

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

December 12, 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 December 12, 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 Dennis Pirkle, St. Andrew Presbyterian Church delivered the prayer.

Those present for this meeting today are as follows: Kristi Stephens, Treasurer; Michael Opsomer, Tax payer; Sinda Zinn, Tax payer; Charlie Neibert, Highlandville Fire Dept.; Glendale Hood, Tax payers; Dennis Pirkle, St. Andrew Presbyterian Church; Sammie Thompson, Planning & Zoning; Marvin Fredrick, Tax Payer; Kynn Fredrick-Patten, Tax Payer; Kelly Fredrick,-Patten, Tax Payer; Bob Fritz, Mayor of Kimberling City; 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 December 7, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; 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 \$20,079.23. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; 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 \$190,744.31. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Wood - yes. Order to pay carried.

## **Planning & Zoning Board to Present Recommendation**

**RR-17-039-** Robert & Kaye Vanden Branden are requesting to rezone their property located on Terrace Lane, Cape Fair, Mo. (parcel #09-8.0-28-001-004-005.000 & #09-8.0-28-004-003-035.000) from A-1 to R-3 for a Treehouse Village. The Board voted unanimously 11 to 1 to recommend DENIAL 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 #09-8.0-28-001-001-005.000 & #09-8.0-28-004-003-035.000) from A-1 to R-3 for a Treehouse Village was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Wood - yes. Re-Zoning-Denied, Matter carried

**RR-17-043-** Edward & Sarah Todd are requesting to rezone their property located off of Pleasant View Road, Highlandville, Mo (parcel #01-9.0-29-000-000-010.003) from A-1 to R-3 for Cabins/Short-term rentals. The Board voted 10 to 2 to recommend APPROVAL of the re-zoning. Presiding Commissioner Dennis Wood allowed time for anyone to speak for or against the recommendation. Michael Opsomer, Tax payer, Charlie Neibert, Highlandville Fire Dist. & Sarah Todd, Land Owner came before the Commission and spoke their concerns.

The matter to approve the recommendation of the Planning and Zoning Board on requesting to re-zone (parcel #01-9.0-29-000-000-010.003) from A-1 to R-3 for Cabins/Short-term rentals was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Wood - yes. Re-Zoning-Approved, Matter carried

## **Table Rock Lake Area Chamber of Commerce-yearly update**

Sheila Thomas, TRLCC, presented the Commission with a yearly update and a request of \$75,000.00 to fund marketing to promote tourism and \$2,500.00 for Economic Development in 2018. Mayor Bob Fritz & Berry Scott, spoke in favor of the need for Stone County to increase its investment to TRLCC.

Presiding Commissioner Dennis Wood agreed that tourism is extremely important to all of Stone County and appreciates everyone who came out to support them. Stone County has supported TRLCC since 1990.

### **Approve 2018 County Holidays**

Discussion only, approval postponed till next Elected Officials meeting on Tuesday, Dec. 19<sup>th</sup>.

### **Sign Order Establishing Unassigned Fund Balance Policy**

Kristi Stephens Treasurer & County Counsel William McCullah came before the Commission with an Order Establishing Unassigned Fund Balance Policy.

The matter to approve and sign the order was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Order signed

### **Sign Order Establishing Fund Balance Reporting Policy**

Kristi Stephens Treasurer & County Counsel William McCullah came before the Commission with an Order Establishing Fund Balance Reporting Policy.

The matter to approve and sign the order was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Order signed

### **Approve Treasurers Investment Policy**

Kristi Stephens Treasurer & County Counsel William McCullah came before the Commission with the Treasurers Investment Policy.

The matter to approve and sign the policy was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried

Kristi Stephens Treasurer also received a letter from the Commission to proceed with the new credit card system. All departments should have their new cards.

County Counsel William McCullah is to forward all documents to Jack Dillingham

### **Announcements**

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smyth will be attending CLEO meeting at the Missouri Career Center in Springfield on Wednesday December 13, 2017

### **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 11:12 AM.