

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
April 18, 2023

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 April 18, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades (absent).

Morning Session:

9:00 AM – 10:00 AM

9:00 AM – Elected Official's Meeting: Presiding Commissioner Mark Maples and Captain Gary McDaniel opened the meeting with the pledge of allegiance to the flag. Those in attendance for the elected officials meeting were: Matt Daugherty, Stone County Assessor; Captain Gary McDaniel, Stone County Sheriff's Office; Doug Rader, Stone County Sheriff; Kristi Stephens, Stone County Treasurer, Amy Larson, Stone County Recorder; Denise Dickens, Stone County Clerk.

10:00 AM

Presiding Commissioner Mark Maples and Stone County Clerk Denise Dickens opened the meeting with the pledge of allegiance to the flag, following the pledge Sheriff Doug Rader led the meeting in prayer. Those that were in attendance for the meeting were: Joy Wilson, P&Z Director; Sammie Thompson, P&Z; Doug Rader, Stone County Sheriff; Padyn Beyer; Lacey Thompson; Stone County Clerk Denise Dickens; County Council William McCullah and Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated April 13, 2023, was brought to decision by a roll call vote: Smythe – yes; Maples –yes; Blades – absent. 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 \$52,138.78. The 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 and Zoning Recommendations

RR-23-002 – Lacey's Loft, LLC is requesting to re-zone their property located at 3682 State Hwy K, Billings, MO. (parcel #02-2.0-09-000-000-006.000) from RR-1 to C-3 for a Group Meeting Center. The Board voted (11 to 3) to recommend APPROVAL WITH A CONDITION of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Lacey Thompson spoke in favor of the rezoning. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #02-2.0-09-000-000-006.000) for a Group Meeting Center was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - absent. matter carried. Re-Zone APPROVED with conditions of a letter of approval or denial from MoDot for moving the entrance to the parking lot off of K Hwy.

RR-23-011 – Jeremiah and Padyn Beyer are requesting to re-zone their property located at Big Rick Road & State Hwy 39, Shell Knob, MO (parcel#16-3.0-06-000-000-004.000) from RR-1 to C-2 for Storage Units. The Board voted (14 to 0) to recommend APPROVAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Padyn Beyer spoke in favor of the rezoning. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #16-3.0-06-000-000-004.000) for storage units was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - absent. matter carried. Re-Zone APPROVED

Jail Renovation Grant and Bids

Sheriff Doug Rader came before the Commission with a grant application for jail shower renovations and dehumidifiers that was approved by the Missouri Department of Public Safety for expenditure of \$167,546.45. The grant will pay \$83,773.22 and the County will pay the remainder. \$58,615.54 will come out of the ARPA (American Rescue Plan Act) funds. The remainder of the County's share of the project will come out of the capital improvement fund. The Sheriff advertised and received one bid from Gold's Custom Homes and Remodeling, which was accepted by the Commission. After the Commission executes a contract, the County will issue a \$58,615.54 check to Gold for the initial supplies. The matter to approve the grant award and the bid from Gold's was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades - absent. Motion carried.

Announcements

Public Time:

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

Recess: 10:36 AM

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – absent. Meeting adjourned at: 12:00 PM