

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
November 27, 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 November 27, 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.

10:00 AM

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

Those present for this meeting today are as follows: Thelma & Sherman Stultz, Todd & Barbara Leatherman, Ashley & Gavin Seltzer Steve Mays, Bar M Resorts; Tom Boerema, Resort Owner; James & Carol Fisher, Ken & Virginia Campbell, Jerome & Beth Uptmor, Owen Deepe, Robert Yunger, Crystal Guimont, Kurt Hall, Scott Stone, Larry Ewing, Fred Williams, Daniel Maes, W.C. Vincent, Susan Newcomb, Teddy Yunger, Steve Caulfield, Linda & Roy Gregory, Homeowners; Sue Bacorn & Jennifer Campbell, Mo-Ark Water; Ruby Gideon, Anne Coleman, Adella Thomas & Amy Larson, Stone County Developmental Disability Board; Linda Cutbirth Stone County Historical Society; Pastor Dan Olsen; Steve Seaton; Sammie Thompson & Joy Wilson, Planning & 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 meetings dated November 15, 2018 was brought to decision by a roll call vote on November 15, 2018 (due to Scott Williams 911 Director discussing a revised statute of Missouri RSMo 190.460, paragraph 6, regarding Stone County's Opting out of RSMo 190.460.)

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 \$143,757.84. 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.

Stone County Historical Society-Yearly Update

Linda Cutbirth Stone County Historical Society came before the Commission with a new calendar for each Commissioner & an update on the Galena Depot. After trying to get the Depot on the National Registry, Mrs. Cutbirth was sorry to announce that the possibilities of getting the Depot on the National Registry was slim to none, due to the Depot being slightly moved sometime in the past. Presiding Commissioner Dennis Wood asked if the Historical Society was still going to paint part of the Depot, Mrs. Cutbirth stated they would buy the paint, if someone else could paint it. She also stated that there could be a chance to get them in a Historic District and make the Depot part of the district. The Historical Society also have 2019 calendars on sale for \$8.00 each.

Open Bids-County Clerk's Office Postage Meter

Advertisement for bids for a new postage meter resulted in one bid received.

1) Corporate Business Systems, Postage Meter for \$4,195.00, plus \$45.00 a month, Stone County Clerk Cindy Elmore stated there were no other bids received and recommended using Corporate Business Systems to purchase the postage meter.

The matter to accept the bid from Corporate Business Systems, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Mo-Ark Water Company Grant Signature Authorization

Rescheduled to next Thursday's agenda. (to discuss with Treasurer Kristi Stephens)

Recess: 12:07 PM

Back in Session: 12:10 PM

Appoint Disability Board Members

After advertising in local newspapers, the Stone County Developmental Disability Board received 0 applicants. It was recommended to re-appoint Amy Larson, Melissa Johnson & Ann Coleman board members, for a 3-year term, for the Stone County Developmental Disability Board. Term expires December 31, 2021.

The matter to appoint Amy Larson, Melissa Johnson and Anne Coleman to the Stone County Developmental Disability Board for a 3-year term was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Planning & Zoning Board to Present Recommendation

RR-18-015, Thomas Boerema is requesting to rezone his property located at 1638 Lake Bluff Drive, Reeds Spring, Mo (parcel #13-4.0-18-000-000-123.000) from RR-1 to C-2 for a Resort/Campground. The Board voted 5 to 4 to recommend DENIAL of the re-zoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. Mr. Steve Mayes, Bar M Resorts & Mr. Tom Boerema, Resident came forward to speak for the recommendation. Several concerned residents came forward to speak against. The matter to approve the recommendation of the Planning and Zoning Board on Denying the request to re-zone (parcel #13-4.0-18-000-000-123.000) from RR-1 to C-2 for a Resort/Campground was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, Re-Zoning Denied

RR-18-016, Steve Mayes is requesting to rezone his property located at 207 Bar M Lane, Reeds Spring, Mo. (parcel #13-4.0-18-000-000-117.001) from RR-1 to C-2 for a Resort/Campground. 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. Steve Mayes came forward to speak for the recommendation. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #13-4.0-18-000-000-117.001) from RR-1 to C-2 for a Resort/Campground was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, Re-Zoning Approved

RR-18-017 Rex & Kara Hendrix is requesting to re-zone their property located Lot #2A of the Big Creek Subdivision at 4569 Stallion Bluff Road, Shell Knob (parcel #15-3.0-06-002-001-001.000) from R-1 to A-R to allow farm animals. The Board voted 8 to 1 to recommend APPROVAL with conditions of the re-zoning. (Conditions: Maximum of 3 horses per parcel) Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #15-3.0-06-002-001-001.000) 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-18-018, Francis & Jennifer Ashcraft are requesting to rezone their property located on Lots #142A & 143 of Walnut Springs PH 2 subdivision at 402 Panorama Drive, Cape Fair (parcel #09-5.0-16-000-000-141.000 & #09-5.0-16-000-000-142.000) from R-1 to A-R to allow farm animals. The Board voted unanimously 9 to 0 to recommend APPROVAL with conditions (Conditions: Maximum of 3 horses per parcel) of the re-zoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. Mr. Steve Caulfield, Resident came forward to speak for the recommendation. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #09-5.0-16-000-000-141.000 & #09-5.0-16-000-000-142.000) 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

SUB-18-002 Frank J Steed Jr. is requesting final plat approval of The Lodges of Pinnacle Shores-Phase II, a 6-lot subdivision located off of The Lodges Drive and State Highway 13, Lampe, Mo (parcel #14-5.0-21-000-000-040.000) this property is zoned RR-1. The Board voted unanimously 9 to 0 to recommend APPROVAL. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. The matter to approve the recommendation of the Planning and Zoning Board on the request for final plat was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried. Final Plat Approved

RR-18-019, Stephen & Donna Caulfield is requesting to rezone their property located on Lots #6 #7 & #8 of the Walnut Springs PH 1 subdivision at 1647 Overland Court, Cape Fair (parcel #09-5.0-15-000-000-006.006, #09-5.0-15-000-000-007.000 & #09-5.0-15-000-000-008.000) from R-1 to A-R to allow farm animals. The Board voted unanimously 9 to 0 to recommend APPROVAL with conditions of the re-zoning. (Conditions: Maximum of 3 horses per parcel) Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #09-5.0-15-000-000-006.006, #09-5.0-15-000-000-007.000 & #09-5.0-15-000-000-008.000) 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-18-020, Robert Stottle is requesting to rezone portion of his property (approximately 3.5 acres) located off of Reno Springs Road, Reeds Spring Mo (parcel #07-2.0-04-000-000-003.001) from A-1 to M-2 for a meat processing plant. The Board voted unanimously 9 to 0 to recommend DENIAL of the re-zoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. Mr. Todd Leatherman spoke on behalf of himself & all the residents attending the meeting, against the recommendation. The matter to approve the recommendation of the Planning and Zoning Board on Denying the request to re-zone (parcel #07-2.0-04-000-000-003.001) from A-1 to M-2 for a meat processing plant was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, Re-Zone Denied. The Board of Adjustments also voted to Deny.

Recess: 12:15 PM - To Judicial Building Construction Site Update Meeting at 1:00 PM

1:00 PM Judicial Building Construction Site Update Meeting

RE Smith and N-Form discussed information on the construction of the Judicial Building.

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 1:30 PM.

