

**THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
August 11, 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 11, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades-absent.

Morning Session:

9:00 AM – 10:15 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples & Mike Musser 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: Tyler Marriott, Senator Blunts office; Mike Ussery, Congressman Longs office; CW Ward, Doty Wengers; Kelly Power, Ulrich Marine; Larry Foster; Sheila Thomas, TRLCC; 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 meetings dated August 6, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – absent. 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 \$76,805.02. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - absent. Order to pay carried.

Sales Tax Report

General Revenue Sales Tax receipts were down 14.84% for the month and down 1.72% for the year. Capital Improvement Sales Tax receipts were down 14.35% for the month and down 2.41% for the year. Law Enforcement Sales Tax receipts were down 14.35% for the month and down 2.41% for the year. The Local Option Use Tax is up \$145,646.2 from this time last year.

Kelly Power-Great American Outdoors Act

Kelly Power came before the Commission to discuss what needs to be done to help get public use parking facilities to Table Rock Lake. After several meetings with the CORP of Engineers, Kelly finally received help from Becky Shortt, Operations Project Manager for Table Rock Lake. Mrs. Shortt had stated in a letter, they have taken some time to look at Mill Creek to see what additional boat parking could be put in that area.

Mike Ussery from Congressman Long's office and Tyler Marriott from Senator Blunts office, discussed a few ideas, grants etc. Mr. Ussery stated he will send information from the Missouri Parks Site for grant programs and the (LWCF) Land & Water Conservation Fund. Mr. Ussery & Mr. Marriott thanked Mr. Power for all his hard work on this issue. Presiding Commissioner Mark Maples stated he would be interested in being on the committee and asked if Mr. Ussery and Mr. Marriott if they would come to some of the meetings? They both agreed to attend. The Commissioners stated they would do whatever they could to help, and to keep the informed on the progress. The Commissioners thanked Mr. Power for bringing this to their attention, and for the information he discussed with them.

Recess 11:00 AM

Back in Session 11:10 PM

11:10 AM CARES Act Relief Funding Review

Those present for this meeting today are as follows: Sheila Thomas, TRLCC; Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades-VIA Teleconference; Tom Martin, Emergency Management; 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 is reviewing five more applications with two in process.

On July 21st, it was voted to allow \$50,000 plus \$5,000 admin fees for OACAC Funding. County Counsel William McCullah has written an agreement and the Commission has reviewed the forms for the OACAC funding[TF1]. The matter to accept the agreement and OACAC form was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes, via telephone. Matter carried.

Phase one deadline is August 14th

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

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Charles Ward, spoke about Cape Fair Voting Precinct not wearing masks. Stone County Clerk Cindy Elmore addressed the situation. She explained to him different options he could do to vote, and that all poll workers were highly recommended to wear gloves and masks but it was not mandatory.

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 11:50 AM.