

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 15, 2023

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on August 15, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM -Elected Official/Department Head Meeting

Elected officials meeting. Presiding Commissioner Pro-Tem Hank Smythe opened the meeting with the pledge of allegiance to the flag. Those in attendance for the elected officials meeting: Kristi Stephens, treasurer; Sammie Thompson, Planning and Zoning; Tim Gideon, Sheriff Chief Deputy; Captain Matt Cornelison, Stone County Sheriff's office; Alex Baudro, Stone County Sheriff's office; Anna Burk, Collector; Wendy Metcalf, Public Administrator; Earl Johnson, IT; Matt Daugherty, Stone County Assessor and Amanda Parton, Stone County Clerk's office. In the meeting there were several topics discussed: the Broiler Festival, funeral home and other various topics.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance, following the pledge Dr. Steven Gann with the First Baptist Church in Cape Fair. Those that were in attendance for the meeting were: Sherry and Daniel Bradl; Dr. Steven Gann, First Baptist Church in Cape Fair; Ralph LeBlanc; Patrick Platter; Toni and Charles Kistler; Janell and Kenneth Overall; Ken Nelson; Karl Finkenbider, Wilderness Mountain Subdivision; County Counsel William McCullah; 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 10, 2023, 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 the County Commission from the County Clerk's office in the amount of \$49,150.00 The 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 the County Commission from the County Clerk's office in the amount of \$663,480.19 The 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 - 3

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$24,195.92 The 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.

Petition to vacate Baxter Cove Estates Subdivision

After meeting at the Baxter Cove Subdivision, the decision to vacate the platted Baxter Cove Estates Subdivision was brought to a decision by roll call vote: Blades- yes; Smythe- yes; Maples- no. Vacation approved.

Wilderness Mountain Subdivision release of water and road bonds

Karl Finkenbinder- Chief Operating Officer for Wilderness Mountain, LLC. came before the Commissioners to request the release of the water system bond in the amount of \$535,000.00 and to release the paving bond in the amount of \$711,250.00 held to secure the water system and the paving be released by the County Commission. Mr. Finkenbinder produced to the County Commission satisfactory evidence that the water system and the paving are complete and were

constructed and installed. The matter to release the water system and the paving bond in the amount of \$1,246,250.000 was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades -yes. Bond Released.

IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI
ORDER RELEASING PLANNING & ZONING
WATER & PAVING BONDS FOR
WILDERNESS MOUNTAIN CONDOMINIUM
PERMIT NUMBERS RR-21-015 AND RR-21-016

Whereas, the Stone County Planning & Zoning Commission approved the application of Wilderness Mountain, LLC to develop condominium units, common elements, and utilities.

Whereas, Wilderness Mountain, LLC posted cash bonds that are being held by the County: water system, \$535,000; paving, \$711,250.


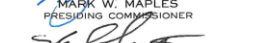
Whereas, the conditions of the Planning & Zoning Development Bond were that Wilderness Mountain, LLC would construct, or have constructed in a satisfactory, good, and workmanlike manner, the water system and paving improvements that are stated and contained in the plans and specifications approved by the Planning and Zoning Commission.

Whereas, Wilderness Mountain, LLC produced to the County Commission satisfactory evidence that the water system and paving authorized by Permit Numbers RR-21-015 and RR-21-016 are complete, and were constructed and installed in conformance with the plans and specifications

NOW, THEREFORE, BE IT ORDERED that the Planning & Zoning Department is authorized to release to Wilderness Mountain, LLC cash bonds that are being held by the County: water system, \$535,000; paving, \$711,250.

Done at the Courthouse in Galena, Missouri on August 15 2023.

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


MARK W. MAPLES
PRESIDENTIAL COMMISSIONER

HANK SMYTHE
COMMISSIONER

WAYNE BLADES
COMMISSIONER

Recess time: 10:42 AM

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Announcement

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: 1:00 PM