

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 4, 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 August 4, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe absent till 11:00AM meeting and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:25AM

Presiding Commissioner Mark Maples & Jim Huy opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Tom Martin, Emergency Management; Captain Matt Cornelison; Chief Tim Gideon; Sheila Thomas, TRLCC; Kristi Stephens Treasurer; 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 meetings dated July 30, 2020 was brought to decision by a roll call vote: Smythe – absent; 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 \$107,672.03. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – absent; Maples – yes; Blades - yes. Order to pay carried.

County Counsel William McCullah presented the Commissioners with the order to vacate.

*Signed 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 on 7-28-20: Smythe – yes; Maples – yes; Blades – yes. Matter carried; **Order signed 8-4-20.***

County Counsel William McCullah presented the Commissioners with the order to vacate.

*Signed 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 signed 8-4-20.***

Recess: 10:38

Back in Session: 11:00

11:00 AM CARES Act Relief Fund Review

Sheila Thomas, TRLC came before the Commission discussing the CARES Act Funding. There were no new applications, still working on two applications that did not meet their requirements. On July 21st, it was voted to allow \$50,000 plus \$5,000 admin fees for OACAC Funding. County Counsel William McCullah wrote an agreement for the OACAC funding, after a brief discussion this matter was tabled pending forms from OACAC. Mrs. Thomas, to contact OACAC to get forms for the Commission to pre-view.

Phase one deadline is August 14th

Phase two of the CARES Act, will start August 10th through August 31st.

Chief Tim Gideon and Captain Matt Cornelison: discussed Anti-Microbial Computers and Tablets – approximately 22 laptops/23 computers \$154,410.00 for the Sheriff's Department. Commission asked Chief Gideon to look at some keyboard pricing to lower cost and follow up with them next Tuesday. Discussion only, no decisions made.

Tom Martin Emergency Management was requested to look for face masks. The Commission approved Mr. Martin to purchase 5000 masks through Lakeland Pharmacy at .35 cent each, due to time scheduling if ordering on-line.

Recess: 12:03 PM

Back in session: 12:15 PM

Order Modifying -Three resolutions/orders/recommendations concerning COVID-19

County Counsel William McCullah prepared an Order Modifying three-resolutions/orders/recommendations concerning COVID-19, stating they are all rescinded and terminated effective immediately. But, the State of Emergency declared on March 19 continues.

Orders Modified:

- 1) Joint Resolution & Proclamation of COVID-19 (Coronavirus) recovery plan Phase I (dated April 30 2020)
- 2) Joint Resolution & Proclamation of Emergency due to COVID-19 (Coronavirus) outbreak, and emergency stay-at-home recommendations (dated April 3 2020)
- 3) Declaration of State of Emergency due to COVID-19 (Coronavirus) Outbreak (dated March 19 2020)

The matter to accept and sign the order modifying three resolutions concerning Covid-19 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; Order signed.


IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI

ORDER MODIFYING
JOINT RESOLUTION AND PROCLAMATION OF
COVID-19 (CORONAVIRUS) RECOVERY PLAN
PHASE I (DATED APRIL 30 2020)
JOINT RESOLUTION AND PROCLAMATION OF EMERGENCY
DUE TO COVID-19 (CORONAVIRUS) OUTBREAK AND
EMERGENCY STAY-AT-HOME RECOMMENDATIONS
(APRIL 3 2020)
AND
DECLARATION OF STATE OF EMERGENCY
DUE TO COVID-19 (CORONAVIRUS) OUTBREAK
(MARCH 19 2020)

IT IS ORDERED AS FOLLOWS:

1. The (1) *Joint Resolution and Proclamation of COVID-19 (Coronavirus) Recovery Plan Phase I* dated April 30 2020; the (2) *Joint Resolution and Proclamation of Emergency Due to COVID-19 (Coronavirus) Outbreak and Emergency Stay-at-Home Recommendations* dated April 3 2020; and the (3) *Declaration of State of Emergency Due to COVID-19 (Coronavirus) Outbreak* dated March 19 2020, are rescinded and terminated, effective immediately.
2. The state of emergency declared on March 19 2020 continues.
3. The public is encouraged to follow the orders and recommendations that have been promulgated by the State of Missouri.

Adopted and approved by the County Commission of Stone County, Missouri at a regularly-scheduled meeting held on August 4 2020 at the Courthouse in Galena, Missouri.

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


MARK W. MAPLES
County Commissioner


HANK SMYTHE
Commissioner


WAYNE BLADES
Commissioner

Attest:

CINDY EGAN
CLERK OF THE COUNTY COMMISSION



Announcements/Discussion:

First Industrial Controls Inc-Human Body Temperature Screening System

Presiding Commissioner Mark Maples stated that Matt Province with First Industrial Controls, Inc. has set up the temperature screening system for a 3-day trial.

On 7-30-20, County Counsel William McCullah stated that the County has sent the initial letter concerning the bond claim for the Judicial Center HVAC System. Still no response.

Northern Commissioner stated that Jim Huy was asking for gravel for the Crane Library, the Commission agreed they have no funds at this time.

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 12:25 PM.