

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

January 3, 2019

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on January 3, 2019 at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel William McCullah and Southern Road Commissioner Randy Rogers.

Others present for this meeting were; David Wilson, applicant for Northern Road Commissioner; Randy Burke, Central Foreman; Mike Keithley, Northern Foreman; Denise Dickens, Commission Administrative Assistant; Robert Newman, Southern Assistant Shop Foreman and Tena Foster, Stone County Clerk's office.

12:00 PM

Presiding Commissioner Mark Maples, opened the meeting with the pledge of allegiance to the flag.

Approve Minutes

The matter to approve the minutes for Stone County Highway Commission meeting dated December 6, 2018, was brought to decision by a roll call vote: Rogers – yes; Smythe – yes; Maples – yes; Blades-abstain. Minutes ordered approved.

Discussion:

Presiding Commissioner Mark Maples welcomed our new Northern Commissioner Wayne Blades.

Aramark Uniforms - Presiding Commissioner Mark Maples wants a representative from Aramark at the next R&B meeting. Shops are having too many problems not getting resolved, via email/phone.

Due to IRS Audit, R&B Employees who drive county vehicles will be charged tax on \$3.00 a day, 4 days a week, paid every pay period, starting in February. Will not be charged for emergency calls on the weekend.

Wage scale discussion with no decisions made.

Discussion on roads & bridges, (Dodge Hollow - Bridge, it's been said it was repaired around 1995 by Scott Brothers- but not sure, can't find records on it) are looking in to it.

2019 Budget was reviewed.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed. All matters were discussion only no decision to be made.

Public Time: Time was extended to anyone who wanted to speak to the Commission at this time.

Adjournment:

The matter to adjourn this meeting of Stone County Road and Bridge was brought to decision by a roll call vote: Maples – yes; Rogers – yes; Blades – yes; Smythe – yes. Matter carried, meeting adjourned at 1:00 PM.