THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI March 10, 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 March 10, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

10:00 AM

Presiding Commissioner Mark Maples and Northern Commissioner Wayne Blades opened the meeting with the pledge of allegiance to the flag. Following the Pledge, Pastor Harold "Buster" Brown delivered the prayer. Those present for this meeting today are as follows: Dan Bulone, Phil Woodall, David White, Residents; Joy Wilson & Sammie Thompson Planning & Zoning; 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 March 5, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$15,379.99. 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 him from the County Clerk's office in the amount of \$45,856.79. 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.

Planning & Zoning Board Recommendations

SUB-20-002 Bulone Investments, LLC are requesting to re-zone their property located at 7089 State Hwy. 13, Lampe, Mo. (parcel #14-8.0-33-000-000-019.000) from RR-1 to C-2 for a Commercial Kitchen.

The Board voted unanimously 7 to 0 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. David Bulone came forward to speak for the recommendation, no-one came forward against it. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-8.0-33-000-000-019.000) from RR-1 to C-

2 for a Commercial Kitchen was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved.

SUB-20-003 Mark Zacher is requesting to re-zone approximately 10 acres of his property located off of Stone Road, Kimberling City, Mo. (parcel #14-3.0-08-000-000-054.000) from A-1 to R-2 for Duplexes.

The Board voted 6 to 1 to recommend Denial of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. No-one came forward against or for it. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (#14-3.0-08-000-000-054.000) from A-1 to R-2 for Duplexes was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Denied.

SUB-20-004 Nick Homestead, **LLC** is requesting to re-zone approximately 3.5 acres of their property located off of State Hwy 13, Kimberling City, MO. (parcel #11-8.0-27-000-000-028.000) from C-1 to C-2 for a Boat Dock Lift Business.

The Board voted unanimously 7 to 0 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Phil Woodall and David White came forward to speak for the recommendation, no-one came forward against it. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (11-8.0-27-000-000-028.000) from C-1 to C-2 for a Boat Dock Lift Business was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved, on conditions the survey meets all requirements with P&Z.

Announcements:

Wednesday, March 11, 2020, Northern Commissioner Wayne Blades & Southern Commissioner Hank Smythe will attend the TAC meeting held at the Library Station, Springfield.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Following the adjournment of the Highway Commission, the adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – yes. Meeting adjourned at 10:28 AM.