#### STONE COUNTY HIGHWAY COMMISSION MINUTES

#### January 16, 2025

#### STATE OF MISSOURI |

# COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on January 16, 2025, 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 Adam Smith; Lacey Smith; Robert Burdine; Mike Keithley, North Shop Foreman; Carl Freeman, Central Shop Foreman; Brian Hackmeister; South Shop Foreman; Steve Campbell; Stone County Clerk Denise Dickens and Amanda Parton, Stone County Clerk's Office.

#### 11:30 AM

# **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated January 02, 2025, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – yes; Maples – yes. Minutes approved.

# Cintas – Uniform

No one from Cintas came to the meeting.

# Discuss 2025 proposed budget

Discuss budget appropriations for 2025. Discussion Only.

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# **County Maintained Road Request**

Robert Burdine came before the Commission to request West Bayberry Street located in Turkey Mountain Estates #2 to be added to the road list for County Maintained system.

Adam Smith came before the Commission to request Southern Cross Drive and Halo Place to be added to the list of road requested to be taken into the County Maintained system.

# **Budget Expenditure and Revenue**

Expenditure and Revenue lines were reviewed and discussed.

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 11:57 AM.