STONE COUNTY HIGHWAY COMMISSION
MINUTES

November 15, 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 November 15, 2018 at which the following were present Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples absent, 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 Shop Foreman, Randy Burke, Central Shop Foreman; Bob Hazen, Southern Shop Foreman, 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 November 1, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – absent; Wood-yes. Minutes ordered approved.

Discussion

Discussion on Aramark (Mats for the North Shop), equipment purchases, and getting everything that needs to be done by the end of year.

All bills need to be in by December 18, last day to pay bills will be December 20th.

Budget deadline is December 4th

Christmas dinner December 20th

Sales Tax Report

General Revenue Sales Tax receipts were up 12.47% for the month and up 12.03% for the year. Capital Improvement Sales Tax receipts were up 6.97% for the month and up 12.42% for the year. Law Enforcement Sales Tax receipts were up 6.97% for the month and up 12.34% for the year. The Local Option Use Tax is up $102,830.8 from this time last 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 – absent; Rogers – yes; Wood – yes; Smythe – yes. Matter carried, meeting adjourned at 12:39 PM.