

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
June 25, 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 25, 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.

10:08 AM

Presiding Commissioner Mark Maples & Tena Foster opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Denise Dickens, Commission Administrative Assistant; Cindy Elmore 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 June 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 \$7,776.33. 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

2020 Cares Act Fund Agreement

The Commission has reviewed the 2020 Cares Act Fund Agreement from the Table Rock Lake Area Chamber of Commerce and Applications Committee.

Phase 1: Public entities, including health, law enforcement, school, county and city submission and nursing homes.

Phase 2: Non-Profit entities.

Phase 3: Private entities.

Matter to accept the agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

2020 CARES ACT FUND DISTRIBUTION AGREEMENT

This agreement, entered into by and between

STONE COUNTY, MISSOURI,
A BODY POLITIC AND CORPORATE,
(“The County”)

and

CHAMBER OF COMMERCE OF TABLE ROCK LAKE/
KIMBERLING CITY AREA, INC.
A MISSOURI NOT-FOR-PROFIT CORPORATION,
DOING BUSINESS AS
TABLE ROCK LAKE AREA CHAMBER OF COMMERCE
(“The Chamber”)

This Agreement is intended to implement and accomplish a collaborative, stringent review and approval process for:

- Processing applications for CARES Act Funds.
 - Making recommendations concerning applications for CARES Act Funds.
 - Assistance in distributing CARES Act funds.
 - Ensuring that local entities have local assistance in understanding the program, and in properly completing and submitting forms.
1. The Chamber shall establish and implement distribution protocols and deadlines for phased application submissions:
 - a. PHASE 1: Public entities, including health, law enforcement, school, county and city submission and nursing homes.
 - b. PHASE 2: Non-profit entities.
 - c. PHASE 3: Private entities.
 2. The Chamber shall finalize all documents for the County Commission’s approval, including applications for funds and final reimbursement forms.
 3. The Chamber shall work with an Applications Committee that will be responsible for reviewing all applications and making recommendations to the County

Commission for final disposition. The County Commission shall appoint the Applications Committee, which shall consist of county residents, four of whom shall be of or from public entities, and four of whom shall be of or from private entities.

4. The Chamber shall communicate information on availability of funds within the county through letters to entities, newspapers, radio, Chamber publications, social media and direct contacts.
5. The Chamber shall collect all requests, have them reviewed by the Applications Committee and submitted to the County Commission for consideration and/or approval.
6. The Chamber shall provide monthly updates to the county on all payments and fund balances.
7. The Chamber shall maintain files supporting funding certification for the County.
8. If allowed by guidance from the U.S. Treasury or the State Treasurer’s office, the Chamber will arrange for a financial or process audit that will be completed following fund disbursement. The cost shall be paid through CARES Act funds.
9. As compensation, the Chamber will receive two percent (2%) of the value of each award for administration, or a flat fee of \$70,000, whichever is greater.
10. The Chamber will submit an invoice to the County Commission in December, 2020.
11. The Chamber shall comply with all federal and Missouri statutes and regulations of the State of Missouri.
12. The Chamber shall be annually audited according to generally accepted accounting principles for Not-for-Profit organizations. The Chamber shall furnish the County with a copy of each annual audit report no later than thirty days after each such audit report is furnished to the Chamber.
13. Neither party may assign any of its rights or duties under this Agreement without first obtaining the written permission of the other.
14. This Agreement shall constitute the entire agreement between the parties. This Agreement may not be altered, amended, modified, or supplemented, except in writing signed by both parties. All notices given pursuant to this Agreement shall be in writing, and shall be delivered to the other party by hand, or by delivery to such party’s regular business address.

15. The terms of this Agreement shall not be affected by or interpreted according to any custom, industry or business practice, or course of dealing, whether between the parties, between or among either party and other persons or entities, or between or among other persons or entities.
16. The laws in effect in the State of Missouri, United States of America, shall govern this Agreement on the day this Agreement is executed by the party that last executes the Agreement.
17. All litigation regarding this Agreement shall be brought in the Circuit Court of Stone County, Missouri.

This Agreement was approved and executed by Stone County, Missouri, a Missouri county of the third classification, by and through its governing body, the County Commission of Stone County, Missouri, at a meeting held on June 25 2020.

STONE COUNTY, MISSOURI

[Signature]
MARK W. MAPLES
PRESIDING COMMISSIONER

[Signature]
HANK SMYTHE
COMMISSIONER

[Signature]
WAYNE BLADES
COMMISSIONER

This Agreement was executed on behalf of the Chamber of Commerce of Table Rock Lake/Kimberling City Area, Inc., a Missouri not-for-profit corporation, doing business as Table Rock Lake Area Chamber of Commerce, on June 25, 2020 by the Chairman of its Board of Directors, who warrants that the corporation is in good standing, that this agreement is the free act and deed of said corporation, and that this agreement is authorized by action of the Corporation’s Board of Directors.

CHAMBER OF COMMERCE OF
TABLE ROCK LAKE/
KIMBERLING CITY AREA, INC.
A MISSOURI NOT-FOR-PROFIT CORPORATION,
DOING BUSINESS AS
TABLE ROCK LAKE AREA CHAMBER
OF COMMERCE

BY
CHAIRMAN OF THE BOARD OF DIRECTORS

CERTIFICATE

Pursuant to Section 50.660 RSMo, I certify that on this date there is a balance otherwise unencumbered to the credit of the appropriation to which this obligation is to be charged, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation incurred.

Date: June 25 2020



[Signature]
CINDY ELMORE
CLERK OF THE COUNTY COMMISSION

Announcements:

No Commission or Road & Bridge Meeting on Thursday, July 2nd.

Wednesday, June 24, 2020 Southern Commissioner Hank Smythe and Presiding Commissioner Mark Maples attended the SMCOG meeting via teleconference.

Thursday, June 25, 2020 Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades attended the Table Rock Lake Chamber of Commerce Luncheon held at Shepherd of the Hills Playhouse Theatre, Branson

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 10:22 AM.