

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

August 17, 2017

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on August 17, 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; Joe Rickman & Jonathan Staats with CJW; Ken Smith, City Assistant of Branson West; Donna Hardesty, Mayor, Branson West; 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.

12:00 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 August 3, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

City of Branson West-Discuss Talking Rocks Intersection

Ken Smith, City Assistant of Branson West, Joe Rickman & Jonathan Staats with CJW & Donna Hardesty, Mayor of Branson West all came before the Commission to discuss Talking Rocks Road Intersection. Discussion only, with no decisions made.

Sales Tax Report

General Revenue Sales Tax receipts were down 11.31% for the month and up 1.14% for the year. Capital Improvement Sales Tax receipts were down 11.13% for the month and up 1.79% for the year. Law Enforcement Sales Tax receipts were down 11.13% for the month and up 1.79% for the year. The Local Option Use Tax is up \$216,105.1 from this time last year.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Mike Keithley, Northern Foreman, presented the Commission with a request to start taking bids for an Equipment Trailer. Roll call to except the request was brought to decision by a roll call vote: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried

Discussion

Discussion on Round House Road Bridge, Railroad crossing on FF and Southern Road Commissioner Randy Rogers is to talk to Tom Martin, Emergency Management and see what he found out with the LEPC and get back with the Commissioners at a later date.

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 1:14 PM.