THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI February 8, 2022

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 February 8, 2022. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples and Amanda Parton opened the meeting with the pledge of allegiance to the flag. Following the pledge Cody Cypret with New Life Fellowship Church said the prayer. Those present for this meeting today are as follows: Gayla Counrod, Realtor; Sammie Thompson, Planning and Zoning; Pastor Cody Cypret; County Counsel William McCullah; Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated February 01, 2022, was brought to decision by a roll call vote: Smythe – yes; Maples – abstain (Been staying with his mom); Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$5,036.06. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$15,751.50. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Connell Insurance

Connell Insurance presented the Commissioners with an insurance refund check in the amount of \$21,012.41.

Planning & Zoning Recommendations:

RR-22-001 David Haigler is requesting to rezone their property located at 101 of the Cassie Lane, Kimberling City, MO (parcel #14-5.0-21-000-000-028.000) from A-1 to M-2 for a distillery. The Board to recommend unanimously (13 to 0) APPROVAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Gayla Counrod came forward on behalf of this matter. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-5.0-21-000-000-028.000) for a distillery was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades yes. matter carried. Re-Zone APPROVED

Announcements

The Commissioners will attend the County Commissioners Association of Missouri Conference (CCAM) in Columbia.

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 – absent; Blades – yes. Meeting adjourned at 10:17 AM.