

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 13, 2017

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 13, 2017. 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 – 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, Pastor Pat Ward, First Baptist Church in Crane, delivered the prayer.

Those present for this meeting today are as follows: Eddie Wolfe, Wolfe Surveying; Pastor Pat Ward, First Baptist Church in Crane; Tamiko Exford, FEMA Representative; Sammie Thompson, Planning & Zoning, Joy Wilson, Planning and 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 June 8, 2017 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 \$443,465.55 (Bulk from Central Shop, Chip & Seal). 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.

Schedule of Bills - 2

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 \$9,522.33. 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.

Planning & Zoning Board Recommendations

RR-17-014 John & Tracy Fugitt are requesting to rezone their property located at 1778 State Hwy. 13, Blue Eye, Mo (parcels #17-5.0-22-000-000-010.000 & #17-5.0-22-000-000-011.000) from RR-1 to R-2 for a duplex. The Board voted (6 to 1) to recommend APPROVAL of the re-zoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. No one came forward.

The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone their property located at 1778 State Hwy. 13, Blue Eye, Mo (parcels #17-5.0-22-000-000-010.000 & #17-5.0-22-000-000-011.000) from RR-1 to R-2 for a duplex was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

SUB-17-002 William Clark is requesting preliminary & final plat approval of Echo Hollow, a 6-lot subdivision located at the junction of State Hwy JJ and Twin Island, Blue Eye, Mo (parcel #13-9.0-29-000-000-318.000). This property is zoned A-1.

The Board voted UNANIMOUSLY (7-0) to recommend APPROVAL.

Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation, Eddie Wolfe, Wolfe Surveying answered a few questions regarding the subdivision.

The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone their property subdivision located at the junction of State Hwy JJ and Twin Island, Blue Eye, Mo (parcel #13-9.0-29-000-000-318.000) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

Discuss Request for Qualifications for Architect Service

County Counsel William McCullah came before the Commission regarding the request for qualifications for Architect Service. After advertising in local newspapers resulted in the receipt of the following two requests: 1) TREAT Architect Inc. And 2) N-FORM Architecture were brought before the Commission on June 6, 2017. After being reviewed by County Counsel, William McCullah, it was recommended that N-FORM be awarded the request.

The matter to accept Request for Qualifications for Architect Service was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Request Accepted, Matter carried.

Appointing an alternate member to the Transportation Advisory Committee (TAC) Board

After discussion regarding the TAC Board members for Stone County it was decided to keep Presiding Commissioner Dennis Wood (Chairman) & Collin Brannan, Mayor of Crane (Board Member) the same and to appoint new member Randy Rogers, Southern Road Commissioner as the new Alternate Member.

The matter to appoint new member Randy Rogers, Southern Road Commissioner as the new Alternate Member and to keep Presiding Commissioner Dennis Wood (Chairman) & Collin Brannan, Mayor of Crane (Board Member) the same was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Appointment Accepted, Matter carried.

Recess: 10:42 AM

Announcements

Denise Dickens, Commission Administrative Assistant, will be attending a SW Missouri Solid Waste meeting today.

The Stone County Commission will have an informational community meeting regarding the future expansion of the Law Enforcement Judicial Building. Public is welcome to attend.

Schedule of meetings are as follows:

- ~~May 11, 2017 at 6:00 PM — Stone County Courthouse Commissioners Room~~
- ~~May 18, 2017 at 6:00 PM — Blue Eye Community Center/Lions Club~~
- ~~May 25, 2017 at 6:00 PM — Kimberling City Library~~
- ~~June 1, 2017 at 6:00 PM — Cape Fair Community Building~~
- ~~June 8, 2017 at 6:00 PM — Reeds Spring High School Multi-Purpose Room~~
- June 15, 2017 at 6:00 PM Indian Point City Hall
- June 22, 2017 at 6:00 PM Crane-Stone County Library

Public Time:

FEMA-Tamiko Exford, Intergovernmental Affairs Specialist came before the Commission to introduce herself as our FEMA representative and to answer any questions they might have.

Mandy Carr came before the Commission regarding McCord Bend, discussion only, no decisions made.

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 11:22 AM.