

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 16, 2019

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 April 16, 2019. 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 Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor John Bedore delivered the prayer. Those present for this meeting today are as follows: Heather Lynch, HR Consultant with Connell Insurance; John & Sherry Bedore, New Testament Christian Church, Reeds Spring; Randy Burke, Central Foreman; Bob Hazen, Southern Shop Foreman; Chief Tim Gideon & Captain Matt Cornelison SCSO; Anna Burk, Collectors Office; Joy Wilson & Sammie Thompson, Planning & Zoning; Kristi Stephens, Treasurer; Matt Daugherty, Assessor; Dianne Argo, Records Office; Earl Johnson, IT Director; Mechelee Lebow, Circuit Clerk; Misty Smith Circuit Clerks Office; Donna McConkey, Chief Deputy County Clerk's office; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerk's office.

9:00 AM Elected Officials Meeting

Earl Johnson IT Director gave updates on the Centurylink bill and maintenance. Mr. Johnson stated, that he has been documenting everything via emails with Centurylink, since August of last year, saying they will issue credits, but credits have not been applied as of now. Mr. Johnson did receive an email from the account support manager for Centurylink, on Monday April 15 2019, stating they have established a credit for \$13,309.00. The manager submitted the credit, but Centurylink rejected it. Mr. Johnson stated he is waiting on a response from the manager and will keep the Commission updated on this issue.

Heather Lynch, HR Consultant with Connell Insurance-discuss (FMLA) Family Medical Leave Act.

Recess: 9:55 AM

10:05 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: Terri & John Cooper, Cooper Ventures; Joy Wilson & Sammy Thompson Planning & Zoning; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated April 11, 2019 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 \$79,940.37. 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.

Planning & Zoning Board to Present Recommendation

RR-19-003-Cooper Ventures, LLC is requesting to rezone their property located at 14256 State Hwy. 13, Branson West, Mo (parcel #11-8.0-27-000-000-048.000) from C-1 to RR-1 for a residential home.

Land split case #ZAA-19-019 was approved by the BOA Board-APPROX. 3.5 acres off of a 5.13-acre parcel.

The Board voted unanimously 9 to 0 to recommend APPROVAL of the re-zoning.

Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. John & Terri Cooper, Cooper Ventures came forward to speak for it, no one came forward against the request.

The matter to approve the recommendation of the Planning and Zoning Board on requesting to re-zone (parcel #11-8.0-27-000-000-048.000) from C-1 to RR-1 for a residential home was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Re-Zoning- Approved, Matter carried

Sign Mo-Ark Water Grant Request for Funds

Denise Dickens, Commission Administrative Assistant came before the Commission with the contractors request forms, requesting the \$500,000.00 from the Development Block Grant to come through the County and pay Mo-Ark Water. Approval to sign the request forms and pay Mo-Ark Water Company was approved. Denise Dickens and Donna McConkey signed the request forms, as per Commission meeting on November 29, 2018.

Announcements:

Presiding Commissioner Mark Maples will attend the OACAC meeting tonight, in Kimberling, City. Southern Commissioner Hank Smythe will be attending the RHSOC (Regional Homeland Security Oversight Committee) meeting on Wednesday April 18, 2019

Recess: 10:20 AM

Back in session: 10:50 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– yes. Meeting adjourned at 10:55 AM.