

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

July 28, 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 28, 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 – Shawn Mayr, Connell Insurance, General Discussion with no decisions.

10:05AM

Presiding Commissioner Mark Maples and Marty Studer 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: Attorney Henry Clapper; Attorney Marty Studer; Mike Riepl, Green Acre Resident; Tom Martin, Emergency Management; Earl Johnson IT Director; Captain Matt Cornelison, Chief Tim Gideon; Sheriff Doug Rader; County Counsel William McCullah; 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 July 23, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated July 27, 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 \$3,654.76. 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. on July 7th, 2020. The Commission reviewed the area on July 23, 2020. The matter to vacate platted roads in Ozark Mountain Village, Inc., pending order to sign was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; order pending.

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, on July 7th, 2020. The Commission reviewed the area on July 23, 2020. The matter to vacate platted road in Green Acres Subdivision pending order to sign was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; order pending.

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

Attorney Marty Studer came before the Commission with a petition to Vacate platted lots in Kimberling Manor Subdivision and K-M Subdivision, on July 7th, 2020. The Commission reviewed the area on July 23, 2020. The matter to vacate platted lots in Kimberling Manor Subdivision & K-M Subdivision was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; Order Signed

Sign Council of Local Elected Officials Consortium Agreement (CLEO)

Presiding Commissioner Mark Maples presented a letter regarding the Council of Local Elected Officials Consortium Agreement. Matter to sign the agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried;

Announcements/Discussion:

Chief Tim Gideon came before the Commission with a proposal for Anti-Microbial Computers and Tablets – “Peacemaker Live” a technological response to infectious diseases. Estimated cost for approximately 22 laptops/23 computers \$154,410.00 Discussion only, no decisions made.

Recess: 10:35 AM

Back in session: 11:05 AM

11:00 AM CARES Act Relief Funding Review

Those present for this meeting today area as follows: Sheila Thomas, TRLCC; Chief Tim Gideon; Earl Johnson, IT Director; Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades; Tom Martin, Emergency Management; Pam Burnett, SCHD; Kristi Stephens, Treasurer; and Tena Foster Stone County Clerk office.


Sheila Thomas, TRLCC came before the Commission discussing the CARES Act Funding. The CARES Act Application Committee received two complete applications (and two Non-completes)

- 1) Southern Stone County Fire Protection District

\$1782.67 (minis \$277.80 & 91.23 for toilet paper) = \$1413.64

- 2) City of Branson West \$4025.64

Matter to accept the two complete application and disburse CARES Act Funds to Southern Stone County Fire Protection For \$1,413.64 and the City of Branson West for \$4025.20 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.


IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI
CARES ACT FUNDING RECOMMENDATION
DECISION CONCERNING REQUEST

The Commission considers the following request for CARES Act funding or reimbursement:

Name of Applicant: City of Branson West

Amount of Request: \$ 4,025.20

Amount Recommended by Application Review Committee: \$ 4,025.20


Amount Approved by County Commission \$ 4,025.20

Vote to approve: Maples Smythe Blades


Date: 7-28, 2020

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


MARK W. MAPLES
PRESIDING COMMISSIONER


HANK SMYTHE
COMMISSIONER


WAYNE BLADES
COMMISSIONER


IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI
CARES ACT FUNDING RECOMMENDATION
DECISION CONCERNING REQUEST

The Commission considers the following request for CARES Act funding or reimbursement:

Name of Applicant: Southern Stone County Fire Protection District

Amount of Request: \$ 1782.67


Amount Recommended by Application Review Committee: \$ 1782.67


Amount Approved by County Commission \$ 1413.64


Vote to approve: Maples Smythe Blades

Date: 7-28, 2020

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


MARK W. MAPLES
PRESIDING COMMISSIONER


HANK SMYTHE
COMMISSIONER


WAYNE BLADES
COMMISSIONER

OACAC Funding-CARES Act

The recommendation for OACAC funding on 7-21-20 was to allow \$50,000 plus \$5,000 admin fees and have County Counsel William McCullah write an agreement for the OACAC funding. Mr. McCullah presented the Commission with the agreement. Matter to accept the recommendation and sign the agreement for OACAC Funding to allow \$50,000 plus \$5,000 administrative fees was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Blades – yes. Matter carried.

Health Department Funding-CARES Act

Recommendation by the Commission to allocate up to \$150,000.00 to reimburse the Stone County Health Department for legitimate expenses. Matter to accept the recommendation and allocate up to \$150,000.00 to reimburse legitimate expenses to the Stone County Health Department was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

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 AM.