

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
October 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 October 22, 2020. Those in attendance today were Presiding Commissioner Mark Maples; Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades-absent.

Morning Session:

9:00 AM – 10:00AM

Commission Work Session – General Discussion with no decisions.

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: County Counsel William McCullah; 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 20, 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 \$56,696.64. 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.

CARES Act Relief Fund Review

Sheila Thomas, TRLCC came before the Commission discussing the CARES Act Funding. The CARES Act Application Committee has reviewed these applications:

Kanakuk Kamp request for \$193,342.97-Commission approved \$180,420.36

Matter to accept the completed application and disburse CARES Act Funds to Kanakuk Kamp for Commission approved amount of \$180,420.36 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

***Amend amount* for Dooley Lodge request for \$3,329.84- (Commission approved \$1,700.71) should have been \$1862.51 due to an addition mistake.**

Matter to accept the completed application and disburse CARES Act Funds to Dooley Lodge for Commission approved amount of \$1862.51 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Approved

Discussion on Library DED Grant, Sheila to contact Library staff with information.

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 12:15 PM.