

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

February 2, 2017

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on February 2, 2017 at which the following were present: Presiding Commissioner, Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Southern Road Commissioner Randy Rogers and Northern Road Commissioner Jim Gold.

Others present for this meeting were Greg Standlee, Southern Foreman; Jordan McNair, Southern Administrative Assistant; Randy Burke, Central Foreman; Mike Keithley, Northern Foreman; Pat Joyce; Shannon McMurdo; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Jeri Row, County Clerk's office.

12:00 PM

Presiding Commissioner, Dennis Wood 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 January 19, 2017 was brought to decision by a roll call vote: Rogers – yes; Gold – yes; Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Highway 86 MODOT Building Purchase

No one was present from MODoT to discuss the Highway 86 Building. The Highway Commission discussed if the county should continue with the purchase. Discussion only, no decisions were made.

Stormy Point

Pat Joyce and Shannon McMurdo came before the Highway Commission to discuss Stormy Point road. It is the intention of the developer to move and finish the road. Stone County Road and Bridge will patch and maintain the road until the new road is completed.

Discussion

The Highway Commission discussed Ance Creek Road and Tunnel Drive. Discussion only, no decisions.

Announcement

A benefit for Cole Martin will be on February 18, 2017. Northern Commissioner Mark Maples asked that all Road and Bridge employees attend to show their support.

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: Rogers – yes; Gold – yes; Smythe – yes; Maples – yes; Wood – yes. Matter carried, meeting adjourned at 1:14 PM.