

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

July 21, 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 21, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM Work Session-Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Mark Maples, Wendy Metcalf & Doug Rader opened the meetings 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: Sophia Shore; Mary Byrne; David Cole & Mike Moon candidates for the Missouri State Senate, District 29; Jenni Nevatt Mo. Extension Office; Pam Burnett, Stone County Health Department; Tom Martin, Emergency Management; Wendy Metcalf, Public Administrator; Matt Daugherty, Assessor; John Cunnyingham, Coroner; Joy Wilson Planning & Zoning; Randy Burke Central Shop Foreman; Kristy Stephens, Treasurer; Wendy Doucey, Sheriff's Office; Captain Mat Cornelison; Sheriff Doug Rader; Mechelee Lebow, Circuit Clerk; Vicki May, Collector; Amy Larson, Recorder of Deeds; Earl Johnson, IT Director; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Donna McConkey Chief Deputy County Clerk; Cindy Elmore, County Clerk; and Tena Foster, Stone County Clerk's Office.

Discussion:

First Industrial Controls Inc- Human Body Temperature Screening System

Matt Province with First Industrial Controls, Inc. was asked to come back to present the "Human Body Temperature Screening System" and how it works at today's Elected Officials meeting. Due to an error on Matt adjusting the system, it did not function correctly. Presiding Commissioner Mark Maples asked him if he could bring a system back for a 3-week trial. Mr. Province said he would do some checking and get back with the Commission by the end of this week. The Commission thanked him and look forward to hearing back from him.

Covid-19 discussion

Audit is in with Stone County Rating Fair.

Cares Act Phase one is in process.

Randy Burke, Central Shop Forman discussed how the new fueling system cards/reports work.

Mechellee Lebow, Circuit Clerk needs volunteers to serve at this year's Broiler Festival, scheduled for August 29th from 2-5 pm.

Discussion on Bank Currier/deposits, (per audit: because of bank closing, Covid 19 and no currier some deposits my have to sit overnight.)

Sales Tax and 2020 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 10:05 AM

Morning Session

10:08 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated July 16, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

David Cole & Mike Moon candidates for the Missouri State Senate, District 29. Discuss PDMP (Prescription Drug Monitoring Program)

Mr. Cole & Mr. Moon came before the Commission to discuss the PDMP (Prescription Drug Monitoring Program). After a lengthy discussion and questions from Stone County official's, the Commission thanked them both for taking time to come in and discuss their opinions on the PDMP program. Very informal meeting, discussion only.

Recess: 11:00 AM

Back in Session 11:08

11:00 CARES Act Relief Fund Review

Pam Burnett, Stone County Health Department gave a brief update on Covid-19, discussion only. Sheila Thomas, TRLC came before the Commission discussing the CARES Act Funding. The recommendation for OACAC funding was to allow \$50,000 plus \$5,000 admin fees and have County Counsel William McCullah write an agreement for the OACAC funding, Discussion only. It was recommended to start Phase two of the CARES Act, August 10th. Matter to accept the

recommendation for phase two was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

Also, a recommendation was discussed to set aside a reserve for future use on COVID-19, Phases. After discussing, it was recommended to reserve one million dollars at this time. Matter to accept the recommendation and set a reserve for one million dollars was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

Discussion on business grant program (discussion only), and Tom Martin ordering bulk face masks, Commission approved Mr. Martin to go ahead and order.

Recess: 12:08

Back in session 12:15

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 \$11,749.69. 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 \$39,559.69. 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.

Announcements:

Presiding Commissioner Mark Maples and Denise Dickens will be attending OACAC meeting this afternoon.

County Commissioners and all Stone County employees want to give Peggy Griffith, Stone County Clerks office their deepest condolences for her loss. Thoughts and prayers are with her and her family in this time of need.

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 12:30 PM.