

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

November 24, 2020

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 24, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples & Deanna Price opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Larry Leimkuehler; Darren Powers; Deanna Price & Joy Wilson Planning & Zoning; Tom Martin, Emergency Management; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated November 19, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$64,224.00. 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 him from the County Clerk's office in the amount of \$109,328.21. 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 Board Recommendations

RR-20-019 Finerty's Properties, LLC are requesting to re-zone their property located at 6538 State Hwy 13, Lampe Mo. (parcel #14-8.0-33-000-000-045.000) from C-2 to RR-1 for a Single-Family Residence.

The Board voted unanimously 13 to 0 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Larry Leimkuehler came forward to speak for the recommendation, no-one came forward against it. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #14-8.0-33-000-000-045.000) from C-2 to RR-1 for a Single-Family Residence was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved. Letter for bank also signed.

RR-20-020 Darren & Marian Powers are requesting to re-zone approximately 3.5 acres of their property located at 6881 W State Hwy 86, Shell Knob, Mo. (parcel #16-5.0-22-000-000-009.000) from A-1 to M-2 for a meat processing plant.

The Board voted unanimously 13 to 0 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Darren Powers came forward to speak for the recommendation, no one came forward against it. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #16-5.0-22-000-000-009.000) from A-1 to M-2 for a meat processing plant was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Re-Zone APPROVED, on conditions: to purchase a merchant license, get survey and all proper paper work to Planning & Zoning.

RR-20-017 Jim & Nancy Woodward are requesting to re-zone approximately 3.5 acres of their property located at 103 Noble Road, Crane, Mo. (parcel #04-0.0-09-000-000-012.000) from A-1 to C-2 for a Feed Store.

The Board voted unanimously 13 to 0 to recommend APPROVAL of the rezoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. No one came forward to speak for or against the recommendation. The matter to approve the recommendation of the Planning and Zoning Board on the request to re-zone (parcel #04-0.0-09-000-000-012.000) from A-1 to C-2 for a Feed Store was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - abstain. Matter carried; Re-Zone APPROVED, on conditions: to purchase a merchant license, get survey and all proper paper work to Planning & Zoning.

Announcements:

The Courthouse will be closed Nov. 26 & 27, 2020 in observance of the Thanksgiving Holiday.

Recess: 10.25

11:00 AM CARES Act meeting

Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades; Sheila Thomas, TRLCC; Denise Dickens, Commission Administrative Assistant & Kristi Stephens Treasurer; County Counsel William McCullah. Sheila Thomas, TRLCC came before the Commission discussing the CARES Act Funding.

1) Four School Districts will receive additional CARES Act Funding

Matter to disburse additional CARES Act Funds to the four School Districts (\$133,049.00) was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

2) Stone County Health Department \$11,891.88

Matter to accept the completed application and disburse CARES Act Funds to Stone County Health Department for \$11,891.88 was brought to decision by a roll call vote: Smythe –yes; Maples – yes; Blades – yes. Approved

Memorandum of Understanding with the Stone County Health Department that was previously agreed on was signed today.

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: Smythe – yes; Maples – yes; Blades – yes. Meeting adjourned at 12:00 PM.