

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

June 1, 2021

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 June 1, 2021. Those in attendance today were Presiding Commissioner Mark Maples & Northern Commissioner Wayne Blades, and Southern Commissioner Hank Smythe.

**Morning Session:**

**9:00 AM – 10:00 AM**

Commission Work Session – General Discussion with no decisions.

**10:00 AM**

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Presiding Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: Dennis Woods, Don Snow, Martin Studer, Stone County Collector Anna Burk, and her Chief Deputy Janis Wilson; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant & Amanda Parton, Stone County Clerk's Office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated May 27, 2021 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 \$15,340.77. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes.

**Receive Petition to Vacate Right of Ways in Ozark Mountain Village, Inc.**

Cancelled to a later date

## **Dennis Wood-discuss vacation of easement off Kyle Road, Lampe**

Dennis Wood came before the commission to discuss the easement off of Kyle Road in Lampe. The time has expired for an appeal and cannot be reversed. Discussion only, no decisions made.

## **Martin Studer-discuss vacation of easement off Kyle Road, Lampe**

Martin Studer came before the commission to discuss the easement off of Kyle Road in Lampe. The time has expired for an appeal and cannot be reversed. Discussion only, no decisions made.

## **Department of the Army License Table Rock Lake Stone County, Missouri**

This agreement is to extend Gavel Removal from Indian Creek Crossing on Washington Road for use in maintenance of roads within the Table Rock Lake area. This license is granted for a term of five (5) years beginning August 1, 2021 and ending July 31, 2026. This matter to accept the agreement for Gavel Removal from Indian Creek Crossing on Washington Road for use in maintenance of roads within the Table Rock Lake area was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes.

NO. DACW03-3-21-21527

### **DEPARTMENT OF THE ARMY LICENSE TABLE ROCK LAKE STONE COUNTY, MISSOURI**

THE SECRETARY OF THE ARMY, hereinafter referred to as the Secretary, under authority of Title 10, United States Code, Section 2668, hereby grants to the County of Stone, State of Missouri, P. O. Box 19, Galena, Missouri 65656, hereinafter referred to as the grantee, a license to remove gravel from Indian Creek Crossing on Washington Road for use in maintenance of roads within the Table Rock Lake area, over, across, in and upon lands of the United States, as identified and described in Exhibit "A" and Exhibit "B", attached hereto and made a part hereof, hereinafter referred to as the premises.

THIS LICENSE is granted subject to the following conditions:

#### **1. TERM**

This license is granted for a term of five (5) years beginning August 1, 2021, and ending July 31, 2026, but revocable at will by the Secretary.

#### **2. CONSIDERATION**

The consideration for this license is the operation and maintenance of the premises by the Lessee for the benefit of the United States and the general public in accordance with the conditions herein set forth.

#### **3. NOTICES**

All notices and correspondence to be given pursuant to this license shall be addressed, if to the grantee, to the County of Stone, State of Missouri, P. O. Box 19, Galena, Missouri 65656, and if to the United States, to the Chief, Real Estate Division, Little Rock District Corps of Engineers, P.O. Box 967, Little Rock, Arkansas 72203-0967, or as may from time to time otherwise be directed by the parties. Notice shall be deemed to have been duly given if and when enclosed in a properly sealed envelope, or wrapper, addressed as aforesaid, and deposited, postage prepaid, in a post office regularly maintained by the United States Postal Service.

#### **4. AUTHORIZED REPRESENTATIVES**

Except as otherwise specifically provided, any reference herein to "Secretary", "Chief, Real Estate Division", or "said officer" shall include their duly authorized representatives. Any reference to "grantee" shall include any duly authorized representatives.

#### **5. SUPERVISION BY THE CONTRACTING OFFICER**

The use and occupancy of the premises shall be subject to the general supervision and approval of the Real Estate Contracting Officer, Little Rock District, hereinafter referred to

**375 Slane Chapel Road LLC vs Stone County vs US District Court 3:21-cv-05044-SRB**

Agreement to obtain Travis Elliot as legal counsel.

**Announcements:**

Stone County Collector's office Audit from February on the Stone County Collector and Property Tax System. In the areas audited, the overall performance of this entity was **Excellent**.

Wednesday June 3, 8:30 the Commission will attend the CLEO meeting by teleconference.

**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 10:50 AM.