

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

June 5, 2018

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 June 5, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**9:00 AM – 10:00 AM**

Commission Work Session - Shawn Mayr, Connell Insurance; My-Linh Smith, Cox Health, General Discussion with no decisions;

**10:00 AM**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Richard Osborn delivered the prayer.

Those present for this meeting today are as follows: Joy Wilson, Planning and Zoning; Richard Osborn; Dean Witherington; Harry Styrom, Attorney; 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 Thursday May 31, 2018 & Friday, June 1, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

**Schedule of Bills - 1**

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$53,445.86. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

**Petition to Vacate a portion of street right of way in secluded Cool Water Cove Subdivision, Second addition**

Attorney Harry Styrom came before the Commission on behalf of John & Connie Hottle for the vacation of a platted right of way lying between tracts 18 and 17a, secluded Cool Water Cove Subdivision, second addition, pursuant to 71.270 RSMo.

The matter of a petition to Vacate a portion of street right of way in secluded Cool Water Cove Subdivision, second addition was tabled, to be placed on the agenda after Commission review the property. The Commission will review the area on June 14, 2018 at 1:00 PM. And bring their recommendation back on June 19 at 10:00 am.

**Health Department discuss County wastewater ordinance**

Postponed till June 19,2018

**Recess: 10:20 AM**

**Back in session: 10:28 AM**

**Dean Witherington discuss nightly rental on Queensland Road**

Mr. Witherington came before the Commission discussing his concerns about nightly rentals and what can be done to stop them. Joy Wilson with P&Z and County Counsel William McCullah along with the Commissioners sympathized with him and told him they are doing everything they can but its up to the courts to decide.

**Order Certifying Planning & Zoning True Copy of Stone Co. Comprehensive Plan Adopted on Oct. 8 2013.**

County Counsel William McCullah presented the Commission an Order Certifying True Copy of Stone Co. Comprehensive Plan Adopted on Oct. 8 2013, the Plan was developed through a process that included a special working group formed by the County Commission, the Stone County Planning & Zoning Board and several public hearings. The goal of the Plan is to provide a framework for guiding Stone County decisions for orderly development and to provide a foundation for continued further development and enforcements of zoning and subdivision regulations. The matter to adopt and sign the Order Certifying True Copy of Stone Co. Comprehensive Plan Adopted on Oct. 8 2013 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Order approved and signed.

**Sign Amended Document Stone County Missouri Certificates of Participation, Series 2018**

County Counsel William McCullah presented the Commission with an amendment to the Document Stone County Missouri Certificates of Participation, Series 2018. The matter to authorize and sign the amended document was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Amendment approved and signed.

**Announcements**

Presiding Commissioner Dennis Wood, will be attending the CLEO meeting Wednesday June 6, 2018 even though there is not enough for a quorum.

**Recess: 10:21 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; Wood – yes. Meeting adjourned at 11:03 AM.