

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

September 1, 2020

STATE OF MISSOURI |

COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on September 1, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**10:05 AM**

Presiding Commissioner Mark Maples & Randy Burke 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: Kristi Stephens, Treasurer; County Counsel William McCullah; Cindy Elmore Stone County Clerk; 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 August 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 \$247,334.16. 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 \$17,836.81. 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.

### **Appoint Board Member to the Senior Citizens Board**

Presiding Commissioner Mark Maples presented an application to fill a vacant seat on the Senior Citizen Board. It was recommended by Rich Meyerkord to appoint Ken Henderson for a 4-year term, term ending 2024. Matter to accept the recommendation and appoint Ken Henderson to the Stone County Senior Citizens Board for a 4-year term, ending 2024 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades– yes. Matter carried.

### **Discuss County Fueling System Quotes**

Central Shop Foreman Randy Burke came before the Commission to discuss cost for new pumps for the fueling system. Commission requested Randy to put ad in paper for more bids and bring it back to next Commission meeting on September 10<sup>th</sup>. Matter to accept the request to put ad in paper was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades– yes. Matter carried.

### **Recess: 10:35**

### **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. CARES Act committee are still reviewing several applications at this time.

It was recommended to extend the deadline for the Nursing Home Facilities from August 14<sup>th</sup> to September 30<sup>th</sup>. Matter to accept the recommendation and extend the deadline for Nursing Home Facilities to September 30<sup>th</sup> was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

Discussion on OACAC Funding, Sheila & Mark to contact OACAC for more information.

Discussion on 15% of Health Department Funding, discussion only.

Phase 3: Private entities will start September 14<sup>th</sup>, Deadline September 30<sup>th</sup>.

**Phase 3: Business Reimbursement's:** \$250.00 Minimum, Excluding Corporately owned chains, excluding any payroll, Franchises will be acceptable but only for their Stone County locations.

**Requirements for business reimbursements:** Business license, copy of county/city property tax receipt, or personal property taxes if they are a tenant.

Matter to accept the deadline, minimum, exclusions and requirements was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Matter Carried

**Phase 1:** Public entities, including health, law enforcement, school, county and city submission and nursing homes. Deadline was August 14<sup>th</sup>. **Nursing Home Only was extended to Sept. 30<sup>th</sup>.**

**Phase 2:** Non-Profit entities. Deadline-August 31, 2020 (with a total of 7 applications)

**Phase 3:** Private entities, will start September 14, 2020 deadline September 30<sup>th</sup>, 2020.

**Announcements:**

100<sup>th</sup> Birthday Celebration of the Stone County Courthouse, unveiling of the time capsule, Sept 26<sup>th</sup>, from 12-3:00 PM.

Count Clerk Cindy Elmore stated there is no mandate for enforcing wearing masks at polling locations. It's highly recommended but not mandatory.

**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 11:50 AM.