

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**December 7, 2017**

**STATE OF MISSOURI |**  
**SS**  
**COUNTY OF STONE |**

Be it remembered that a session of the County Highway Commission of Stone was held on December 7, 2017 at which the following were present Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples absent due to medical reasons, 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; Jordan McNair, Southern Administrative Assistant; 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 16, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – absent; Wood-yes. Minutes ordered approved.

**Discussion**

- Randy Burke, Central Foreman discussed a little about a letter he is working on with Joy Wilson, Planning & Zoning on culverts. Discussion only.
- Bills need to be in by December 19<sup>th</sup>.
- Discussion on Rambling, Brushy Creek and other roads.
- Denise Dickens, Commission Administrative Assistant discuss more information on the Mo-Dot Road/Map Book, and FEMA spending for next year and what had come in for this year.
- Presiding Commissioner Dennis Wood updated everyone on the expansion of the Judicial Building.
- No meeting till January 4, 2018
- Our thoughts and prayers are with our Northern Commissioner Mark Maples as he recovers and also with his family due to their recent losses

**Teleconference with Andrew Seiler-MoDot regarding miles of county maintained roads.**

Andrew Seiler with MoDot joined this meeting per teleconference discussing what needs to be done to update the miles of county maintained roads. Informational meeting only.

**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 12:40 PM.