

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

September 19, 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 September 19, 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 Mark Maples opened the meeting with the pledge of allegiance to the flag. Those in attendance for the elected officials meeting: Michele Sheriff Doug Rader; Lebow, Circuit Clerk; Tom Martin, Emergency Management; Sammie Thompson, Planning and Zoning; Anna Burk, Collector; Earl Johnson, IT; Matt Daugherty, Stone County Assessor and Denise Dickens, Stone County Clerk. In the meeting there were several topics discussed: Cyber Security and Employee comp time and holiday time accrual.

**10:00 AM**

Presiding Commissioner Mark Maples and Southern Commissioner Hank Smythe opened the meeting with a pledge of allegiance, following the pledge Pastor Gary Stegall with Galena Assembly of God located in Galena, MO led the meeting in prayer. Those that were in attendance for the meeting were Dorthy Machicao; Carlos Machicao; Heather Mitchell; Keith Mills; King Owens; Nick Verheyen; Ruth Burns; David Machicao; Garrett Verheyen; Gary Stegall, Galena Assembly of God Church; County Counsel William McCullah, Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's Office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated February 14, 2023, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated February 15, 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 \$400,239.15. 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.

### **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 \$3,372.58. 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 and Zoning Recommendations**

**SUB-23-001** – Car4U, LLC is requesting Final plat approval of Branson Bluffs Resort, Phase II Subdivision – a 5 lot subdivision located Off of Dockhouse Lane, Galena, MO (parcels #10+1.0-11-000-000-004.00, #10-1.0-11-000-000-004.037 & #10-1.0-11-000-000-004.038). The Board to recommend 13 to 0 APPROVAL of the Branson Bluffs Resort, Phase II Subdivision. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. No one came forward to speak for or against this matter. The matter to approve the recommendation of the Planning and Zoning Board for Final plat (parcels #10+1.0-11-000-000-004.00, #10-1.0-11-000-000-004.037 & #10-1.0-11-000-000-004.038) for Branson Bluff Resort, Phase II Subdivision was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone APPROVED.

**RR-23-018** – King Williams Properties, LLC is requesting to re-zone their property located at 113 Surkey Toot Lane, Lampe, MO (parcel #14-8.0-28-000-000-026.002) from RR-1 to C-2 for a resort. The Board to recommend (13 to 0) APPROVAL of the Re-zoning Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. King Owens came forward in favor and no one came opposed to the rezoning. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-8.0-28-

000-000-026.002) for a resort was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone APPROVED.

**RR-23-018** – King Williams Properties, LLC is requesting to re-zone their property located at 106 Surkey Toot Lane, Lampe, MO (parcel #14-8.0-28-000-000-026.001) from RR-1 to C-2 for a resort. The Board to recommend (13 to 0) APPROVAL of the Re-zoning Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. No came forward in favor and no one came opposed to the rezoning. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-8.0-28-000-000-026.001) for a resort was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone APPROVED.

**RR-23-021** –Tomas & Lisa Dalin is requesting to re-zone their property located at 361 Sunrise Bluff, Lampe, MO (parcel #14-7.0-26-000-000-010.000) from RR-1 to C-2 for an event center and short-term rentals. The Board to recommend (13 to 0) DENIAL of the Re-zoning Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Garrett Verheyen & Nick Verheyen came forward in favor and Ruth Burns and David Hachicao came opposed to the rezoning. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-7.0-26-000-000-010.000) for an event center and short-term rentals was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone DENIED.

**RR-23-022** – Heather Mitchell is requesting to re-zone their property located at 4370 State Hwy H, Lampe, MO (parcel #15-7.0-36-002-002-005.000) from RR-1 to C-2 for a resort. The Board recommend (11 to 2) DENIAL of the Re-zoning Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Heather Mitchell came forward in favor and no one came opposed to the rezoning. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #15-7.0-36-002-002-005.000) for a resort was brought to decision by a roll call vote: Smythe – no; Maples – no; Blades - no. matter carried. Re-Zone APPROVED.

**Discuss the petition to vacate a certain platted road in Black Oak Estates Subdivision**

The matter to vacate a platted road in Black Oak Estate Subdivision was brought to decision by roll call vote: Blades- abstain; Smythe- yes; Maples- yes. Vacation Carried.

**Discuss County Employees Benefit Insurance**

The Stone County Commission voted today to offer full time elected officials and full-time employees a county paid AFLAC cancer policy. The County will pay for a Level One Policy and each employee will be able to "buy up" and add dependents/spouse/family at the expense of the employee. That matter to approve this benefit for the county employees was brought to a decision by roll call vote: Blades- yes; Smythe- yes; Maples- yes. Matter Carried.

**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: Blades – Yes; Smythe- yes; Maples- yes. Meeting adjourned at: 10:41 AM