

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

October 20, 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 October 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.

**Morning:**

**9:00 AM – 10:00 AM Elected Officials/Department Heads Monthly Meeting**

Presiding Commissioner Mark Maples and Amy Larson opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Tim Gideon delivered the prayer.

Those present for this meeting today are as follows: Several elected officials via Zoom; Vicki May Collector; Kristi Stephens, Treasurer; Sammie Thompson and Joy Wison, Planning and Zoning; Chief Tim Gideon; Randy Burke, Central Road and Bridge; John Cunyngnam, Coroner; Amy Larson, Records of Deeds; Tom Martin, OEM;; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Stone County Clerk Cindy Elmore; Amanda Parton & Tena Foster, Stone County Clerk's office.

**Elected Officials/Department Heads Monthly Meeting**

Discussion on health care increase

Northern Commissioner Wayne Blades is now in charge of the janitorial and maintenance.

All bids are to be opened in the Commission's Room!

All vehicle titles need to be signed by the Presiding Commissioner. Please leave space so that he can sign on the line as well.

All vehicle titles need to be sent to County of Stone using P.O. Box 45 for record keeping.

Any COVID reimbursements are to go to the clerk's office as well as a copy goes to Denise. Southern Commissioner Hank Smythe stated there will be continued repairs in the Judicial building.

County Clerk, Cindy Elmore, discussed absentee voting. She is urging county officials and employees to vote when they can. Cindy also questioned the COVID sick time reimbursement. Commissioners stated employee are to use all of their sick time first and the county will cover any hours after sick is depleted due to COVID-19. No sick hours will be reimbursed.

County Recorder, Amy Larson, asked about the Christmas Party Discussion only with no decision made

Halloween will be taking place outside the courthouse this year.

### **2020 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

### **Recess 9:30 to 10:00 AM Commission Meeting**

#### **10:00 AM**

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Kathy Quinn, Table Rock Community bank; Shawn Mayr, Connell Insurance; 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 meeting dated October 15, 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 \$14,593.92. 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.

## **Discuss Patrol Vehicle Financing**

### **Table Rock Community Bank- Discuss Lease Agreement for Patrol Vehicles**

Kathy Quinn with Table Rock Community Bank came before the Commission to discuss a Patrol vehicle Financing for the Sheriff's Patrol Vehicles.

#### **Quick summary on lease:**

3 Year-Term

Total Lease: \$68,396.00

Interest Rate 3.99%

First Payment Date April 2021

Last Payment Date October 2023

Recommendation was approved. The matter to accept the lease agreement for 2-Vehicles for Sheriff's Department with Table Rock Community Bank the Lessor was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried. Lease Agreement Signed.

## **Appoint Restitution Board member**

The Commission recommended to appoint Cathy Short to the Stone County Restitution Fund Board recommendation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades– yes. Matter carried.

## **Connell Insurance-Health Insurance Renewal**

Shawn Mayr, Connell Insurance, presented the Commission with a renewal comparison list with several options, on Sept. 29, 2020. The Commission has reviewed all options and Presiding Commissioner Mark Maples recommended option #2. (Contingent on no other provider quotes come in by next Tuesday)

The matter to sign an insurance renewal with Cox Health using option 2, at a rate increase of \$86.00 a month per employee, giving Stone County Employees the same coverage, deductible cost and out of pocket cost was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; renewal agreement signed. (Contingent on no other provider quotes come in by next Tuesday)

**County of Stone Renewal Comparison**

Based on 139 enrolled employees - this is a brief plan description, please refer to benefit outline / SBC for more detail

	<b>Current Cox Partners 80</b>		<b>Cox Option 2</b>	<b>Cox Option 7</b>	<b>Cox Option 8</b>	<b>Cox Option 9</b>
<b>In-Network Deductible</b>	\$6,000		\$7,000	\$8,500	\$9,000	\$9,500
<b>In -Network Coinsurance</b>	80%		80%	80%	80%	80%
<b>In-Network OOP</b>	\$7,500		\$8,500	\$10,000	\$10,000	\$10,000
<b>OV Copay PCP / SCP</b>	\$30 / \$60		\$30 / \$60	\$30 / \$60	\$30 / \$60	\$30 / \$60
<b>ER Copay</b>	\$300		\$300	\$300	\$300	\$300
<b>Urgent Care Copay</b>	\$75		\$75	\$75	\$75	\$75
<b>Pharmacy Copays</b>						
Tier 1	\$10		\$10	\$10	\$10	\$10
Tier 2	\$20		\$20	\$20	\$20	\$20
Tier 3	\$40		\$40	\$40	\$40	\$40
Tier 4	\$100		\$100	\$100	\$100	\$100
<b>Monthly Rates</b>	<b>Current</b>	<b>Renewal</b>				
Employee Only	\$586	\$703	\$672	\$648	\$641	\$634
Employee / Spouse	\$1,201	\$1,441	\$1,379	\$1,329	\$1,315	\$1,301
Employee / Children	\$996	\$1,195	\$1,143	\$1,102	\$1,090	\$1,079
Employee / Family	\$1,699	\$2,038	\$1,950	\$1,880	\$1,860	\$1,840
<b>Estimated Annual Employee Medical Premium</b>	\$1,026,648	\$1,231,224	\$1,178,184	\$1,135,728	\$1,123,620	\$1,111,512
<b>Estimated Annual Increase from Current</b>		\$204,576	\$151,536	\$109,080	\$96,972	\$84,864

Annual cost of HRA administration is approximately \$8757.00 (\$5.25 x 139 x 12)  
 Annual Risk Mitigation Fee of \$500 is not included in these figures.

**11:00 CARES Act Relief Fund Review**

Those present for this meeting today are as follows: Sheila Thomas, TRLC; Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades; Tom Martin, Emergency Management; Kristi Stephens, Treasurer; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant  
 Sheila Thomas, TRLC came before the Commission discussing the CARES Act Funding. The CARES Act Application Committee has reviewed several applications:

**1) Silver Dollar City request for \$370,986.04-Commission approved \$368,410.85**

Matter to accept the completed application and disburse CARES Act Funds to Silver Dollar City for Commission approved amount of \$368,410.85 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**2) Alpine Lodge Resort request for \$1894.71**

Matter to accept the completed application and disburse CARES Act Funds to Alpine Lodge Resort for \$1894.71 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**3) Tanco II Lumber request for \$9156.00**

Matter to accept the completed application and disburse CARES Act Funds to Tanco II Lumber for \$9156.00 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes.

**4) Wedgewood Gardens request for \$2113.19**

Matter to accept the completed application and disburse CARES Act Funds to Grove Development Operations DBA Wedgewood Gardens for \$2113.19 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**5) Pizza by the Chef request for \$2,461.61**

Matter to accept the completed application and disburse CARES Act Funds to Pizza by the Chef for \$2,461.61 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**6) Hardees' request for \$3,966.16- Commission approved \$3,791.57**

Matter to accept the completed application and disburse CARES Act Funds to Hardees' for Commission approved amount of \$3,791.57 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**7) Mule Express request for \$710.71- Commission approved \$660.71**

Matter to accept the completed application and disburse CARES Act Funds to Mule Express for Commission approved amount of \$660.71 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**8) Talking Rocks Cavern request for \$3,918.14- Commission approved \$3,919.03**

Matter to accept the completed application and disburse CARES Act Funds to Talking Rocks Cavern for Commission approved amount of \$3,919.03 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**9) Branson's Nantucket LLC request for \$15,600.00**

Matter to accept the completed application and disburse CARES Act Funds to Branson's Nantucket LLC for Commission approved amount of \$15,600.00 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**10) Stonebridge Village POA request for \$10,569.47-Commission approved \$10,227.55**

Matter to accept the completed application and disburse CARES Act Funds to Stonebridge Village POA for Commission approved amount of \$10,227.55 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**11) Dooley Lodge request for \$3,329.84- Commission approved \$1,700.71**

Matter to accept the completed application and disburse CARES Act Funds to Dooley Lodge for Commission approved amount of \$1,700.71 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**School district, CARES Act funds**

The United States Department of the Treasury recognizes that public schools are generally incurring an array of COVID-19-related expenses to either provide distance learning or to re-open. To this end, as an administrative convenience, Treasury will presume that expenses of up to \$500 per elementary and secondary public-school student are eligible expenditures, such that schools do not need to document the specific use of funds up to that amount.

Accordingly, from the Coronavirus Aid, Relief, and Economic Security (CARES) Act monies that the County received from the State, the County sets aside \$500.00 for each student in each of the public schools whose classroom buildings are situated within the County (minus phase one expenses, already approved and paid). Each school shall submit applications to receive the funds. Roll call vote: Commissioner Blades, yes; Commissioner Smythe, yes; Presiding Commission Maples, yes.

**Announcements:**

**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 1:35 PM.