

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

June 15, 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 15, 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 Foreman; Randy Burke, Central Foreman; Jordan McNair, Southern Administrative Assistant; Bob Hazen, Southern Shop Foreman, Denise Dickens, Commission Administrative Assistant; 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 June 1, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Discussion

Discussion on culvert requirements, county maintained road signs, Road and Bridge wage plan, FEMA & equipment that is being purchased. Discussion only, no decisions made.

Sales Tax Report

General Revenue Sales Tax receipts were down 34.08% for the month and up 1.63% for the year. Capital Improvement Sales Tax receipts were down 32.86% for the month and up 1.88% for the year. Law Enforcement Sales Tax receipts were down 32.86% for the month and up 1.88% for the year. The Local Option Use Tax is up \$200,146.1 from this time last year.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Announcements:

8:00 am FEMA applicant briefing-New Beginnings Fellowship Church, Hollister

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 1:04 PM.

