

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

July 17, 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 July 17, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM Work Session-Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Brad Glover delivered the prayer.

Those present for this meeting today are as follows: David Daehling & Habe Darr with Electronic Contracting Co.; Sammie Thompson Planning & Zoning; Bill Hasler, Stone Bridge POA; David Embrey; Sebastian (Subbe) Bemis; Pastor Brad Glover; Randy Burke Central Foreman; Sergeant Dustin Johnson; Debbie Scobee, Circuit Clerk; Vicki May, Collector; Brad Hudson, Assessor; Earl Johnson, IT Director; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's Office.

Presiding Commissioner Dennis Wood brief update on the new phone system, still working out some issues with them, discussed putting up temporary signs for court room entrances to help ease the confusion during construction.

Sales Tax Report

General Revenue Sales Tax receipts were up 8.22% for the month and up 13.94% for the year. Capital Improvement Sales Tax receipts were up 13.58% for the month and up 13.76% for the year. Law Enforcement Sales Tax receipts were up 13.59% for the month and up 13.63% for the year. The Local Option Use Tax is up \$66,435.7 from this time last year.

2018 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:32 AM

10:00 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated July 12, 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 \$15,192.47. 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.

Discuss Installation of new jail locks

David Daehling & Habe Darr with Electronic Contracting Co. came before the Commission with updates on the jail locks. They have received the trial lock and will be installing it tomorrow to see if it will work properly, if it does, they will have all the locks updated and hopefully installed within 45 days.

Discuss petition to Vacate Platted Road in Table Rock Land Company Subdivision

Attorney Pat Sullivan is still gathering information and has asked the Commission to proceed to meet with the owners and look at the road in question. The Commissioners are to meet and look over the road to be vacated on Monday July 23, 2018 at 1:00 PM.

Planning & Zoning Board Recommendations

RR-18-011 John Harris Jr. is requesting to re-zone his property located on Lot #7 of the Cougar Mountain Estates Subdivision at 207 Langston Drive, Reeds Spring, Mo. (parcel #07-4.0-17-000-000-008.007) from R-1 to A-R to allow farm animals. The board voted UNANIMOUSLY (8 to 0) to recommend DENIAL of the re-zoning.

Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. Subbe Bemis came forward and spoke against it.

The matter to approve the recommendation of the Planning and Zoning Board on the request to

re-zone their property located on Lot #7 of the Cougar Mountain Estates Subdivision at 207 Langston Drive, Reeds Spring, Mo. (parcel #07-4.0-17-000-000-008.007) from R-1 to A-R to allow farm animals was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, Re-zoning DENIED.

RR-18-012 David Embrey is requesting to re-zone a portion of his property located on Block B of the Swiss Villa L-1-129 Subdivision a 1363 Black Oak Resort Lane, Lampe, MO (parcel #14-9.0-31-003-012-001.000) from C-2 to R-1 for Residential Lots. The Board voted UNANIMOUSLY (8-0) to recommend APPROVAL of the re-zoning.

Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation, David Embrey came forward speaking for the rezoning. No-one came forward against it. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone the property located on Block B of the Swiss Villa L-1-129 Subdivision a 1363 Black Oak Resort Lane, Lampe, MO (parcel #14-9.0-31-003-012-001.000) from C-2 to R-1 for Residential Lots was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, Re-zoning APPROVED.

Back in session: 10:47

Earl Johnson IT Director came before the Commission stating that all the phones are working, still having some issues on voice mails and still waiting on information from Century Link on some pricing for the attachments that go on the phones. Earl is to talk with Circuit Clerk Debbie Scobee and Collector Vicki May on a few issues they are having.

Recess: 10:57 AM

Announcements:

Presiding Commissioner Dennis Wood will attend the TAC meeting held at the Library Station in Springfield, tomorrow at 9:00 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 12:00 PM.

