

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

September 18, 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 September 18, 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 – General Discussion with no decisions.

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 Harold “Buster” Brown delivered the prayer.

Those present for this meeting today are as follows: Dale & Donna Taylor; Kim Borisek; Fred Vinci; Billy Beall; Kathleen Staley; Kathy Hass; Steve Seaton; Harold “Buster” Brown; Earl Johnson, IT Director; Joy Wilson & Sammie Thompson Planning and Zoning; John Cunnyngham, Coroner; Brad Hudson Assessors; Kristi Stephens, Treasurer; Wendy Metcalf, Public Administrator; Vicki May, Collector; Sheriff Doug Rader; Wendy Doucey, SCSO; Chief Tim Gideon; Amy Larson, Recorder; Mechelee Lebow, Circuit Clerks office; County Counsel William McCullah; Stone County Clerk Cindy Elmore; Donna McConkey Chief Deputy Stone County Clerk; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk’s office.

Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Dennis Wood updated everyone on the progress of the Judicial building, and invited them to the meeting Tuesday at 1:00 if they would like to see some of the proposals for the interior of the building. Earl Johnson discussion on new phone system.

Stone County Clerk Cindy Elmore and Kristi Stephens, Treasurer discussed amending/opening the budget. Sheriff Doug Rader discussed a grant for any agency’s involved in Ride the Ducks tragedy.

Christmas dinner set for December 20th.

Sales Tax Report

General Revenue Sales Tax receipts were up 9.18% for the month and up 13.75% for the year. Capital Improvement Sales Tax receipts were up 11.92% for the month and up 14.31% for the year. Law Enforcement Sales Tax receipts were up 11.92% for the month and up 14.22% for the year. The Local Option Use Tax is up \$106,769.1 from this time last year.

2018 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:25 AM to Commission Meeting at 10:00 AM

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated September 13, 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 \$14,217.20 GR. 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-19-013 Dale & Donna Taylor are requesting to rezone their property located on Lots #145, #146 and #147 of the Walnut Springs PH 2 Subdivision at 113 Meadowood Lane, Cape Fair, Mo. (parcels #09-5.0-16-000-000-001.047 & #09-5.0-16-000-000-145.000) from R-1 to A-R to allow farm animals. The Board voted UNANIMOUSLY (10-0) to recommend APPROVAL of the rezoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation, Dale Taylor and Kathy Haas 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 Lots #145, #146 and #147 of the Walnut Springs PH 2 Subdivision at 113 Meadowood Lane, Cape Fair, MO (parcels #09-5.0-16-000-000-001.047 & #09-5.0-16-000-000-145.000) 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 APPROVED.

RR-18-014 Jerry & Patsy Blevins are requesting to rezone their property located just East of 1350 W. State Hwy 76, Galena, Mo (parcel #08-8.0-34-000-000-022.000) from A-1 to C-3 to allow boat/RV storage. The Board voted 9 to 0 with one board member abstaining to recommend APPROVAL of the re-zoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation, Kim Borisek 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 just East of 1350 W. State Hwy 76, Galena, Mo (parcel #08-8.0-34-000-000-022.000) from A-1 to C-3 to allow Boat/RV storage was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, Re-zoning APPROVED.

License for Right-Of Way Renewal – Anglers Bend

County Counsel William McCullah presented Department of the Army license number DACW03-3-13-8045, right-of-way renewal, to the Commission for authorization/signature. The matter to sign the lake access lease renewal license number DACW03-13-8045 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, license renewal signed.

Announcements:

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples attended the Rural Outreach Initiative town hall meeting held in the County Commissioners room at the Galena Courthouse on Monday, September 17, 2018.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time. No one came forward.

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 10:22 AM.