

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

June 1, 2017

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on June 1, 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: Mike Keithley, Northern Shop Foreman, and Jeri Row, Stone County Clerk's office.

12:02 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 18, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Discussion

County Counsel William McCullah & Southern Commissioner Hank Smythe discussed letter of proposal for Branson West regarding Meadowlark Road.

Northern Commissioner Mark Maples, advised the Commission that he is still waiting on response from Great River on Roundhouse Road.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Presiding Commissioner Dennis Wood implied that we have used \$15,628.24 from the Capital Improvement Account for flood control.

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 12:08PM.