

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
October 27, 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 27, 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 & Denise Dickens opened the meeting with the pledge of allegiance to the flag. Following the pledge Presiding Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: Denise Dickens, Commission Administrative Assistant; County Counsel William McCullah; Stone County Clerk Cindy Elmore 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 22, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – absent. Minutes ordered approved.

Schedule of Bills - 1

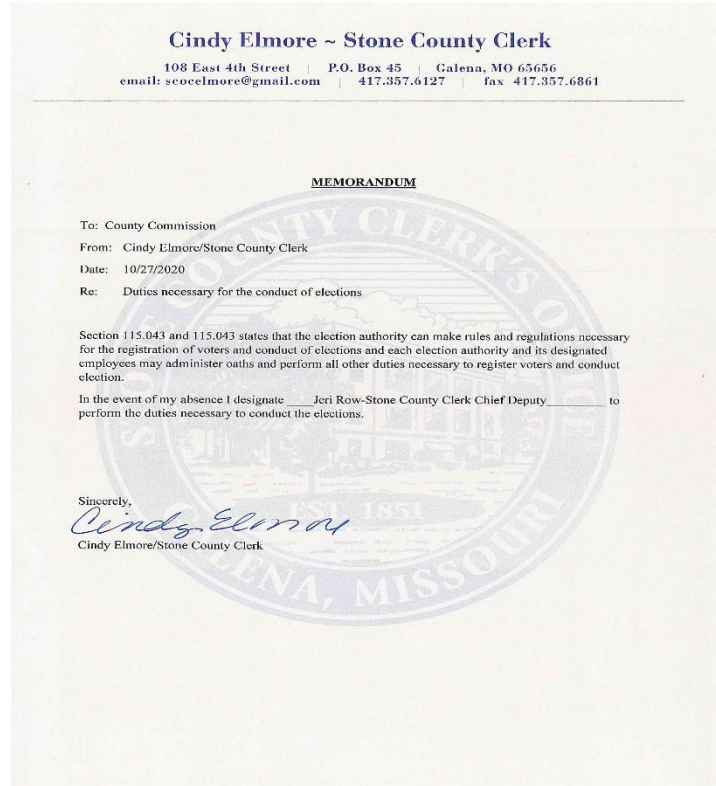
Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$193,834.74. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - absent. Order to 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 \$115,865.96. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - absent. Order to pay carried.

Memorandum of Duties necessary for the Conduct of Elections

Stone County Clerk Cindy Elmore came before the Commission with a Memorandum of duties necessary to conduct elections. In the event of the absence of the Stone County Clerk Cindy Elmore, Jeri Row-Stone County Clerk Chief Deputy will perform the necessary duties to conduct the elections.



This matter to accept the Memorandum and give Jeri Row authority to conduct elections in the absence of Stone County Clerk Cindy Elmore was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - absent. Matter carried.

Informal Budget Hearing-Tuesday, October 27 2020, 10:00 AM

Review 2020 Amended Budget Proposal-Due to COVID-19 Care's Act Monies & Decrease in Tax Revenues

Budgeted						Received/Expended						Revised Budget amount					
Corona Virus Relief Fund																	
Revenue																	
12-430-1329	State/Federal grants	0.00	\$	3,748,607.00	\$	3,748,607.00	\$	3,748,607.00	\$	3,748,607.00							
12-450-4505	Treasurer Interest	0.00	\$	4,828.12	\$	4,828.12	\$	4,828.12	\$	5,200.00							
Expenses																	
12-529-5299	Misc expenses	0.00	\$	537,461.83	\$	537,461.83	\$	537,461.83	\$	3,753,807.00							
Capital Improv																	
Revenue																	
13-490-4901	transfer in from GR	\$	20,377.00	\$	30,377.00	\$	10,000.00	\$	45,377.00								
Expenses																	
13-592-5299	Misc Expenses	\$	39,377.00	\$	43,585.02	\$	4,208.02	\$	54,377.00								
Inmate Security																	
Revenue																	
30-470-4799	Misc Revenue	\$	57,000.00	\$	63,686.36	\$	6,686.36	\$	75,000.00								

		Budgeted		Received/Expended		Revised Budget amount	
Election Grant							
Revenues							
39.430.	CARES Act		0.00				\$ 40,400.00
Expenses							
39.529	CARES Act		0.00				\$ 36,400.00
39.590.5901	transfer out to GR		0.00				\$ 4,000.00

2020 Budget Revisions Informal Hearing 10-27-2020						Budgeted						Received/Expended						Revised Budget amount					
General Revenue																							
Revenues																							
01.410.4125	Delinq Prop Tax	\$	10,000.00	\$	33,264.36	\$	23,264.36	\$	35,000.00														
01.415.4155	Gen-Local Use Tax	\$	659,259.00	\$	745,091.86	\$	85,832.86	\$	800,000.00														
01.470.4771	Prisoner Transport	\$	25,000.00	\$	42,681.62	\$	17,681.62	\$	45,000.00														
01.490.4939	transfer in from Election Grant								\$ 4,000.00														
Expenses																							
01.513.5112	Election Salaries	\$	86,262.00						\$ 90,262.00														
01.514.5113	B&G contract salaries	\$	15,000.00						0.00														
01.514.5231	B&G repairs/main	\$	100,000.00						\$ 115,000.00														
01.531.5251	Computer Telephone	\$	32,000.00	\$	41,866.86	\$	9,866.86	\$	45,000.00														
01.540.5543	P&Z office equip	\$	1,000.00						\$ 4,000.00														
01.590.5913	transfer out to Capit imp	\$	20,377.00	\$	30,377.00	\$	10,000.00	\$	45,377.00														

		Budgeted		Received/Expended		Revised Budget amount		
Reserve Fund								
Revenues								
02-470-4799	misc revenue	0.00	\$	47,602.32	\$	47,602.32	\$ 60,000.00	
Expenses								
02.529.5299	misc expenses	\$	100,000.00				\$ 120,000.00	
Road & Bridge								
Revenues								
05.430.4330	Marine Gas Tax	0.00	\$	63,417.14	\$	63,417.14	\$ 64,000.00	
Expenses								
05.546.5125	Workers Comp	\$	87,000.00	\$	102,229.00	\$	15,229.00	\$ 103,000.00
Spec R&B								
Revenues								
06-470-4785	Sale of county Prop	\$	2,000.00	\$	55,925.00	\$	53,925.00	\$ 58,000.00
06-470-4799	misc revenue	\$	50,000.00	\$	72,008.73	\$	22,008.73	\$ 74,000.00
Expenses								
06-553-5299	misc expenses	\$	136,000.00	\$	153,916.17	\$	17,916.17	\$ 155,000.00

After advertising in newspapers, Denise Dickens, Commission Administrative Assistant; Stone County Clerk Cindy Elmore & Peggy Griffith Stone County Clerk's Office came before the Commission with a review of the amended 2020 budget. Review with no changes.

Recess: 10:35 AM

11:00 AM CARES Act meeting

Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades-absent; Sheila Thomas, TRLC; Denise Dickens, Commission Administrative Assistant; Tena Foster, Stone County Clerk's office & County Counsel William McCullah. Sheila Thomas, TRLC came before the Commission discussing the CARES Act Funding. Discussion only with no decisions made. The CARES Act Application Committee has several applications still under review.

Announcements:

Missouri Governor Mike Parson will be at Shepherd of the Hills Park, 5586 W. Hwy. 76, Thursday October 29 at 10:00 AM

Formal Budget Hearing - Thursday, October 29, 2020, 2:00 PM

TOMO-SAFETY & COMPLIANCE TRAINING was held Monday October 26, 2020 in the Annex building. Presiding Commissioner Mark Maples & Southern Commissioner Hank Smythe attended the LEPC meeting via zoom conference.

Recess: 10:34 AM

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 – absent. Meeting adjourned at 12:15 PM.