

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

September 22, 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 22, 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.

Morning Sessions:

9:00 AM

Presiding Commissioner Mark Maples & Sheriff Doug Rader opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Chief Tim Gideon delivered the prayer. Those present for this meeting today are as follows: Several Elected Official's via tele conference; Tom Martin Emergency Management; Anna Burk, Collectors office; Randy Burke Central Shop Foreman; Sheriff Doug Rader; Chief Tim Gideon; Captain David Gyger; Kristi Stephens, Treasurer; Mary Ann Bunger, Chief Deputy Public Administrator; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Cindy Elmore Stone County Clerk; Amanda Parton and Tena Foster, Stone County Clerk's office.

Elected Officials/Department Heads Monthly Meeting

Discussion on Covid-19

County Commissioners and all Stone County employees want to give Jodi Thomas and family their deepest condolences for her loss. Thoughts and prayers are with her and her family in this time of need.

Reminder that Saturday, September 26 from 12-3pm, is the 100th birthday celebration here at the County Courthouse.

Benefit for Jerry Barke, Saturday, September 26, Chili supper starting at 4:00 auction at 7:00 pm.

Sales Tax Report

General Revenue Sales Tax receipts were down 21.57% for the month and down 5.86% for the year. Capital Improvement Sales Tax receipts were down 21.00% for the month and down 6.18% for the year. Law Enforcement Sales Tax receipts were down 21.00% for the month and down 6.18% for the year. The Local Option Use Tax is up \$210, 248.6 from this time last year.

2020 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:25 AM

10:06 AM

Award Trustee Properties bids

The Commission received 3 bids on Trustee Properties. County Counsel William McCullah has sent bidders a letter with information regarding the results and requirements of processing the bid.

Bid received for Trustee Property is as follows:

- 1). Quit Claim Deed on Parcel 14-9.0-31-017-021 Swiss Villa 1st Lot 238

County Counsel William McCullah gave a brief overview of the Quit Claim Deed and recommendation was made to accept the bid from Kevin & Teresa Clark on Parcel 14-9.0-31-017-021 Swiss Villa 1st Lot 238 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried. Deed accepted and signed.

- 2). Parcel 11-5.0-21-000-000-007.006 Vista Ridge Lot 2
Bid amount \$220.00
Parcel 12-5.0-16-000-000-005.033 Forest Lake 1st Lot 33
Bid amount \$250.00
Parcel 14-6.0-23-004-005-007.000 Blue Water Village Lot 4 BLK 1
Bid amount \$420.00
Parcel 14-9.0-31-003-001-002 Black Oak Cove 5th Lot 6 BLK 2

Bid amount \$320.00

County Counsel William McCullah gave a brief overview of the bids received and recommendation was made to accept the bid from Mr. Daniel Wilkerson in the total amount of \$1,210.00 to which the Trustee has added \$150.00 per parcel (600.00) for the Collector's advertising and notice expenses, for a total of \$1,810.00 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried. Bids accepted, contingent on funds.

3). Parcel 14-9.0-31-003-006.001 Swiss Villa L-129 Lot ½ interest lot 16 (A/K/A 16-B)

Bid amount \$25,537.66

Parcel 14-9.0-31-003-002-003.000 Black Oak Cove 5th Lot 3 & 12, Blk 1

Bid amount \$806.72

County Counsel William McCullah gave a brief overview of the bids received and recommendation was made to accept the bid from Mr. Robert Buchanan in the total amount of \$26,944.38 to which the Trustee has added \$150.00 per parcel (300.00) for the Collector's advertising and notice expenses, for a total of \$26,944.38 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried. Bids accepted, contingent on funds.

Discuss Inmate Meals Contract

Sheriff Doug Rader & Captain David Gyger came before the Commission stating that Summit Foods have raised inmate meal costs 3.4%. It was recommended to have County Council William McCullah send a letter to Summit Foods and bring back discussion at a later date.

Discuss petition for reorganization-Stone County Sewer District No.1

County Council William McCullah received petition letter from the Motley Law Firm, on the reorganization-Stone County Sewer District No.1. County Council William McCullah recommended approving the petition. Recommendation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried. Petition approved & signed

2020 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess 9:25 to 10:00 AM Commission Meeting

10:00 AM

Presiding Commissioner Mark Maples & Amanda Parton opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Cindy Elmore Stone County Clerk; Amanda Parton and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated September 17, 2020 was brought to decision by a roll call vote: Smythe – abstain; 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 \$18,105.68. 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.

Discussion:

Tom Martin Emergency Management came before the Commission to discuss purchasing two computers. The Commission requested him to submit an application to the Cares Act Committee and to keep them informed on this issue.

Stone County Clerk Cindy Elmore stated she has talked to the Secretary of State on Covid concerns during the election. It was recommended to have temperature checks on all employees and visitors and use curbside voting as much as possible. The Commission recommended to get with Recorder Amy Larson to see about the use of the downstairs room.

Recess: 10:56 AM

Back In session: 11:05 AM

11:00 AM CARES Act Relief Funding Review

Those present for this meeting today area as follows: Sheila Thomas, TRLCC; Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades; Tom Martin, Emergency Management; Kristi Stephens, Treasurer; Cindy Hembree, Crane Chronicle; Stone County Clerk Cindy Elmore; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; and Tena Foster Stone County Clerk office.

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 three completed and reviewed by CARES Act Committee:

1) Hurley School District for \$37,370.50


Matter to accept the completed application and disburse CARES Act Funds to Hurley School District For \$37,370.50 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

2) County of Stone for \$47,602.32

Matter to accept the completed application and disburse CARES Act Funds to County of Stone for \$47,602.32 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

3) Starboard Marina Inc. for \$5,788.94

Matter to accept the completed application and disburse CARES Act Funds to Starboard Marina Inc. for \$5,788.94 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes.


IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI
CARES ACT FUNDING RECOMMENDATION
DECISION CONCERNING REQUEST


The Commission considers the following request for CARES Act funding or reimbursement:
Name of Applicant: County of Stone
Amount of Request: \$47,602.32
Amount Recommended by Application Review Committee: \$47,602.32
Amount Approved by County Commission: \$47,602.32
Vote to approve: Maples Smythe Blades
Date: 9-22-2020

COUNTY COMMISSION OF
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MARK W. MAPLES
PRESIDING COMMISSIONER

HANK SMYTHE
COMMISSIONER


WAYNE BLADES
COMMISSIONER



IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI
CARES ACT FUNDING RECOMMENDATION
DECISION CONCERNING REQUEST

The Commission considers the following request for CARES Act funding or reimbursement:
Name of Applicant: Hurley School District
Amount of Request: \$37,370.50
Amount Recommended by Application Review Committee: \$37,370.50
Amount Approved by County Commission: \$37,370.50
Vote to approve: Maples Smythe Blades
Date: 9-22-2020

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COMMISSIONER


IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI
CARES ACT FUNDING RECOMMENDATION
DECISION CONCERNING REQUEST

The Commission considers the following request for CARES Act funding or reimbursement:
Name of Applicant: Starboard Marina Inc.
Amount of Request: \$5,788.94
Amount Recommended by Application Review Committee: \$5,788.94
Amount Approved by County Commission: \$5,788.94
Vote to approve: Maples Smythe Blades
Date: 9-22-2020

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MARK W. MAPLES
PRESIDING COMMISSIONER

HANK SMYTHE
COMMISSIONER

WAYNE BLADES
COMMISSIONER

Discussion:

Phase One will open back up on October 15th

Phase Two & Three November 1st – November 15th

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time. No one came forward.

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 12:12 PM.