

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

July 20, 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 July 20, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM Work Session & Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Mark Maples & Hank Smythe opened the meetings with the pledge of allegiance to the flag. Following the pledge of allegiance, Wendy Metcalf, Stone County Public Administrator delivered the prayer.

Those present for this meeting today are as follows: Marianne Bunger & Wendy Metcalf, Public Administrator; Matt Daugherty, Assessor; Sammie Thompson & Joy Wilson Planning & Zoning; Randy Burke Central Shop Foreman; Kristy Stephens, Treasurer; Michelle Starforth PA office; Mechelee Lebow, Circuit Clerk; Anna Burk, Collector; Amy Larson, Recorder of Deeds; Earl Johnson, IT Director; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Cindy Elmore, County Clerk; and Tena Foster, Stone County Clerk's Office.

Discussion:

Kristi Stephens Treasurer discussed the new banking procedures and asked that all elected officials get their new accounts open as soon as possible.

Earl Johnson IT Director Discussion on Ransomware and computer fraud.

Cyber Insurance - 2 million

Stone County Clerk Cindy Elmore's last Elected Officials meeting. Everyone wishes her well and thanked her for all she has done.

Sales Tax and 2021 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:40AM

Morning Session

10:08 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: Melissa & Brad Stine; James Pealter; Eric Hodge, Rozell Eng. Co.; 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 meetings dated July 15, 2021, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

The matter to approve the Board of Equalization minutes for July 19, 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 \$67,894.45. 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.

Planning & Zoning Recommendations:

Sub-20-002- James and Susan Simek are requesting a Final Plat approval of Cedar Bluff- a 6-lot subdivision located off Meltons Peninsula Road, Cape Fair, MO. (parcel #10-2.0-09-001-003-020.015) This property is zoned A-1.

The Board voted unanimously (10 to 0) to recommend APPROVAL of the Final Plat. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. No came forward against or opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request for the Final Plat (parcel #10-2.0-09-001-003-020.015) Pending Bond Letter of Credit was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Final Plat APPROVED.

RR-21-027 Brad and Melissa Stine are requesting to re-zone their property located at 2455 Seneca Road, Nixa, MO (parcel #01.-2.0-09-000-000-014.001) from RR-1 to A-R to allow Farm Animals (3.86 acres).

The Board voted unanimously (10 to 0) to recommend APPROVAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Melissa Stine came forward to speak for the recommendation. The matter to approve the recommendation of the Planning and Zoning Board on the request for re-zoning (parcel #01.-2.0-09-000-000-014.001) was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; re-zoned APPROVED.

Sign Planning & Zoning Resolution

County Counsel William McCullah came before the Commission with an Order Ratifying, Re-Adopting, Approving and Enacting the Comprehensive Plan, Subdivision Regulations, Zoning Regulations, and Zoning Districts & Adopting New Zoning Maps.

The matter to accept and sign an Order Ratifying, Re-Adopting, Approving and Enacting the Comprehensive Plan, Subdivision Regulations, Zoning Regulations, and Zoning Districts & Adopting New Zoning Maps +9 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; Resolution signed.

Announcements:

Recess: 10:25AM

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.