

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
December 17, 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 December 17, 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.

10:00 AM

Presiding Commissioner Mark Maples & Northern Commissioner Wayne Blades opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Tim Connell, Connell Insurance; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated December 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 \$20,797.31. 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.

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 \$46,991.43. 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.

Todd Strother-Globe Life Introduce Company

Todd Strother came before the Commission to introduce his company Global Life and a quick presentation of what they do. Discussion only with no decisions made.

Appoint Developmental Disability Board Members

Ladella Thomas with the Stone County Disability Board came before the Commission after advertising in local newspapers, the Stone County Developmental Disability Board recommends 2 applicants. It was recommended to re-appoint Jeremy Rouch for another three-year term, and appoint Jim Holt for 3-year terms starting January 1, 2021 to the Stone County Developmental Disability Board. Ruby Gideon has resigned due to work constraints leaving an open position that will be advertised for opening.

The matter to re-appoint Jeremy Rouch for another three-year term, and appoint Jim Holt for 3-year terms starting January 1, 2020 to the Stone County Developmental Disability Board was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried. Mrs. Thomas also gave a brief update on the Developmental Disability Board.

Discuss Connell-Tokio Marine HCC Insurance Renewal (Cyber Insurance)

Tim Connell with Connell Insurance came before the Commission to review Insurance renewal for Stone County. 10% increase for next year.

Property is on blanket form (which means we have replacement cost on buildings pg. 6 & 7 of renewal)

Brief overview of insurance coverage on buildings and autos.

Cyber coverage (Pg. 22) raised cyber to 2-million instead of 1-million cost is \$8120.00

The matter to renew insurance with Tokio Marine Hcc was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Recess: to R&B at noon

Erroneous Tax Payment

Mansue, E. David II & Andrea S.

CERTIFIED COPY OF ORDER
STATE OF MISSOURI
County of Stone

In the County Commission, of said County, on the 15th day of December 2020, The following, among other proceedings, were had:


**IN THE MATTER OF ERRONEOUS
PAYMENT OF TAXES RECEIVED
BY THE COLLECTOR OF REVENUE:**

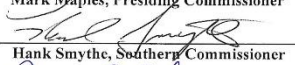
It is therefore ordered by the Stone County Commission that the Stone County Treasurer:
Kristi Stephens Refund the following:


TAX YEAR
2020

Mansue, E. David II & Andrea S. Total Tax: \$135.74

STONE COUNTY COMMISSION


Mark Maples, Presiding Commissioner


Hank Smythe, Southern Commissioner

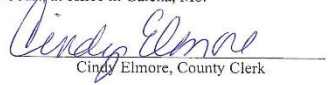

Wayne Blades, Northern Commissioner

STATE OF MISSOURI)
COUNTY OF STONE)

I, Cindy Elmore, Clerk of the County Commission,

In and for said County, hereby certify the above and foregoing to be a true copy of the Proceedings of our said County Commission, on the day and year above written, as the same appear of record in my office in Galena, Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal this, the 15th day of December 2020 of said County at office in Galena, Mo.


Cindy Elmore, County Clerk

Announcements:

Stone County Christmas Dinner has been cancelled for this year due to COVID-19

Swearing in Ceremony for our newly elected officials will be Tuesday, December 29 at 9:00 AM in the Commission Room.

Review 2021 Budget Requests

Budget meetings scheduled for this week:

Monday December 14, 2020

9:00 Sheriff

10:00 Public Administrator

10:15 Recorder

10:30 Maintenance

10:45 Janitorial

11:00 Coroner

11:15 Planning & Zoning

11:30 Extension

Tuesday December 15, 2020

10:30 Prosecuting Attorney

Wednesday December 16, 2020

9:15 Collector

9:30 Assessor

9:45 Circuit Clerk

10:00 County Clerk

10:15 Treasurer

10:30 IT-Earl

10:45 Commission

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Following the adjournment of the Highway Commission, 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 1:10 PM.