

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
July 7, 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 July 7, 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

Morning Session:

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge, Presiding Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: Attorney Henry Clapper; Mike Riepl Green Acres Subdivision; Pam Burnett, Stone County Health Department; Attorney Martin Studer; Attorney Matt Trokey; Gayla Coonrod, Reece-Nichols Real Estate; Jolene Nipp, Ozark Mountain Village; Linda & Kirk Richardson, Ozark Mountain Village; Isaac Jones, Crane Chronicle; Tom Martin, Emergency Management; Cindy Elmore, Stone County Clerk; 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 June 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 \$69,415.80. 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 \$122,356.87. 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.

Receive Petition to Vacate Platted Roads in Ozark Mountain Village, Inc

Attorney Matt Trokey came before the Commission on behalf of Mr. & Mrs. Richardson for the vacation of platted roads in Ozark Mountain Village, Inc. Time was given for anyone wishing to speak for or opposed to the petition to vacate. Jolene Nipp, Ozark Mountain Village President came forward to speak.

The matter of a petition to Vacate Platted Roads in Ozark Mountain Village, Inc. will be placed on the agenda after Commission reviews the property. The Commission will review the area on July 23, 2020, and bring their recommendation back at a later date.

Receive Petition to Vacate Platted Road in Green Acres Subdivision

Attorney Henry Clapper came before the Commission representing property owners for the vacation of platted road in Green Acres Subdivision. Time was given for anyone wishing to speak for or opposed to the petition to vacate. Mike Riepl came forward to speak.

The matter of a petition to Vacate Platted Road in Green Acres Subdivision will be placed on the agenda after Commission reviews the property. The Commission will review the area on July 23, 2020, and bring their recommendation back at a later date.

Receive Petition to Vacate Platted lots in Kimberling Manor Subdivision and K-M Subdivision

Attorney Mike Studer came before the Commission with a petition to Vacate platted lots in Kimberling Manor Subdivision and K-M Subdivision. Time was given for anyone wishing to speak for or opposed to the petition to vacate. Gayla Coonrod, Reece-Nichols Real Estate came forward to speak.

The matter of a petition to Vacate platted lots in Kimberling Manor Subdivision and K-M Subdivision will be placed on the agenda after Commission reviews the property. The Commission will review the area on July 23, 2020, and bring their recommendation back at a later date.

Sign Amendment to Payroll/Financial Support Contract

Denise Dickens, Commission Administrative Assistant came before the Commission with an Amendment to the agreement for Application Hosting and Technology Support Service, Amendment no.3, Avenu Enterprise Solution, LLC.

The term of this agreement will be effective June 1,2020 through November 30, 2020.



Agreement for Application Hosting and Technology Support Services

Amendment No. 3

Avenu Enterprise Solutions, LLC
Stone County, Missouri

This third amendment ("Amendment No. 3"), to the Agreement for Application Hosting and Technology Support Services dated June 1, 2010 as amended ("Agreement"), is made by and between **Avenu Enterprise Solutions, LLC**, 5860 Trinity Parkway, Suite 120, Centerville, VA 20120 ("Avenu") and **Stone County**, 108 E. 4th Street, Galena, MO 65656 ("Customer"). Avenu and Customer (each individually a "party" and collectively, the "parties") agree as follows:

1. This Amendment No. 3 is effective on June 1, 2020 ("Amendment Effective Date").
2. Section 2.0 of the Agreement (Term) is deleted in its entirety and replaced with the following:
The term of this Agreement (the "Term") will be effective June 1, 2010 through November 30, 2020, unless earlier terminated or renewed in accordance with the provisions of this Agreement.
3. As of the Amendment Effective Date, the table titled "Payment Schedule" in Exhibit B (Applicable Charges), Section 1.0 (Base Monthly Fee), as further modified in Amendment No. 2, is amended to include the following pricing. Total amendment amount to be added to Agreement is \$21,103.14.

	Monthly Fee	# of Months	Total
June 1, 2020 – November 30, 2020	\$3,517.19	6	\$21,103.14


4. All other terms and conditions of the Agreement, except as modified by this Amendment No. 3, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned authorized representatives of Avenu and Customer have executed this Amendment No. 3.

Avenu Enterprise Solutions, LLC

Stone County, Missouri

Authorized Signature


Authorized Signature

Name

Mark W. Maples
Name Presiding Commissioner

Title

Title

Date

7-7-2020
Date

Recess: 10:58 AM

Back in Session: 11:23 AM

11:00 Meeting with Sheila Thomas to discuss CARES Act Funding.

Sheila Thomas, TRLCC recommended Dan Humble, Superintendent for Galena School, Monica Mueller, Stone County Health Department, DeWayne Faulk, President of Table Rock Community Bank and Devin Fisher White River Electric for the Cares Act Application Committee. Roll call to accept the recommendations for the CARES Act Application Committee was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

AMENDMENT TO 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")

The 2020 CARES Act Fund Distribution Agreement executed by the County on June 25 2020 is amended as follows:




Paragraph 3 is amended to read:

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 four county residents, two of whom shall be of or from public entities, and two of whom shall be of or from private entities.


In all other respects, the Agreement shall remain in full force and effect according to its original terms.

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 July 7 2020.

STONE COUNTY, MISSOURI


MARK W. MAPLES
PRESIDING COMMISSIONER

HANK SMYTHE
COMMISSIONER

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 July 7 2020 by its President and CEO, who warrants that the corporation is in good standing, that this agreement is the free act and deed of said corporation, and that she has authority to execute this amendment.

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: 
SHEILA THOMAS
PRESIDENT / CEO

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: July 7 2020




CINDY ELMORE
CLERK OF THE COUNTY COMMISSION

Announcements:

Pam Burnett, Stone County Health Center came before the Commission with COVID-19 updates on Camp Kanakuk and Silver Dollar City.

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 11:55 PM.