

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
September 29, 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 29, 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 – Shawn Mayer, Connell Insurance and My-Lin Smith, Cox Health Plan General Discussion with no decisions.

Morning Session:

10:15 AM

Presiding Commissioner Mark Maples and Amanda Parton opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Northern Commissioner Wayne Blades delivered the prayer. Those present for this meeting today are as follows: 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 24, 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 \$104,629.92. 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.

Connell Insurance / Cox Health Plan

Shawn Mayer, Connell Insurance and My-Lin Smith, Cox Health Plan, presented the Commission with a renewal comparison list with several options. The Commission will review these options and discuss their recommendations at a later date. Discussion only, with no decisions made.

Addendum to 2020 Cares Act Funding for OACAC:

Agreement to administer rent, mortgage, and utility assistance program. The County and OACAC agree that the \$5,000 administration fee to administer the program will be paid by the County to OACAC, and that the funds will be deposited in the OACAC Stone County Neighborhood Center's Emergency Fund. The matter to approve the Addendum to 2020 Cares Act Funding for OACAC was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

ADDENDUM TO 2020 CARES ACT FUND
AGREEMENT TO ADMINISTER RENT, MORTGAGE,
AND UTILITY ASSISTANCE PROGRAM

This agreement, entered into by and between

STONE COUNTY, MISSOURI,
A MISSOURI COUNTY OF THE THIRD CLASSIFICATION,
("the County")

and

OZARKS AREA COMMUNITY ACTION CORPORATION
A MISSOURI NOT-FOR-PROFIT CORPORATION,
("OACAC")

Witnesseth:

Whereas, the County has received a grant from the State of Missouri under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

Whereas, one of the permissible uses of the grant is to establish a rent, mortgage, and utility assistance program for Stone County residents who demonstrate a need for such assistance that is attributable to the COVID-19 pandemic.

Whereas, the County has contracted with OACAC to administer a rent, mortgage, and utility assistance program for Stone County residents who demonstrate a need for such assistance that is attributable to the COVID-19 pandemic.

Whereas, the Agreement between the County and OACAC provides that the County will pay OACAC a fee of \$5,000.00 to administer the program.

NOW, THEREFORE, THE COUNTY AND OACAC AGREE that the \$5,000 administration fee to administer the program will be paid by the County to OACAC, and that the funds will be deposited in the OACAC Stone County Neighborhood Center's Emergency Fund.

This Agreement was approved and executed by Stone County, Missouri, a Missouri county of the third classification, by its governing body, the County Commission of Stone County, Missouri, at a meeting held on September 29 2020.

STONE COUNTY, MISSOURI
RECUSED BECAUSE SERVES ON OACAC BOARD OF DIRECTORS
MARK W. MAPLES
PRESIDENT COMMISSIONER
[Signature]
HANS SMYTHE
COMMISSIONER
[Signature]
WAYNE BLADES
COMMISSIONER

This Agreement was approved and executed on behalf of Ozarks Area Community Action Corporation, a Missouri not-for-profit corporation, on _____ 2020 by its President, who warrants that the Corporation is in good standing, that this document is the free act and deed of the Corporation, and that this document is authorized by action of the Corporation's board of directors.

OZARKS AREA COMMUNITY
ACTION CORPORATION,
A MISSOURI NOT-FOR-PROFIT CORPORATION

BY _____
DAVE O'DELL
PRESIDENT

CERTIFICATE

Pursuant to Section 50.660 RSMo, I certify that on this date there is a balance otherwise unencumbered to the credit of the appropriation to which this obligation is to be charged, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation incurred.

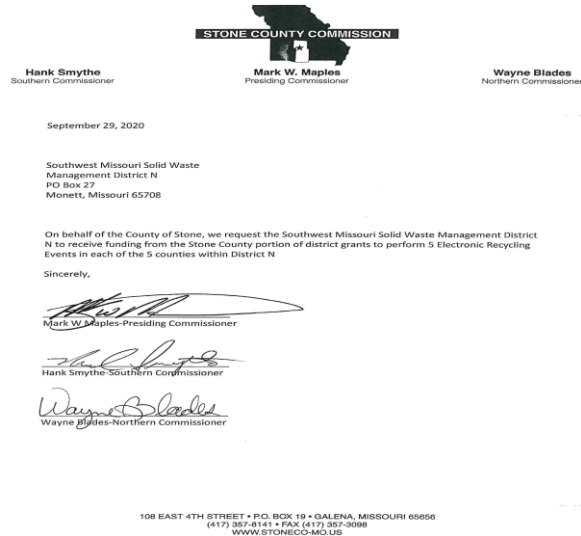
Date: September 29 2020

[Signature]
CINDY ELMORE
CLERK OF STONE COUNTY COMMISSION



Southwest Missouri Solid Waste:

Denise Dickens, Commission Administrative Assistant came before the Commission with a letter on behalf of Stone County requesting that the Southwest Missouri Solid Waste Management District N to receive funding from the Stone County portion of district grants to perform 5 Electronic Recycling events in each of the 5 counties within District N. The matter to approve the request for the SMSW Recycling Event was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.



Recess: 10:30 AM

Back in Session 11:05AM

CARES Act meeting

Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades; Sheila Thomas, TRLCC; Denise Dickens, Commission Administrative Assistant; Amanda Parton and Tena Foster, Stone County Clerk's office; County Counsel William McCullah; Sheila Thomas, TRLCC.

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 one completed and reviewed by CARES Act Committee:

1) Oak Hills Resort Requested \$744.92

Matter to accept the completed application and disburse CARES Act Funds to Oak Hill Resort for \$744.92 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

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 11:38 AM.

