

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

September 17, 2013

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 September 17, 2013. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Jerry Dodd. Northern Commissioner Mark Maples entered the meeting at 9:04 AM.

Morning Session:

9:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag.

Those present for this meeting today are as follows: Paul Long; Gary Merseal; Bobbie Merseal; Charlotte Harris; Tonya Glover, P&Z; Joy Wilson, P&Z Director; Hank Smythe, P&Z Board; Paul Rose, P&Z Board; Sherri Harris; Shannon McMurdo, WoodStone Builders; Judy Berkstresser, County Clerk; County Counsel William McCullah Sheriff Doug Rader; Captain Isaac Cornelison and Kathy Hass, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated September 17, 2013 was brought to decision by a roll call vote: Dodd – yes; Maples – absent; Wood – yes. Minutes ordered approved.

Planning and Zoning Recommendations

Hank Smythe, P&Z Board, came before the Commission with the following recommendations:

- 1) RR-13-005 - Gary and Roberta Merseal, rezone property located at 517 and 519 Mark Twain Drive, Reeds Spring, from R-1 to R-2. This recommendation was approved by the P&Z board by a 13-0 vote.

Discussion time was given for those in favor of and for those opposed to this recommendation.

The matter to accept and approve Planning and Zoning Board recommendation for RR-13-005 was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried, property ordered rezoned from R-1 to R-2.

2) RR-13-006 – Paul Rose Sr., rezone property located at 519 Mark Twain Drive, Reeds Spring from R-1 to R-2. This recommendation was approved by the P&Z board by a 13-0 vote.

Discussion time was given for those in favor of and for those opposed to this recommendation.

The matter to accept and approve Planning and Zoning Board recommendation for RR-13-006 was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried, property ordered rezoned from R-1 to R-2.

3) RR-13-007 – Charlotte Harris, rezone 2.73 acres off of Shrum Pkwy, Branson from A-1 to R-3. This recommendation was approved by the P&Z board by an 8-5 vote.

Discussion time was given for those in favor of and for those opposed to this recommendation.

The matter to accept and approve Planning and Zoning Board recommendation for RR-13-007 with the following special conditions: a) all access occurs through the existing Stormy Point Village subdivision and not from Henning Drive and b) all structures will have a height limitation of 35 feet; was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried, property ordered rezoned from A1 to R3 with special conditions.

Hank Smythe reported that the Comprehensive Plan has been unanimously approved by the Planning and Zoning Board and will be presented to the Commission on October 8, 2013.

Health Department Vacancy

County Counsel William McCullah will send a letter to the Stone County Health Department Board giving the requirements as per RSMO 205.031 in filling the vacancy of Health Department Director.

OACAC Board Member

Presiding Commissioner Dennis Wood received a letter from Ozarks Area Community Action Corporation (OACAC) asking for the Commission to name a representative to sit on the board. Barbara Booth has previously sat on the OACAC board representing the Stone County Commission and advised Presiding Commissioner Dennis Wood that she would be willing to

continue. By unanimous consensus the County Commission retained Barbara Booth to sit on the OACAC board.

License for Right-Of Way Renewal – Anglers Bend

County Counsel William McCullah presented Department of the Army license number DACW03-3-13-8045, right-of-way renewal, to the Commission for signature. The matter to sign the lake access lease renewal license number DACW03-13-8045 was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried, license renewal signed.

9:30 AM The Commission went in to recess.

12:45 PM

iSECUREtrac Monitoring Contract

Sheriff Doug Rader and Captain Isaac Cornelison came before the Commission for signature on a contract between Stone County and iSECUREtrac for monitoring services and equipment. The contract is for one year and is non-renewable. The matter to sign the contract with iSECUREtrac, that was reviewed and approved by County Counsel William McCullah was brought to decision by a roll call vote: Dodd – yes; Maples – yes; Wood – yes. Matter carried, contract signed.

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: Dodd – yes; Maples – yes; Wood – yes. Meeting adjourned at 12:53 PM.