

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
June 9, 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 June 9, 2020. 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.

10:03AM

Presiding Commissioner Mark Maples and Stone County Clerk Cindy Elmore 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: Dean Vaught; Eric Hodge, Rozell Eng. Co.; James Simek; Pam Burnett, SCHD; Sammy Thompson & Joy Wilson, Planning and Zoning; Cindy Elmore, County Clerk; County Counsel William McCullah; 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 June 4, 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 \$206,976.60. 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.

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 \$20,283.63. 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.

Pam Burnett Stone County Health Department COVID-19 & PDMP Update

Pam Burnett came before the Commission with an update on COVID-19. Stone County has had 1200 test completed, with only 7 positive-(4 have recovered and 3 still under quarantine). She also stated the PDMP grant funds will continue through September 2022, but needs a new user agreement signed. Mrs. Burnett left the agreement with the Commission to review & sign.

Planning & Zoning Board Recommendations

RR-20-006 James & Susan Simek are requesting to rezone their property (11.8 acres) located off of Melton's Peninsula Road, Cape Fair, MO (parcel #10-2.0-09.001-001-001.000) from A-1 to C-2 for a RV Park.

The board voted 8 to 2 to recommend APPROVAL of the re-zoning.

Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. James Simek spoke in favor, no one spoke against.

The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone their property (11.8 acres) located off of Melton's Peninsula Road, Cape Fair, MO (parcel #10-2.0-09.001-001-001.000) from A-1 to C-2 for a RV Park was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Re-zoning APPROVED.

RR-20-007 James & Susan Simek are requesting to rezone their property (28 acres) located off of Melton's Peninsula Road, Cape Fair, MO (parcel #10-2.0-04.000-000-034.000) from A-1 to C-2 for a RV Park.

The board voted 8 to 2 to recommend APPROVAL of the re-zoning.

Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. James Simek spoke in favor, no one spoke against.

The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone their property (28 acres) located off of Melton's Peninsula Road, Cape Fair, MO (parcel #10-2.0-04.000-000-034.000) from A-1 to C-2 for a RV Park was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Re-zoning APPROVED

April Sales Tax Report

General Revenue Sales Tax receipts are down 1.23% for the year. Capital Improvement Sales Tax receipts are down 2.66% for the year. Law Enforcement Sales Tax receipts are down 2.66% for the year. The Local Option Use Tax is up 30% from this time last year.

Recess: 10:25 AM**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 10:25 AM.