

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

October 17, 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 October 17, 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 official/ Department Head meeting. Presiding Commissioner Mark Maples and Northern Commissioner Wayne Blades opened the meeting with the Pledge of Allegiance to the Flag. Those in attendance for the elected officials meeting were Sammie Thompson, Planning and Zoning; Matt Daugherty, Stone County Assessor; Dianna Argo and Kerry Dishman, Recorder's Office; Anna Burk, Stone County Collector; Kristi Stephens, Stone County Treasurer; Jacob Ternes, IT; Wendy Metcalf, Public Administrator; Mechelee Lebow, Circuit Clerk; and Denise Dickens, Stone County Clerk. Several topics were discussed.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Following the pledge Pastor Larry Winfree with Hurley Baptist Church led the meeting in prayer. Those that were in attendance for the meeting were Charles Bayer; Pastor Larry Winfree, Hurley Baptist Church; Tom Martin, Emergency Management; Kristi Stephens, Stone County Treasurer; County Counsel William McCullah, Denise Dickes, 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 October 12, 2023, with changes, was brought to decision by a roll call vote: Blades – yes Smythe – yes; Maples –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 \$20,710.01. The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -yes Smythe – yes; Maples – 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 \$2,786.05. The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -yes Smythe – yes; Maples – yes. Order to pay carried.

Planning and Zoning Recommendations

RR-23-025 – Charles Bayer is requesting to re-zone their property located on Lot #2, Block #3 of the Cape Fair (Original Town) Subdivision at 8515 W State Hwy 76, Cape Fair, MO (parcel #10-2.0-03-001-002-006.000) from R-1 to C-2 for a Ice Cream/Coffee Shop. 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 against the recommendation. Charles Bayer came to speak in favor of the rezoning, and no one came forward opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-03-001-002-006.000) for a Ice Cream/ Coffee Shop was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone APPROVED.

RR-23-026 – Charles Bayer is requesting to re-zone their property located on Lot #3, Block #3 of the Cape Fair (Original Town) Subdivision at 8515 W State Hwy 76, Cape Fair, MO (parcel #10-2.0-03-001-002-006.000) from R-1 to C-2 for a Ice Cream/Coffee Shop. 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 against the recommendation. No one came to speak in favor of the rezoning, and no one came forward opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-03-001-002-006.000) for a Ice Cream/ Coffee Shop was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone APPROVED.

RR-23-027 – Charles Bayer is requesting to re-zone their property located on Lot #4, Block #3 of the Cape Fair (Original Town) Subdivision at 8515 W State Hwy 76, Cape Fair, MO (parcel #10-

2.0-03-001-002-006.000) from R-1 to C-2 for a Ice Cream/Coffee Shop. 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 against the recommendation. No one came to speak in favor of the rezoning, and no one came forward opposed. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #10-2.0-03-001-002-006.000) for a Ice Cream/ Coffee Shop was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone APPROVED.

Sign Intergovernmental Agreement with Taney County for Stone County residents to use the Household Chemical Collection Center located in Taney County.

The matter to sign an Intergovernmental Agreement with Taney County for Stone County residents to use the Household Chemical Collection Center was brought to decisions by roll call vote: Blades – yes; Smythe – yes; Maples – yes. Matter carried. Letter Signed.

INTERGOVERNMENTAL AGREEMENT BETWEEN
TANEY COUNTY, MISSOURI AND STONE COUNTY, MISSOURI

Pursuant to 70.220, RSMo., the County of Taney, Missouri and the County of Stone, Missouri enter into this Intergovernmental Agreement

WHEREAS, the County of Taney, Missouri, and the County of Stone, Missouri, are political subdivisions of the State of Missouri, and are authorized to enter into a joint agreement for common services of good to the public.

WHEREAS, Taney County has established a Household Chemical Collection Center to be used by residents of Taney County.

WHEREAS, Taney County is willing to enter into this Agreement whereunder residents of Stone County may use the Household Chemical Collection Center.

NOW, THEREFORE, The County of Taney, Missouri and the County of Stone, Missouri, each in consideration for the promises of the other made herein, agree:

1. The "whereas" clauses of this document are incorporated by reference.
2. This Agreement may be terminated by either party, without cause, by giving 30 days written notice to the other of termination.
3. No modification of this Agreement shall be effective unless put in writing and executed by both parties.
4. Taney County shall allow residents of Stone County to use the Household Chemical Collection Center.
5. The base rate for Stone County residents' use of the Household Chemical Collection Center shall be \$2500.00 per year beginning January 1 2023.
6. The months of November 2023 and December 2023 shall be pro-rated at the rate of \$208.33 per month.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year written below.

Executed by the County of Taney on _____ 2023 and executed by the County of Stone on October 17 2023.

COUNTY OF TANEY

Nick Plummer
Presiding Commissioner

Stephanie Spencer
County Clerk

COUNTY OF STONE

Mark W. Maples
Presiding Commissioner

Denise Dickens
County Clerk



Announcement

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: 11:00 AM