

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

July 6, 2017

STATE OF MISSOURI |
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COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on July 6, 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 ; Robert Newman Southern Shop; Mike Keithley, Northern Shop Foreman; Stephanie & Donald Patterson; Larry Dudley; Jodi Presley; Janet Bukenmier; John Stivers, Noah Gates, Tristate Truck Center; Beth Schaller, MoDot; 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 15, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Stephanie Patterson-Discuss Lakeside Height Road

Jodi Presley- Discuss Roads in Woodridge Estates

Stephanie & Donald Patterson & Larry Dudley, came before the Commission to discuss issues on Lakeside Height Road.

Jodie Presley, Janet Bukenmier & John Stivers came before the Commission to discuss roads in Woodridge Estates.

These roads are not county maintained roads, and were put on the list for a later date. Discussion only, no decision made.

Discussion:

Noah Gates with Tristate Truck Center introduced himself and his company to the County & Highway Commissioners.

The Commissioners discussed a letter they had received from Ken Smith, Branson West, concerning Tunnel Drive, Ance Creek & Meadowlark Roads, Commissioner Hank Smythe is to talk to Ken Smith and try to resolve these issues. Discussion only.

Beth Schaller with MoDot came before the Commission discussing road/bridge work. Also will look into signage on speed limits entering the county roads.

Budget Expenditure and Revenue

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.

Expenditure and Revenue lines were reviewed and discussed.

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 1:22 PM.