

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 23, 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 June 23, 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 yesterday with Sheila Thomas, Tom Martin, Kristi Stephens & Denise Dickens to discuss Phase 1 of the CARES Act Funding with the Commissioners, Discussion only with no decisions made.

10:10 AM

Presiding Commissioner Mark Maples and Denise Dickens 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: Mike Cooper, Candidate; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated June 18, 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 \$9,954.44. 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 \$5,981.82. 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.

Phase 3 Covid-19 Guidelines-Travel recommendations rescinded

(On 6-16-20) Presiding Commissioner Mark Maples stated the Governor had issued new Missouri Guidelines/Covid-19 restrictions. Stone County travel recommendations had been rescinded. Roll call vote to rescind Covid-19 travel recommendations was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – yes.

Republic Services Trash Contracts Signed

On 6-16-20 no bids were received for Trash Service. It was recommended to stay with Republic Services. County Council William McCullah had the Commission sign Republic Service Proposal Contracts. Roll call vote to accept and sign Contracts was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter Carried

Announcements:

At 11:30, Monday June 22nd The County Commission attended the LEPC meeting by teleconference.

Friday June 19th Southern Commissioner Hank Smythe attended the Legislative affairs meeting, Presiding Commissioner Mark Maples attended via teleconference.

Stone County Clerk Cindy Elmore stated the performance audit should be available by the end of the month.

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 10:25 AM.