STONE COUNTY HIGHWAY COMMISSION
MINUTES

July 19, 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 July 19, 2018 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: Steve Seaton; Mike Keithley, Northern Road Foreman; Randy Burke, Central Foreman; Bob Hazen, Southern Shop Foreman, 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 21, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Discussion:
Aramark uniforms & equipment being purchased (road grader for the North shop).

Sales Tax Report
General Revenue Sales Tax receipts were up 8.22% for the month and up 13.94% for the year. Capital Improvement Sales Tax receipts were up 13.58% for the month and up 13.76% for the year. Law Enforcement Sales Tax receipts were up 13.59% for the month and up 13.63% for the year. The Local Option Use Tax is up $66,435.7 from this time last year.

2018 Budget Expenditure and Revenue lines
Expenditure and Revenue lines were reviewed and discussed.

Announcement:
No road & bridge meeting Tuesday August 2, 2018, next meeting for R&B scheduled for August 16 at noon. (Due to no quorum)

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 12:18 PM.