

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

October 10, 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 October 10, 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 Doug Mitten, Galena Community Church delivered the prayer. Those present for this meeting today are as follows: Brett Stump; Eddie Wolfe, P&Z; Jennifer Wilson & Stephanie Shadwick, N-Form; Abby Thurman & Dan Martin, SGE Smith-Goth Engineers Inc.; Joy Wilson & Sammie Thompson, Planning & Zoning; Earl Johnson, IT Director; Rick Dickerson, Maintenance; 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 meetings dated October 5, 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 \$7,662.47. 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.

Planning and Zoning Board to present recommendations

Sammie Thompson & Joy Wilson with Planning & Zoning came before the Commission with P & Z Board recommendations:

RR-17-037 Kevin Cheffey & Jami Dressler are requesting to re-zone their property located at 546 Buttermilk Spring Road, Galena, Mo. (parcel #10-8.0-27-000-000-011.000) from C-2 to RR-1 for a residential home. The Board voted unanimously, 8 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 the request to re-zone their property located at 546 Buttermilk Spring Road, Galena, Mo. (parcels #10-8.0-27-000-000-011.000) from C-2 to RR-1 for a residential home was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

SUB-17-003 Gregory & Rebecca Henslee are requesting both preliminary & final plat approval of Breathless View Mountain – Phase II, a 1-lot subdivision located at the end of Breathless View Drive, Kimberling City, MO (parcel #14-3.0-06.000-000-016.016). This Property is zoned R-1. The Board voted unanimously, 8 to 0 to recommend APPROVAL.

Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. Eddie Wolfe came forward with his recommendations.

The matter to approve the recommendation of the Planning and Zoning Board on requesting both preliminary & final plat approval of Breathless View Mountain – Phase II, a 1-lot subdivision located at the end of Breathless View Drive, Kimberling City, MO (parcel #14-3.0-06.000-000-016.016). This Property is zoned R-1 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

RR-17-038 Brett L. Stump is requesting to re-zone a portion of his property located at 24 Shady Lane, Reeds Spring, Mo. (parcel #07-4.0-18-000-000-003.050) from A-1 to C-3 for a Marine Repair Shop. (Approx. 6.54 acres). The Board voted 5 to 3 to recommend APPROVAL of the re-zoning.

Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. Brett Stump came forward to discuss his recommendations. The matter to approve the recommendation of the Planning and Zoning Board on the request to

re-zone their property located at 24 Shady Lane, Reeds Spring, Mo. (parcel #07-4.0-18-000-000-003.050) from A-1 to C-3 for a Marine Repair Shop was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

N-Form Architecture-discuss judicial building future expansion

Jennifer Wilson & Shephanie Shadwick with N-Form Architect came before the Commission to discuss changes made to judicial building plans, safety issues and adding a freight elevator. Abby Thurman & Dan Martin came before the Commission to discuss the Mechanical Systems on the expansion of the judicial building. Informational meeting only.

Award Bid-Trustee Property

Nine Bids on eleven trustee properties were received and verified that requirements were met.

The 11 properties are:

#04-2.0-04-001-014-001

#04-2.0-04-001-014-005

#14-6.0-23-004-002-002

#14-9.0-31-003-011-008

#14-9.0-31-003-011-009

#14-9.0-31-003-011-010

#14-9.0-31-003-017-017

#15-3.0-06-002-003-012

#15-4.0-19-002-018-004

#15-9.0-31-002-017-002

#16-1.0-12-002-013-011

One bid on Trustee Property #09-6.023-002-001-002.000 was to insufficient to consider.

The matter to authorize County Counsel William McCullah to proceed with the paperwork was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Discuss Telephone System Future Upgrade

Earl Johnson, IT Director came before the Commission to discuss telephone system future upgrades. Discussion only with no decisions made.

(Also some discussion on using the Annex building during the expansion of the judicial building.)

Sales Tax Report

General Revenue Sales Tax receipts were down 0.05% for the month and up 1.94% for the year. Capital Improvement Sales Tax receipts were down 3.89% for the month and up 1.75% for the year. Law Enforcement Sales Tax receipts were down 3.89% for the month and up 1.75% for the year. The Local Option Use Tax is up \$215,453.1 from this time last year.

Announcements

After discussion last week on appointing a board member for OACAC. Presiding Commissioner Dennis Wood has talked to Barbara Booth present OACAC board member and per their conversation Barbara Booth has stepped down due to illness and will be sending her letter of resignation. Denise Dickens, has volunteered to fill the 2 year term. Matter to except and appoint Denise Dickens as the new OACAC Board member for a 2 year term was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried.

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 12:35 PM.