisions of the Ordinance.

This appointment was made on May 19 2020.

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI



MARK W. MAPLES
PRESIDING COMMISSIONER

Attest



CINDY ELMORE
CLERK OF THE COUNTY COMMISSION



1

Closed session 10:38 AM

In accordance with RSMo 610.021 (17) to conduct a closed meeting. The County Commission and the State Auditor's Office will conduct exit interview by teleconference.

Notice was posted more than 24 hours in advance that, under authority of Section 610.021(1) RSMo, that the County Commission would hold a closed meeting concerning State Auditor's Office to conduct an exit interview by teleconference. At 10:38 a.m., on the issue to go into closed session to conduct an exit interview by teleconference under the authority of §610.021 a vote was taken. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes. Those attending were: Treasurer Kristi Stephens; Stone County Clerk Cindy Elmore; Mark W. Maples, Presiding Commissioner; Hank Smythe, Southern Commissioner; Wayne Blades, Northern Commissioner; and William McCullah, County Counselor. The Clerk kept the minutes of the meeting, discussion only with no decisions made. The vote was: Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

On the vote whether to release the closes session minutes, to the public, the vote was: Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

At 10:48 a.m. the issue to adjourn and return to public session was considered. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

At 11:10 a.m. the Commission returned to public session.

Announcements:

Monday May 25, 2020. Courthouse will be closed in observance of the Memorial Day Holiday

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. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes. Meeting adjourned at 11:20AM