

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

August 20, 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 20, 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.

**10:15 AM**

Presiding Commissioner Mark Maples & Tom Martin opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Tom Martin, Emergency Management; Kristi Stephens, Treasurer 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 18, 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 \$71,355.61. 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 \$22,366.70. 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.

## **CARES Act Relief Funding Review**

Sheila Thomas, TRLCC came before the Commission discussing the CARES Act Funding. The CARES Act Application Committee has received several applications still under review, with seven completed and reviewed by CARES Act Committee:

**1) Stone County Health Department requested \$78,745.66**

Matter to accept the completed application and disburse CARES Act Funds to Stone County Health Department for \$78,745.66 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**2) Reeds Spring School District requested \$98,586.20**

Matter to accept the completed application and disburse CARES Act Funds to Reeds Spring School District for \$98,586.20 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**3) City of Crane requested \$8,518.94-Approved \$384.94**

Matter to accept the completed application and disburse CARES Act Funds to the City of Crane for \$384.94 (excluding payroll \$8,134.00) was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**4) Stone County Emergency Services requested (\$34,873.48) \$33,614.27 correct total with receipts. Approved \$32,021.80**

Matter to accept the completed application and disburse CARES Act Funds to the Stone County Emergency Service (excluding Chair \$1592.45) for \$32,021.80 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**5) City of Kimberling City requested \$3,493.36**

Matter to accept the completed application and disburse CARES Act Funds to the City of Kimberling City for \$3,493.36 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**6) Village of McCord Bend requested \$10,000.00 (receipts did not add up) \$4,138.96 Approved**

Matter to accept the completed application and disburse CARES Act Funds to the Village of McCord Bend for \$4,138.96 (excluding some items not acceptable \$5,861.04) was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**7) Our Lady of the Cove Catholic Church requested (\$7,760.04) corrected amount is \$7,732.07- Approved \$4,515.82**

Matter to accept the completed application and disburse CARES Act Funds to Our Lady of the Cove Catholic Church for \$4,515.82 (excluding livestreaming equipment \$3,216.25) was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**Recess: 11:30 AM to R&B at Noon**

**Public Time:**

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

**Adjournment:**

Following the adjournment of the Highway Commission, 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 12:45 PM.