THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

January 11, 2022

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 January 11, 2022. 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 – 2021 Budget Review-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. Those present for this meeting today are as follows: Joy Wilson and Sammie Thompson, Planning and Zoning; Mike Stalzen, engineer; Lois and Keith Hock, Copper Run Distillery; AJ Womack, Copper Run Distillery; Rose Thomas and Dave Thomas, Thomas Team LLC; Kama Arkfeild and Andy Arkfeild, Table Rock Rentals; Todd Chandler, Table Rock Rentals; Denise Dickens, Stone County Clerk; County Counsel William McCullah; and Sarah Perry, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 4, 2022, was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Blades – yes. Minutes ordered approved.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 6, 2022, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Planning & Zoning Recommendations:

RR-22-002 Brown Cow Properties, LLC is requesting to rezone their property located on lot #4 of the Cedar Bluff Subdivision off of Melton's Peninsula Road, Cape Fair, MO (parcel #10-2.0-09-001-003-020.015) from R-1 to R-3 for a condominium.

The Board voted 6 to 5 to recommend APPROVAL. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Mike Stalzen came forward on behalf of this matter. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-

2.0-09-001-003-020.015) for a condominium was brought to decision by a roll call vote: Smythe – no; Maples – no; Blades - no. matter not carried. Re-Zone DENIED

RR-22-003 Brown Cow Properties, LLC is requesting to rezone their property located on lot #3 of the Cedar Bluff Subdivision off of Melton's Peninsula Road, Cape Fair, MO (parcel #10-2.0-09-001-003-020.015) from R-1 to R-3 for a condominium.

The Board voted 6 to 5 to recommend APPROVAL. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Mike Stalzen came forward on behalf of this matter. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-09-001-003-020.015) for a condominium was brought to decision by a roll call vote: Smythe – no; Maples – no; Blades - no. matter not carried. Re-Zone DENIED

RR-22-004 Brown Cow Properties, LLC is requesting to rezone their property located on lot #3 of the Cedar Bluff Subdivision off of Melton's Peninsula Road, Cape Fair, MO (parcel #10-2.0-09-001-003-020.015) from R-1 to R-3 for a condominium.

The Board voted 6 to 5 to recommend APPROVAL. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Mike Stalzen came forward on behalf of this matter. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-09-001-003-020.015) for a condominium was brought to decision by a roll call vote: Smythe – no; Maples – no; Blades - no. matter not carried. Re-Zone DENIED

RR-22-005 Brown Cow Properties, LLC is requesting to rezone their property located on lot #3 of the Cedar Bluff Subdivision off of Melton's Peninsula Road, Cape Fair, MO (parcel #10-2.0-09-001-003-020.015) from R-1 to R-3 for a condominium.

The Board voted 6 to 5 to recommend APPROVAL. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Mike Stalzen came forward on behalf of this matter. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-09-001-003-020.015) for a condominium was brought to decision by a roll call vote: Smythe – no; Maples – no; Blades - no. matter not carried. Re-Zone DENIED

RR-22-006 Brown Cow Properties, LLC is requesting to rezone their property located on lot #3 of the Cedar Bluff Subdivision off of Melton's Peninsula Road, Cape Fair, MO (parcel #10-2.0-09-001-003-020.015) from R-1 to R-3 for a condominium.

The Board voted 6 to 5 to recommend APPROVAL. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Mike Stalzen came forward on behalf of this matter. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-

2.0-09-001-003-020.015) for a condominium was brought to decision by a roll call vote: Smythe – no; Maples – no; Blades - no. matter not carried. Re-Zone DENIED

RR-21-045 Thomas Team, LLC is requesting to rezone their property located at 10 Holiday Hideaway Ct., Reeds Spring, MO (parcel #11-9.0-30-000-000-101.000) from R-4 to R-3 for a condominiums.

The Board voted Unanimously (11 to 0) to recommend APPROVAL. Case #ZVA-2022-002 was approved by the BOA. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Thomas Team, LLC came forward on behalf of this matter. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #11-9.018 & 19 AND 81. - 30-000-000-101.000) for a condominium was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone APPROVED

RR-22-007 Table Rock Rentals, LLC is requesting to rezone their property located on ALL SE BLKS 19 & 26 &27 & 28 & 29 & 30 & 31 & 32 & 34 W $\frac{1}{2}$ 13 & 20- parcels 10 & 14 & 18 & 19 AND 81. Also except dev. Lots n $\frac{1}{2}$ 400 & 401 & E $\frac{1}{2}$ 4025 & 403 & 403 & 404 & 405 & 406 & 407 & 408 & 411 & 412 & w $\frac{1}{2}$ 413 of the Swiss Villa Subdivison off of Black Oak Resort Lane, Lampe, MO (parcel # 14-9.0-31-004-001-001.000) from R-1 to C-2 for an RV Park. Approx. 40 acres

The Board voted (9 to 1) with one member abstaining to recommend APPROVAL. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Table Rock rentals and Todd Chandler came forward on behalf of this matter. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-9.0-31-004-001-001.000) for a condominium was brought to decision by a roll call vote: Smythe – yes; Maples – no; Blades - yes. matter carried. Re-Zone APPROVED

RR-21-043 Keith and Lois Hock are requesting to re-zone their property located at 14720 Business 13, Branson West, MO (parcel #11-8.0*27-000-000-034.000) from C-2 to M-2 for Distillery. The Board voted unanimously to recommend APPROVAL of the re-zoning. Case #ZAA-2022-001 was approved by the BOA. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #11-8.0*27-000-000-034.000) for a distillery was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone APPROVED

Recorder of deeds-open bids for imaging preservation Bids were open and no decisions were made.

Discussed revised flood plain map

Discussion on the Flood Plain map and he decision to not appeal FEMA's proposed revised Flood Insurance Rate (FIRM) and Flood Insurance Study (FIS) was brought to decision by a roll call vote. Smythe – yes; Maples – yes; Blades – yes

Discuss 2021 Budget Appropriations Request

Discussion on budgets still being reviewed for the 2021 Stone County Budget.

Announcements:

Northern Commissioner Wayne Blades attended the Mo Extension Council meeting on Monday.

Public Time:

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

Adjournment:

Following the adjournment of the Highway Commission, 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 12:33 PM.