

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 29, 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 29, 2021. 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 and Northern Commissioner Wayne Blades 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 Virginia William; Jackie Williams; Shannon McMurry; Chad Meyer; Marianne Rubin; Kathy Wiehe; Nancy Sorensen; Ken Sorensen; Planning and Zoning, Sammie Thompson; Connie Pocius; Steve Pocius; Harry Styron; Chris Stack; Cindy Elmore, Stone County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Raquel Beasley, Peggy Griffith, Angie Howard, Stone County Clerk's Chief Deputy Jeri Row, Amanda Parton 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 24, 2021, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Discuss Petition to Vacate a Portion of Talking Rocks Road

Attorney Harry Styron came before the Commission on March 2nd, 2021 with a petition to Vacate a Portion of Talking Rocks Road. Commission met with Mr. Styron on March 9th around 12:30, to look over property to be vacated.

On March 11 2021 during the Commission meeting, Southern Commissioner Hank Smythe stated that, after looking over the property, there is a 90' cul-de-sac that is being used now, didn't see an issue with putting up a gate. Northern Commissioner Wayne Blades agreed with Southern Commissioner Smythe. Presiding Commissioner Mark Maples gave time for those to speak, several spoke their concerns about the issue.

Presiding Commissioner Mark Maples recommended using the 90' cul-de-sac, the Contractor will be responsible for all improvements to the cul-de -sac, per County Specs; putting Dead-End Sign at the end of Talking Rock/Sleepy Hollow Road, 30' stub to the gate, and to vacate the rest of that road. All agreed to recommendations.

The matter to vacate a Portion of Talking Rocks Road and accept the recommendation using the 90' cul-de-sac, Contractor responsible for improvements to the cul-de -sac per County Specs, putting Dead-End Sign at the end of Talking Rocks Road/Sleepy Hollow Road, and a 30' stub to the gate was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Discuss Petition to Vacate a Portion of Talking Rocks Road

Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed the recommendation. Several came forward. Chad Meyer came forward willing to donate the land needed for the 90-foot turn around spot. Chad is also willing to pay the expenses to cover the project. Before the project can start there will be a survey done by an Heithaus Engineering Company. Once the survey is done, they will come back and meet with the Commission.

Appoint Planning and Zoning Board of Adjustment Member

Planning and Zoning Sammie Thompson came before the board with an application to appoint Keri Mosier. The matter to appoint Keri Mosier to represent McKinnley Precinct, replacing Dean Bickford term ending February 2024, was brought to decision by a roll call vote: Blades – yes; Maples – yes; Smythe– yes. Matter carried.

Open Bids-Fuel Pumps & Installation

Northern Commissioner Wayne Blades came before the Commission to discuss North and South Shops fuel systems. After advertising in local papers, there were two bids received. Mid-South Steel \$63,432.00 and Show Me Petroleum \$69,809.80. Presiding Commissioner Mark Maples

tabled the decision till Northern Commissioner Wayne Blades made a phone call to discuss companies wanting money upfront.

Recess 10:47 AM

Back session at 10:50AM

Stone County Clerk, Cindy Elmore came before the Commission to announce her early retirement, beginning July 31, 2021. The Commission thank her for her services and all that she has done for the county. The Commission wished her good luck with her future endeavors, and she will be greatly missed by all! Congratulation on an early retirement.

Recess 10:55 AM

Back in session at 11:54 AM

After brief discussion, it was recommended to stay with Mid-South Steel Products using a purchase order. The matter to approve the recommendation for Mid-South Steel, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Announcements:

The Commissioner will be attending the SW MO County Commissioners' meeting held in Rogersville on 7/1/2021.

All three Commissioners attended the trustee Auction that was held on 6/25/2021.

No Commission or Road and Bridge meeting due to the July 4th Holiday.

Presiding Commissioner Mark Maples and Southern Commissioner Hank Smythe attended the LEPC virtual meeting on 6/28/2021.

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 12:10 PM.