

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI  
September 10, 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 September 10, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**9:00 AM – 10:00 AM**

Commission Work Session – General Discussion with no decisions.

**10:05 AM**

Presiding Commissioner Mark Maples & Tena Foster opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Pam Burnett Stone County Health Department; Galen Floyd, Group Benefit Service; Randy Burke, Central Shop Forman; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Amanda Parton and Tena Foster, Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated September 8, 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 \$25,366.42. 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 \$83,851.78. 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.

## Group Benefit Services, Inc-discuss Medical Insurance

Mr. Galen Floyd, Regional Marketing Director for GBS came before the Commission to introduce himself and the Company he works for GBS (Group Benefit Service, Inc.) Informational only, no decisions made.

## Open Bids-Fuel Pumps & Installation

Randy Burke Central Shop Forman came before the Commission to discuss Central Shop fuel pumps & installation. After advertising in local papers, there were no other bids were received. It was recommended to go with Mid-South Steele Products for \$20,646.43 for Pumps, Installation & 38 Cards. (GR \$7067.44, R&B \$13,578.99) This matter to accept the recommendation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

## Open Bids-Trustee Properties

Trustee bids were open, County Counsel William McCullah will review and bring his recommendation back at a later date.

**Recess: 11:00 AM**

**Back in Session: 11:07AM**

## Sign Memorandum of Understanding with Health Department

**MEMORANDUM OF UNDERSTANDING**

Among  
STATE OF MISSOURI  
and  
COUNTY OF STONE  
and  
STONE COUNTY HEALTH DEPARTMENT

**Purpose:**  
This Memorandum of Understanding ("MOU") details the understanding between STATE OF MISSOURI ("the State"), COUNTY OF STONE ("the County"), and STONE COUNTY HEALTH DEPARTMENT ("the LPHA") regarding the distribution of federal funds to the LPHA for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19). This agreement outlines the areas of responsibility the State, the County, and the LPHA each assume in relation to the LPHA receiving a grant from the County.

**Responsibilities of the County:**

- From the allocation of funds from the Coronavirus Relief Fund as created in the Coronavirus Aid, Relief, and Economic Security (CARES) Act the County received from the State, the County shall give the LPHA a portion of those funds in an amount equal to the lesser of the actual request of funds from the LPHA for necessary expenditures, or, 15% of the County's total distribution from the State.

**Responsibilities of the LPHA:**

- The LPHA's uses of the funds provided by the County will be used only to cover those costs that
  - Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) ("necessary expenditures");
  - Were not accounted for in the budget most recently approved as of March 27, 2020, for the LPHA; and
  - Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

- The funds provided by the County will be used by the LPHA for projects such as (but not limited to):
  - paying staff to perform contract tracing and following all positive cases.
  - paying staff to work with schools or businesses to make sure they are following guidelines.
  - increasing the LPHA's testing.
  - obtaining equipment to complete testing.
  - upgrading its phone system to handle the increase calls and have reliable phone service.
  - constructing or installing a car port to perform testing outside during inclement weather.
- Funds provided to the LPHA by the County pursuant to this MOU for necessary expenditures that were incurred during the period that begins on March 1, 2020, and ending on December 30, 2020, that are not expended by the LPHA on those necessary expenditures on or before March 31, 2021, must be returned to the State of Missouri on or before April 1, 2021.
- Funds provided to the LPHA pursuant to this MOU must adhere to official federal guidance and FAQ documents issued, or to be issued, concerning what constitutes a necessary expenditure. Any funds expended by the LPHA in any manner that does not adhere to official federal guidance shall be returned to the State of Missouri.
- The LPHA shall retain documentation of all uses of the funds, including but not limited to invoice and/or sales receipts. Such documentation shall be produced to the State of Missouri, or the State's contractor, upon either's request.
- Any funds provided pursuant to this MOU cannot be used as a revenue replacement for lower than expected tax or other revenue collections.
- Funds received pursuant to this MOU cannot be used for expenditures for which the LPHA has received any other emergency COVID-19 supplemental funding (whether state, federal or private in nature) for that same expense.
- The LPHA shall in good faith use its best efforts to use the funds provided by the County for use on necessary expenditures incurred serving citizens living in the County.
- The LPHA agrees to use funds received from the County pursuant to this MOU consistent with the foregoing requirements, or as specifically directed by the Missouri Department of Health and Senior Services (DHSS), if any such direction is given.

**Responsibilities of the State:**

- The Office of Administration will not seek reimbursement from the County for any funding the County provides to the LPHA pursuant to the terms of this MOU. The LPHA shall be liable to the State for any expenditure of funds received from the County that is inconsistent with federal guidance or FAQs concerning the use of the funds, unless such expenditure was contained in a written directive from the Missouri DHSS to the LPHA.

**Effective Date of Agreement:**  
This MOU will become effective as of the date of the signature of the last of the parties. Changes to this MOU may be made at any time by mutual written consent of all of the parties and shall be made by the parties to the extent necessitated by the issuance of new or revised federal guidelines or FAQs.

**Signatures:**  
I hereby state that I have read and fully understand the terms and conditions of this Agreement.

State of Missouri  
Bank, Bethune, Commissioner, Office of Administration  
Date: \_\_\_\_\_

State of Missouri  
Scott Ferguson, State Treasurer  
Date: 9-10-2020

County of Stone  
William McCullah, Presiding Commissioner  
Date: 9-10-2020

Stone County Health Department  
Pam Burnett, Administrator  
Date: 9-10-2020

This matter to accept and sign the MOU for the Health Department was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

**Recess: 11:20am**

## **Closed Session.**

Notice was posted more than 24 hours in advance that, under authority of Section 610.021(1) RSMo, the County Commission would hold a closed meeting concerning litigation.

At 12:01 p.m., on the issue whether to conduct an executive session under the authority of §610.021(1) concerning litigation, a vote was taken. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

Those attending were: Mark W. Maples, Presiding Commissioner; Hank Smythe, Commissioner; Wayne Blades, Commissioner; Joy Wilson, Planning & Zoning Director; Travis Elliott, outside counsel; and William McCullah, County Counselor.

William McCullah, County Counselor, kept the minutes of the meeting.

Travis Elliott presented an update, after which there was a general discussion of the planning and zoning process and the process for adopting and amending regulations and maps.

No decision was made.

On the vote whether to release these minutes, to the public, the vote was: Presiding Commissioner Maples, no; Commissioner Smythe, no; Commissioner Blades, no.

At 1:34 p.m. the issue to adjourn and return to public session was considered. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

At 1:34 p.m. the Commission returned to public session.

[Resume regular minutes, adjourn.]

## **Back in Session: 2:00pm**

### **Schedule of Bills - 3**

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 \$10,323.22 (half down for pumps and 38 cards). 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 - Mid-South Steele Products for 10,323.22 half of \$20,646.43 for Pumps, Installation & 38 Cards. (GR \$3,533.72, R&B \$6,789.50)

### **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 2:04 PM.