

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

August 8, 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 August 8, 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, Gail Compton, Associate Minister of Care with the United Methodist Church delivered the prayer.

Those present for this meeting today are as follows: Joy Wilson & Sammie Thompson, Planning & Zoning; Cindy Elmore, County Clerk; County Counsel William McCullah; and Tena Foster, Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated August 3, 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 \$8,574.42. 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 \$34,225.78. 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 to Present Recommendation**

**RR-17-035-** Baxter Enterprises, Inc. is requesting to rezone their property located on Lots #2 & #3 of the Baxter Heights Subdivision off of Rome Circle, Lampe, MO (parcel #15-7.0-35-004-003-007.001) from R-1 to C-2 for boat repair. The Board voted unanimously 9 to 0 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 requesting to re-zone (parcel #15-7.0-35-004-003-007.001) from R-1 to C-2 for boat repair was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

## **Sales Tax Report**

General Revenue Sales Tax receipts were down 11.31% for the month and up 1.14% for the year. Capital Improvement Sales Tax receipts were down 11.13% for the month and up 1.79% for the year. Law Enforcement Sales Tax receipts were down 11.13% for the month and up 1.79% for the year. The Local Option Use Tax is up \$216,105.1 from this time last year.

## **2017 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

## **Announcements**

### **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 10:12 AM.