

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

May 18, 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 18, 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 ; Kim Tucker (Jim Golds daughter), Randy Burke, Central Foreman; Jordan McNair, Southern Administrative Assistant; Bob Hazen, Southern Shop Foreman, and Tena Foster, Stone County Clerk's office.

12:10 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 May 4, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Discussion

Each shop gave an update on flood work that has been and still needs to be done. As per roll call vote on May 4, 2017 funding for material only, will be paid from the Capital Improvement Fund #7 for the repairs from the recent flooding. (To be reimbursed by FEMA/SEMA at a later date.)

Sales Tax Report

General Revenue Sales Tax receipts were up 62.18% for the month and up 13.26% for the year. Capital Improvement Sales Tax receipts were up 63.69% for the month and up 13.10% for the year. Law Enforcement Sales Tax receipts were up 63.69% for the month and up 13.10% for the year. The Local Option Use Tax is up \$180,572.80 from this time last year.

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: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried, meeting adjourned at 12:25 PM.