#### STONE COUNTY HIGHWAY COMMISSION MINUTES

#### January 4, 2024

#### STATE OF MISSOURI | SS COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on January 4, 2024, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel William McCullah, and Northern Road Commissioner David Wilson and Southern Road Commissioner Roy Campbell.

Others present for this meeting were: Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Foreman; Stone County Clerk, Denise Dickens and Amanda Parton, Stone County Clerk's Office.

## 12:00 PM

# **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated December 7, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes Smythe – yes; Maples – yes. Minutes

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: Wilson – yes; Campbell- yes; Blades-yes, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 12:30 PM.