

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

November 17, 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 November 17, 2020. Those in attendance today were Presiding Commissioner Mark Maples-Via Zoom, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

**Morning Session:**

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

Southern Commissioner Hank Smythe & Randy Burke 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: Earl Johnson, IT Director; Randy Burke, Central Shop Forman; Tom Martin Emergency Management; Kristi Stephens, Treasurer; Vicki May, Stone County Collector; Sheriff Doug Rader; Chief Tim Gideon; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Cindy Elmore Stone County Clerk and Tena Foster, Stone County Clerk's office.

**10:00 AM meeting:**

**Elected Officials/Department Heads Monthly Meeting**

Southern Commissioner Hank Smythe went over budget procedures, COVID-19 updates, Discussion on Judicial buildings heating and air units that will be worked on, there will be a Crane at the side of the building, so there will be no parking there at that time. You will be notified when they start. Presiding Commissioner Mark Maples stated it was a subcontractor's error and they will correct the error at no additional cost to the County.

Christmas Dinner is still being discussed.

November 26 & November 27, 2020 the courthouse will be closed in observance of the Thanksgiving Day Holiday.

Stone County Clerk Cindy Elmore stated: last day to pay bills will be December 17<sup>th</sup>, bills need to be in by December 15<sup>th</sup>, last day to use Credit Card is DECEMBER 1<sup>st</sup>. And Budgets have all been sent out.

## 2020 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

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

10:08 AM

Presiding Commissioner Protem Hank Smythe & Denise Dickens opened the meeting with the pledge of allegiance to the flag.

### Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated November 10, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades – yes. Minutes ordered approved.

### Schedule of Bills - 1

Presiding Commissioner Protem Hank Smythe presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$37,328.05. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades - yes. Order to pay carried.

### Announcements:

The Mac Conference (Missouri Association of Counties) will be conducting the election of officers during its virtual Annual Business Meeting on Monday, November 23.

**MISSOURI ASSOCIATION OF COUNTIES**

OFFICIAL FORM: DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE

Return Form To: Missouri Association of Counties  
P. O. Box 224  
Jefferson City, MO 65102

The Missouri Association of Counties will be conducting the election of officers during its virtual Annual Business Meeting on Monday, November 23. More information about the virtual election will be forthcoming.

Please return the forms by November 6. If an unavoidable delay occurs, the form must be submitted by email to Grace Toebben at [gtobben@mocounties.com](mailto:gtobben@mocounties.com) with the names of the delegates by noon on November 20.

Article VI, Section B(c) of the Missouri Association of Counties Bylaws provides that each member county shall be permitted four (4) voting delegates. Member counties with an assessed valuation of over \$66.7 million shall be allowed five (5) voting delegates, plus one additional voting delegate for each additional \$66.7 million assessed valuation. The maximum number of voting delegates shall be ten (10).

The Bylaws provide that delegates be selected in the following manner:

- The county commission selects from within its membership one delegate.
- Additional delegates are selected by a majority vote of not less than seven (7) elected officials in the county. The additional delegates chosen may be commissioners, clerks, collectors, treasurers or any other elected county officials.
- Any county official who is eligible to participate in the selection of a delegate but who is not a delegate has the right to participate at any meeting of the Association under the rules established.
- No delegate or other person shall be permitted to cast a proxy vote for another delegate.

Stone County does hereby designate the following to serve as its delegates to the Missouri Association of Counties' virtual business meeting on Monday, November 23.

Delegate Name: <u>Mark Maples</u>	Title: <u>Presiding Comm</u>
Delegate Name: <u>Hank Smythe</u>	Title: <u>Southern Comm</u>
Delegate Name: <u>Wayne Blades</u>	Title: <u>Northern Comm</u>
Delegate Name: <u>Andy Elmore</u>	Title: <u>County Clerk</u>
Delegate Name: <u>Kristi Stephens</u>	Title: <u>Treasurer</u>


Please record additional delegates on a separate page.

ATTEST:

Wendy Elmore  
County Clerk

Wendy Elmore  
Presiding Commissioner

Wayne Blades  
Associate Commissioner



## **Recess 10:10 AM to CARES Act meeting at 11:00**

Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades; Sheila Thomas, TRLCC; Kristi Stephens Treasurer and County Counsel William McCullah.

Sheila Thomas, TRLCC came before the Commission discussing the CARES Act Funding.

The CARES Act Application Committee has received several applications reviewed by CARES Act Committee:

### **1) Hurley School District Requested \$40,988.84 Denied**

Matter to accept the completed application and disburse CARES Act Funds to Hurley School District for \$40,988.84 was brought to decision by a roll call vote: Smythe –no; Maples – no; Blades – no. Request Denied

### **2) Stone County Sheriff Requested \$240,000.00**

Matter to accept the completed application and disburse CARES Act Funds to Stone County Sheriff for \$240,000.00 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

### **3) Stone County Emergency Services (911) Requested \$37,458.97**

Matter to accept the completed application and disburse CARES Act Funds to Stone County Emergency Services (request of \$37,458.97) for \$35,866.52 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

### **4) City of Branson West Requested \$47,956.95**

Matter to accept the completed application and disburse CARES Act Funds to City of Branson West for \$47,956.95 brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

### **5) City of Crane Requested \$6,461.85**

Matter to accept the completed application and disburse CARES Act Funds to City of Crane for \$6,461.85 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

### **6) City of Reeds Spring Requested \$24,225.00**

Matter to accept the completed application and disburse CARES Act Funds to City of Reeds Spring for \$24,225.00 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**7) Stone County Emergency Management Requested \$8,920.00**

Matter to accept the completed application and disburse CARES Act Funds to Stone County Emergency Management for \$8,920.00 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Approved

**8) Stone County Health Department Requested \$476,254.34**

Matter to accept the completed application and disburse CARES Act Funds Stone County Health Department Requested \$476,254.34 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

**9) County of Stone Requested \$34,405.24**

Matter to accept the completed application and disburse CARES Act Funds to County of Stone for \$34,405.24 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. 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 11:55 AM.