

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**January 6, 2022**

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

Be it remembered that a session of the County Highway Commission of Stone was held on January 6, 2022, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel Bill McCullah and Northern Road Commissioner David Wilson.

Others present for this meeting were: Randy Burke, Central Shop Foreman; Brian Hackmeister, Southern Shop; Mike Keithley, Northern Shop Foreman; and Denise Dickens, Stone County Clerk.

**12:00 PM**

Presiding Commissioner Mark Maples & Denise Dickens, 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 December 16, 2021, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

**Discussion:**

2022 Budget request reviewed.

**Shadrack Road**

The Commissioners approved to have Great River Engineering apply for the Federal Land Access Program (FLAP) Grant for Shadrack Road. The decision was brought by a roll call vote: Wilson-yes; Smythe-yes; Maples-yes; Blades-yes. Matter carried.

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