

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 15, 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 March 15, 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

Elected officials meeting. Presiding Commissioner Mark Maples and Stone County Clerk Denise Dickens opened the meeting with the pledge of allegiance to the flag, following the pledge Chief Tim Gideon led the meeting in prayer. Those in attendance for the elected officials meeting were Amy Larson, Recorder; Kristi Stephens, treasurer; Joy Wilson, Planning and Zoning Director; Mechelee Lebow, Circuit Clerk; Tim Gideon, Sheriff Chief Deputy; Denise Dickens, County Clerk; Anna Burk, Collector; Marianne Bunger, Public Administrator office; Matt Daugherty, Assessor. In the meeting there were several topics discussed. The Annual Review of the Risk Assessment Policy, Accounting Policies, and Internal Control Procedures was discussed and signed by the Elected Officials.

10:00 AM

Presiding Commissioner Mark Maples and Stone County Clerk Denise Dickens opened the meeting with the pledge of allegiance to the flag. Denise Dickens, Stone County Clerk; County Counsel William McCullah; Amanda Parton and Raquel Beasley, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated March 10, 2022, 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 the County Commission from the County Clerk's office in the amount of \$35,395.99. 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 the County Commission from the County Clerk's office in the amount of \$7,585.60. 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.

Vacate Platted Road in Camp Hideaway Subdivision

The matter to vacate Platted Road in Camp Hideaway Subdivision was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Vacate approved.

STONE COUNTY COMMISSION
Order to Vacate Platted Right-of-Way

The petition of Altom Properties, LLC ("Altom"), was presented to the Commission on October 5, 2021, for the vacation of a platted area, possibly an unnamed street lying between Lots 4 and 5 of Block 1, Replat of South Lakeview Addition, Camp Hideaway Subdivision, according to the plat recorded in Plat Book 8, Page 47 (the "Plat") pursuant to §71.270 RSMo, as shown below:

The Commission finds as follows:

- The area to be vacated is described as follows:
All That Part Of The Platted Road Right-Of-Way Of The Recorded Plat Of Block 1, Replat Of South Lakeview Addition To Camp Hideaway, As Recorded At Book 8 Page 47, Stone County, Missouri, Being More Particular Described As Follows:
Beginning At The Southwest Corner Of Lot 4 Block 1; Thence North 80 Degrees 53 Minutes 19 Seconds East Along The Northerly Platted Right-Of-Way 121.31 Feet; Thence North 44 Degrees 15 Minutes 12 Seconds East Along Said Right-Of-Way 26.57 Feet To The Platted Westerly Right-Of-Way Of Cedar Hollow Drive; Thence South 09 Degrees 26 Minutes 00 Seconds East Along Said Right-Of-Way 33.56 Feet To The Intersection Of The Platted Road Right-Of-Way; Thence South 80 Degrees 03 Minutes 30 Seconds West Along Said Right-Of-Way 147.12 Feet To The Government Fee Take Line; Thence North 16 Degrees 19 Minutes 43 Seconds West Along Said Government Fee Take Line 20.00 Feet To The Point Of Beginning Containing 0.07 Acres More Or Less; Subject To Any And All Encumbrances And Rights Recorded Or Unrecorded.

Source: Survey by Rickey D. Kemp, PLS 20061631, dated March 5, 2022
- No utility lines have been placed and no construction of a road has occurred in the area to be vacated. The Plat does not designate the purpose of this area

and it contains no words dedicating its use to lots in the subdivision or to anyone else. The Plat contains words dedicating roads to the public, but the area to be vacated is a separate parcel from any road.

- Altom owns Lots 3 and 4 in Block 1. The entire north boundary of the area to be vacated is the south boundary of Lot 4. The entire south boundary of the area to be vacated is the north boundary of Lot 5, Block 1. The owner of Lot 5, Block 1, has provided written consent to the vacation and has disclaimed any interest in acquiring any part of the area to be vacated.
- The west boundary of the area to be vacated, is 20 feet in length and abuts the GFTL line of Table Rock Lake. The east boundary abuts the subdivision street, Cedar Bluff Drive.
- The Petition asserts that there are no public water lines, sewer lines or gas lines in the right-of-way. A copy of the notice of publication has been mailed by certified mail to CenturyLink, Suddenlink, and Ozark Electric Cooperative, Inc., and the U. S. Army Corps of Engineers, none of which has filed an objection.
- The Petition asserts that the lot abutting the south boundary of the area on to be vacated is owned by the Jeffrey Robert Johnson Declaration of Trust and the Marcia Williams Johnson Revocable Trust and that they have consented to this vacation and that the entire vacated area be owned by Altom Properties, LLC.
- Publication notice of this Petition has been made in a newspaper published in Stone County at least 15 days prior to this term of the Commission at which this Petition is being presented, and the publisher's affidavit, showing publication on September 11, 2021, is attached hereto.

On the basis of these findings, including the allegations of the Petition, the Stone County Commission hereby orders the area described in paragraph 1 to be vacated.

STONE COUNTY COMMISSION

By [Signature]
Mark Maples, Presiding Commissioner,
By [Signature]
Wayne Blades, Northern Commissioner
By [Signature]
Hank Smythe, Southern Commissioner

Attest: [Signature]
Denise Dickens, County Clerk



AFFIDAVIT OF PUBLICATION
STATE OF MISSOURI)
COUNTY OF TANEY)

I, Mandy Farrow, being duly sworn according to law, state that I am the General Manager of the Branson Tri-Lakes News, a newspaper published twice a week of general circulation in the Counties of Taney and Stone, State of Missouri, the city of publication; which newspaper has been published regularly and consecutively for a period of three years and has a list of bona fide subscribers, voluntarily engaged as such who have paid or agreed to pay a stated price for a subscription for a definite period of time, and that such newspaper has complied with the provisions of Section 493.850, Revised Statutes of Missouri 2000, and Section 59.310 Revised Statutes of Missouri 2000. The aforesaid notice appeared in said newspaper in the following consecutive times:

1st insertion Vol. 119 No. 73, 11th day of September 2021

[Signature]
Mandy Farrow
[Signature]
Janda K. Walker
Subscribed and sworn to before me on the 11th day of September 2021
Notary Public



Notice of Petition to the Stone County Commissioner to Vacate a Picked Area in Part of South Lakeview Addition to Camp Holloway Subdivision, Stone County, Missouri.
As authorized by Section 71.270, RSMo, Alton Properties, LLC will present its petition for the vacation of a picked area between Lots 4 and 9 of Block 1, Part of South Lakeview Addition, Camp Holloway Subdivision, Part Block 9, Page 47, to the Stone County Commission at 10:00 a.m. on Tuesday, October 5, 2021 at the Stone County Courthouse, Galena, Missouri.
Harry Smyth, Mobil No. 51018
Smyth & Shilling
302 E. Church St.
Galena, MO 65721
Attorney for Petitioner
8/27/11

White River Valley Electric- Letter of Support

The Stone County Commissioners supports White River Valley's project to reduce barriers to broadband deployment in Stone County.



Hank Smythe
Southern Commissioner

Mark W. Maples
Presiding Commissioner

Wayne Blades
Northern Commissioner

March 16 2022

Ms. Cassia Cunningham
Manager of Communications & Member Engagement
White River Valley Electric Cooperative
2448 State Highway 76 East
Branson, Missouri 65616

FIBER TO HOME BROADBAND NETWORK

Dear Ms. Cunningham:

We believe that grant monies are needed to help White River Valley Electric Cooperative build a fiber to the home (FTTH) network that can connect over 6,500 households, farms, schools, hospitals/clinics, police/fire/EMS buildings, and other community and/or institutions in Stone County. The deployment will support many businesses in our area and enhance the way of life for residents.

A recent survey showed that a majority of Stone County does not have an option for reliable internet connectivity. For those that do have service available to them, a speed testing initiative found that 87% have below 20.3 Mbps service, making our area underserved at best. The combination of grant monies and White River Valley's investment will bring up to 1 Gbps symmetrical, fiber-to-the-home infrastructure to 100% of households in the proposed funding service area. This could ensure that more than 66% of residents in Stone County will receive at least 100/100 Mbps service. With these critical investments in broadband, White River Valley could lay the foundation for a sustainable and reliable network for the future.

100/100 Mbps fiber-to-home internet service is not a luxury. It is a necessity for those who work from home, engage in schoolwork or college courses, or need the internet to interact in society. Our community relies on agriculture, tourism, manufacturing, healthcare, education, working from home, and schooling from home. Lack of fast, dependable internet service is a detriment to our prospects for growth, as well as an impediment for what most people consider "life as usual."

The Stone County Commission supports White River Valley's project to reduce barriers to broadband deployment in our county that will support economic development, education, healthcare, agriculture, and public safety.

We deeply appreciate your consideration of White River Valley's application. We are prepared to provide any additional information requested.

Thank you for your courtesy.

Very truly yours,
[Signature] [Signature] [Signature]
MARK W. MAPLES HANK SMYTHE WAYNE BLADES

Spy Glass

The Presiding Commissioner Mark Maples signed a letter of Agency giving Spy Glass Group, LLC and its affiliates authorization to access telephone provider records. Letter signed.


STONE COUNTY COMMISSION

Hank Smythe
Southern Commissioner**Mark W. Maples**
Presiding Commissioner**Wayne Blades**
Northern Commissioner

**Letter of Agency – Authorization to Access
Telephone Provider Records**

By signing this letter below, I am giving authorization to The SpyGlass Group, LLC and its affiliates (a) to access any and all customer service records, account information, contracts, long distance carrier information, pending order activity and/or any other information relevant to my local or long distance telecommunications service (voice or data), and (b) to establish electronic or online access to any billing for such service, if not already established, or if already established, to be provided login information for such electronic or online access. At SpyGlass' request, I give authorization to Provider to transmit customer service records and any requested documentation via email, fax to 440-348-9355 or mail to The SpyGlass Group, LLC, 25777 Detroit Rd., Ste. 400, Westlake, Ohio 44145. I represent that I have the authority to execute this form and grant this permission and I hereby desire for SpyGlass to be added as an authorized point of contact (POC) for these accounts. This permission shall remain in effect until I affirmatively revoke it. If I withdraw the authorization set forth in this Letter, I will notify Provider immediately in writing.

Client Information:
Signing Employee's Name: Mark Maples-Presiding Commissioner
Company Name: County of Stone
Address: PO Box 19
City, State, Zip: Galena, MO 65656
Telephone: 417-357-8141

Provider Information:
Provider Name: Centurylink / Verizon

Authorized Signature: 
Date: 3-15-2022

108 EAST 4TH STREET • P.O. BOX 19 • GALENA, MISSOURI 65656
(417) 357-8141 • FAX (417) 357-3098
WWW.STONECO-MO.US

Recess 10:07 AM to Zoom Meeting at 11:00 AM

Back in session 11:07 AM

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; Blades – yes. Meeting adjourned at 11:15 AM.