STONE COUNTY HIGHWAY COMMISSION
MINUTES

June 21, 2018

STATE OF MISSOURI |
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COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on June 21, 2018 at which the following were present Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples, Southern Commissioner Hank Smythe, County Counsel Bill McCullah and Northern Road Commissioner Jim Gold. Southern Road Commissioner Randy Rogers was absent.
Others present for this meeting were; Mike Keithley, Northern Foreman; Randy Burke, Central Foreman; Justin Hurst, Aramark Uniform Service; Bob Hazen, Southern Shop Foreman, Steve Seaton, Denise Dickens, Commission Administrative Assistant; and Tena Foster, Stone 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 June 7, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – absent;
Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Aramark Uniform Service-discuss terms and conditions
Justin Hurst with Aramark Uniforms came before the Commission to discuss terms & conditions. After a brief discussion it was brought to decision by a roll call vote to accept and leave the terms and condition (Liquidated damages) as presented. Gold – yes; Maples – yes; Rogers – absent; Wood – yes; Smythe – yes. Matter carried, agreement signed

Discussion
Discussion on C.A.R.T. money which is down, striping on roads, RR at Elsey, Discussion only, no decisions made.

Budget Expenditure and Revenue
Expenditure and Revenue lines were reviewed and discussed.

Announcements:
Meeting on Ponce bridge to be at 1:00 pm today with engineers and Commissioners.

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 – absent; Wood – yes; Smythe – yes. Matter carried, meeting adjourned at 12:20 PM.