

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

May 3, 2017

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on May 3, 2018 at which the following were present: Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers. Southern Commissioner Hank Smythe, County Counsel Bill McCullah,

Others present for this meeting were

Jordan McNair, Southern Administrative Assistant; Randy Burke, Central Foreman; Mike Keithley, North Foreman; Denise Dickens, Commission Secretary and Tena Foster, 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 April 19, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe –yes; Maples – yes; Wood-yes. Minutes ordered approved.

Discussion on Uniforms

Tabled till May 17, 2018 at regular schedule R&B Meeting

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Discussion:

Last Wednesday Randy Burke, Central Foreman, Tom Martin Emergency Management, & SEMA met and discuss information on roads. Randy stated that SEMA was very satisfied with work completed.

Southern Road Commissioner Randy Rogers gave an update on Treasure Point Road.

Northern Commissioner Mark Maples discussed purchasing a pull behind mower for the North shop.

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: Gold – yes; Maples – Yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried, meeting adjourned at 12:27 PM.

