THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

January 14, 2020

STATE OF MISSOURI |

COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone was held in the courthouse at Galena, on January 14, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Bladesabsent.

**Morning Session:** 

9:00 AM - 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples & Sammie Thompson, Planning Zoning opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Chief Tim Gideon delivered the prayer.

Those present for this meeting today are as follows: Chief Tim Gideon; Sammie Thompson & Joy Wilson, Planning & Zoning; Kristi Stephens, Treasurer; Bill Anderson, All Season Comfort Systems; Rebecca Payne, Stone County Library; Linda Cutbirth, Stone County Historical Society; 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 meeting dated January 10, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – absent. Minutes ordered approved.

# **Appoint Library Board Member**

Open position of the Stone County Library Board was advertised in the Crane Chronical. The advertisement resulted in one application. Mr. Steve Seaton applied for the position.

The matter to appoint Mr. Seaton to the Stone County Library Board was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades- absent. Matter carried.

## Stone County Historical Society- Update on Corner Stone Project

Linda Cutbirth, Stone County Historical Society came before the Commission with information on the corner stone project. The Galena Abesville Elementary students are working very hard on this project. Informational only. The Commission thanked the Historical Society for all the hard work.

# **Planning & Zoning Board Recommendations**

RR-20-001 Richard & Theresa White are requesting to re-zone their property located off of State Highway 13, Branson West, Mo (parcel #11-8.0-27-000-000-028.006, 11-8.0-27-000-000-028.010 & 11-8.0-27-000-000-028.011) from A-R- to C-2 for a HVAC Business. The Board voted unanimously (8 to 0) to recommend APPROVAL of the re-zoning.

Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation, Bill Anderson, All Season Comfort Systems 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 property located off of State Highway 13, Branson West, Mo (parcel #11-8.0-27-000-000-028.006, 11-8.0-27-000-000-028.010 & 11-8.0-27-000-000-028.011) from A-R- to C-2 for a HVAC Business was brought to decision by a roll call vote:

Smythe – yes; Maples – yes; Blades - absent. Matter carried, Re-zoning APPROVED.

### Recess: 10:31 AM to close meeting

# In Accordance with RSMo 610.021 (3) to Conduct a Closed Meeting

Status report concerning a personnel issue from County Counsel William McCullah.

#### **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; absent – yes. Meeting adjourned at 11:00 AM.