

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
November 08, 2022

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 November 08, 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 – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples and Denise Dickens opened the meeting with the pledge of allegiance to the flag. Following the pledge Presiding Commissioner Mark Maples led the meeting with a prayer. Those who were in attendance: John Greenlaw; Nancy Stanley; Ken Watson; Lisa Hyde; Daryl Abbott; Russell Laughlin; Allen Berkstresser; Rusty Prince; Cole Abbott; Sammie Thompson, Planning and Zoning; County Counsel William McCullah; Denise Dickens, Stone County Clerk; Amanda Parton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated November 03, 2022, 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 \$26,693.43-. 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 \$58,396.96. 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 & Zoning Recommendations:

SUB-22-002 TRL Land Company, LLC are requesting Final plat approval of The Cove-a 12-lot subdivision located Off of Rambling Road, Shell Knob, MO (parcel #15-8.0-34-000-000-008.000 and #15-8.0-34-000-000-011.00) The Board voted 9 to 1 to recommend APPROVAL with conditions that SUB-22-002 The Cove needs to submit engineering drawings. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Rusty Prince came forward in favor and no one came opposed to the Final Plat. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #15-8.0-34-000-000-008.000 and #15-8.0-34-000-000-011.00) for the Final Plate was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried. Re-Zone APPROVED with conditions.

RR-22-030 Lakeside Vacation Rental. Inc. is requesting to re-zone their property located at 217 S. Lake Road, Blue Eye, MO (parcel # 18-3.0-07-000-000-004.001) from MH-1 to R-3 for a Travel Trailer Park. The Board voted (10 to 0) to recommend DENIAL of the re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Allen Berkstresser and Russell Laughlin came to speak on behalf of the re-zoning and several people spoke against the re-zoning. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #18-3.0-07-000-000-004.001) for a Travel Trailer Park was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter not carried. Re-Zone DENIED.

Petition to Vacate Platted Road on Lot 16 in Forrest Lake 1st Addition

Tabled for a later date.

Health Reimbursement Arrangement (HRA)

The Stone County Commissioners signed the 2023 Health Reimbursement Arrangement with Paylocity. The decision to sign the Health Reimbursement Arrangement (HRA) agreement was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – yes. Agreement Signed.

Announcements:

The Commissioners attended the Table Rock Area Chamber, Lake Splash event located at the Chateau on the Lake on Saturday November 5, 2022.

Public Time:

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

Recess Time: 10:30 AM**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: 10:56 AM