STONE COUNTY HIGHWAY COMMISSION
MINUTES

September 21, 2017

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on September 21, 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; Bob Hazen, Southern Shop Foreman, Peggy Griffith & 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 September 7, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Discuss storage of the Emergency Management Operations Trailer
Presiding Commissioner Dennis Wood is to talk with Tom Martin, Emergency Management Director to discuss location and details for the shop to house the operations trailer. Discussion only, with no decisions made.

Discussion

- Bidding out the generators and trailers.
- Equipment, tractors/mowers for next year's budget
- Changing all the old bus stop signs to the new style bus stop signs.

Budget Expenditure and Revenue
Expenditure and Revenue lines were reviewed and discussed. All matters were discussion only no decision to be made.

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 12:45 PM.