

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

May 4, 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 4, 2017 at which the following were present Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples, Southern Commissioner Hank Smythe, County Counsel Bill McCullah, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers. Others present for this meeting were Jeff Agent, Journagan Construction; Jordan McNair, Southern Administrative Assistant; Mike Keithley, Northern Foreman; Bob Hazen, Southern Shop Foreman, Denise Dickens, Commission Secretary; and Tena Foster, County Clerk's office.

12:07 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 20, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Discussion

Jeff Agent, Journagans Construction offered utilizing quarry material at Railey Creek, if needed. Northern Foreman Mike Keithley & Northern Commissioner Mark Maples met with M&NA Railroad and MoDot to discuss the railroad crossing at Route FF in Crane. Discussion only.

County Counsel William McCullah discussed the work being done concerning Rambling Road. Discussion only.

Announcements

The Road and County Commissioners would like to thank all their employees for all their hard work during and after the flood, and let them know they are very much appreciated! Thanks again for a job well done!

Monday, May 8, 2017 The Courthouse will be closed in observance of the Truman Day Holiday.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Northern Commissioner Mark Maples requested to use Road & Bridge Capital Improvement Fund for flood damages. Roll call to except the request was brought to decision by a roll call vote:

Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried

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 12:47 PM.

