THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI August 10, 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 August 10, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe-Absent and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM - 10:15 AM

Commission Work Session - General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples & Denise Dickens opened the meeting with the pledge of allegiance to the flag. Following the pledge Northern Commissioner Wayne Blades delivered the prayer. Those present for this meeting today are as follows: Jeff Wait, treasure Hunt, LLC; James Braats, Stoneco Enterprise, LLC; Marti Bane; Sammie Thompson, Planning and Zoning; County Counsel William McCullah; Stone County Clerk Denise Dickens and Amanda Parton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated August 5, 2021, was brought to decision by a roll call vote: Smythe – Absent; 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 \$1,969.19. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – Absent; 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 \$30,251.01. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – Absent; Maples – yes; Blades - yes. Order to pay carried.

Planning & Zoning board recommendations

RR-21-028- Stoneco Enterprise, LLC is requesting to re-zone their property located at 4669 State Hwy 265, Branson, MO (parcel #12-8.0-28-000-000-014.000) from A-1 to R-3 to allow Vacation Rentals. (42.07 acres) The Board voted unanimously (11 to 0) to recommend APPROVAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed the recommendation. James Braats came forward to speak for the recommendation, noone came forward opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #12-8.0-28-000-000-014.000) from A-1 to R-3 for a Vacation Rentals was brought to decision by a roll call vote: Smythe – Absent; Maples – yes; Blades - yes. Matter carried, Re-Zone **Approved**.

RR-21-029- Travis and Marti Bane are requesting to re-zone their property located at 3125 Lane Branch Road, Crane, MO (parcel #02-9.0-29-000-000-001.003) from A-1 to C-2 to allow Commercial Kennel. (3.5 acres) The Board voted (10 to 1) to recommend APPROVAL of the Rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed the recommendation. Marti Bane came forward to speak for the recommendation, no-one came forward opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #02-9.0-29-000-000-001.003) from A-1 to C-2 for a Commercial Kennel was brought to decision by a roll call vote: Smythe – Absent; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved.

SUB-21-001- Treasure Hunt, LLC is requesting Final Plat approval of Pokeberry Ridge, a 6-lot subdivision located off Pokeberry Lane, Lampe, MO their property located at 3125 Lane Branch Road, Crane, MO (parcel #14-8.0-27-000-000-015.000) The Board voted (11 to 0) to recommend APPROVAL of the Re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or opposed the recommendation. Jeff Wait came forward to speak for the recommendation, no-one came forward opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-8.0-27-000-000-015.000) was brought to decision by a roll call vote: Smythe – Absent; Maples – yes; Blades - yes. Matter carried, Re-Zone **Approved**.

Announcement:

TAC meeting in person tomorrow.

Presiding Commissioner Mark Maples attended the Virtual Meeting on Broad Band.

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 – Absent; Maples – yes; Blades – yes. Meeting adjourned at 10:22 AM.