

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

June 11, 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 11, 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;

**10:00 AM**

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Mike Ussery, Congressman Billy Longs Office; Mike Cooper, Candidate; Linda Knight, Library Board Meeting; Rebecca Payne, Stone County Library Director; Sheila Thomas, TRLCC; Kristi Stephens Treasurer; 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 9, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – abstain. 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 \$20,402.51. 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.

### **Mike Ussery, Congressman Billy Longs Office**

Stopped by for a brief visit this morning. Commission would like to thank Mr. Ussery for stopping by the County and sharing some updated with them. It was very much appreciated!

### **Discuss CARES Act Administration**

After reviewing several options to disburse money for Stone County CARES Act.

The Commission recommended Sheila Thomas & Table Rock Lake Area Chamber of Commerce to oversee the Committee and disbursement of funds for Stone County. All funds disbursed will be by the Stone County Commissions approval. Matter to accept the recommendation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried. *Presiding Commissioner Mark Maples requested a work session with TRLCC next Wednesday at 10:00 AM*

### **Interview Library Board Applicants**

Rebecca Payne Stone County Library Director came before Commission to appointment 1 board member for the Galena Area. Rebecca has received two applicants George Scott with a letter to reappoint (not present) and Linda Knight present for interview. The Commission will review applicants and bring their recommendations back next Tuesday at 10:00 AM.

### **Review Health Department PDMP User Agreement**

After reviewing the PDMP (Prescription Drug Monitoring Program) User Agreement. The Commission brought the agreement back for a vote.

Matter to accept the agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried. Agreement signed.

**Cove Crest Subdivision, Pointe Seven LLC, Bread Tray Mountain, Vacation of Subdivision.**

The Commission takes up the Petition to Vacate Subdivision that was previously tabled. The Commission’s prior decision was to approve the petition conditioned upon Petitioner’s giving an easement to CenturyLink. Since that time, the Commission has been informed by CenturyLink that the utilities are actually located outside the Cove Crest Subdivision; therefore, no easement is necessary. The Commission takes up the petition and grants the relief requested. Roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried. Order signed and notarized.

IN THE CIRCUIT COURT OF STONE COUNTY, MISSOURI  
POINTE SEVEN, LLC F/K/A BREAD TRAY MOUNTAIN ESTATES, LLC )  
Petitioner, )  
v. )  
STONE COUNTY COMMISSION, )  
Respondent. )

**ORDER**

On April 28, 2020, Petitioner Pointe Seven, LLC, f/k/a Bread Tray Mountain Estates, LLC (“Pointe Seven”), appeared through its attorney, Benjamin J. Shantz, for its Petition to Vacate, pursuant to Mo. Rev. Stat. § 71.230. After reviewing the Petition to Vacate, the Stone County Commission tabled the Petition to Vacate and took the matter under advisement.

Now, on the date indicated below, the Stone County Commission again takes up the Petition to Vacate for disposition, and having reviewed the contents of the Petition and the statements of counsel, hereby finds that Pointe Seven is entitled to the relief requested in its Petition to Vacate and that the real property described as

ALL OF COVE CREST ACRES FIRST ADDITION, AS RECORDED IN PLAT BOOK 4 AT PAGE 14 OF THE STONE COUNTY DEED RECORDS, INCLUDING LOTS ONE THROUGH EIGHT THEREOF, AND ALSO INCLUDING THE 30-FOOT PLATTED ROADWAY WEST OF AND ADJACENT TO SAID FIRST ADDITION AND ALSO INCLUDING THE 30-FOOT PLATTED ROADWAY LYING EAST OF AND ADJACENT TO SAID FIRST ADDITION, WITH THE EXCEPTION OF ANY PORTION OF SAID EASTERN ROADWAY THAT LIES WITHIN COVE CREST ACRES 2<sup>ND</sup> ADDITION

is hereby vacated. Petitioner is hereby directed to record this Order with the Stone County Recorder’s Office.

DONE AT THE COURTHOUSE IN GALENA, MISSOURI ON JUNE 11 2020.

Wayne Blades  
MARK W. MAPLES, PRESIDING COMMISSIONER      WAYNE BLADES, COMMISSIONER  
Hank Smythe  
HANK SMYTHE, COMMISSIONER

STATE OF MISSOURI )  
COUNTY OF STONE ) SS.

On September 17 2019 personally appeared Mark W. Maples, Hank Smythe, and Wayne Blades, to me known to be the persons described in and who executed the foregoing Order Vacating an Easement, and acknowledged that they executed the same as their free acts and deeds, in the capacities therein stated, and for the purpose therein stated. In Testimony Whereof, I have hereunto set my hand and affixed my official seal on the day and year last above written.

Denise Dickens  
Denise Dickens, Notary Public



**Recess: 10:25 Am**

**Announcements:**

Presiding Commissioner Mark Maples will attend zoom meeting with CLEO at 11:30 today.

**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.

