

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

October 18, 2018

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on October 18, 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: Kristi Stephens, Treasurer; Randy Burke, Central Foreman; Mike Keithley, Northern 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 October 4, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – abstain; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Discussion:

Unifirst has finalized their bill and has been paid in full.

Randy Burke, Central Shop Foreman discussed more on the wage scale proposals, all wage scales including road & bridge will be discussed at the Commission Meeting next Tuesday October 23, 2018 at 10:00 AM.

Kristi Stephens Treasurer, explained to the R&B employees how they would be taxed on their mileage (a taxable fringe benefit) per IRS. This year the only changes will be on their federal and state taxes on their last pay check of the year.

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 12:36 PM.