

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 13, 2019

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 August 13, 2019. 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.

In Accordance with RSMo 610.021 (1) to Conduct a Closed Meeting

Status report concerning the opioid lawsuit from County Counsel William McCullah. Discussion only, with no decisions made.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance Presiding Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: Sammie Thompson, Planning & Zoning; Suzie & Francis Modlin, residents; Ron Billings & Preston Bates, Colonial Life Insurance; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant & Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated August 8, 2019 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 him from the County Clerk's office in the amount of \$27,508.86. 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.

Recess: 10:24 AM to Judicial Building Construction meeting at 1:00 PM

1:00 PM Judicial Building Construction Site Update Meeting

Discussion only.

Planning & Zoning Board Recommendations

RR-19-007- Michael Gillis is requesting to rezone portion of his property located at 8925 Jasmine Road, Clever, Mo. (parcel #02-2.0-03-000-000-001.002) from A-1 to C-3 for a Wedding Venue. (11.09 Acres). The Board voted 6 to 3 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 forward. The matter to approve the recommendation of the Planning and Zoning Board on Approving the request to re-zone (parcel #02-2.0-03-000-000-001.002) from A-1 to C-3 for a Wedding Venue was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved.

RR-19-007- Francis & Roberta Modlin are requesting to rezone portion of their property located at 9755 State Hwy 13, Kimberling City, Mo. (parcel #14-5.0-21-000-000-006.001) from RR-1 to R-3 to allow condominiums (2.8 acres). The Board voted unanimously 9 to 0 to recommend APPROVAL of the re-zoning. Presiding Commissioner Mark Maples allowed time for anyone to speak for or against the recommendation. Francis Modlin came forward to speak for the rezone. The matter to approve the recommendation of the Planning and Zoning Board on Approving the request to re-zone (parcel #14-5.0-21-000-000-006.001) from RR-1 to R-3 to allow condominiums was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Re-Zone Approved.

Ron Billings-Colonial Life Introduce Company

Ron Billings & Preston Bates came before the Commission introducing the Colonial Life Company. It was recommended to contact Donna McConkey Stone County Clerk's office. Discussion only.

Open Bids-Courtroom Technology

After advertising for bids for courtroom technology, there were no bids received. It was recommended by County Counsel William McCullah to contact Earl Johnson, IT Director to review his recommendations for the courtroom technology. Discussion only.

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 1:45 PM.