

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

January 19, 2023

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on January 19, 2023, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades (absent), 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: Brian Hackmeister, South Shop Assistant Foreman; Carl Freeman, Central Shop Foreman; Mike Keithley, Northern; Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's office.

12:00 PM

Presiding Commissioner Mark Maples and 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 January 05, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-absent, Smythe – yes; Maples – yes. Minutes ordered approved.

2023 Bugdet Appropriations

2022 road and bridge revenue and expeditures dicussed.

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-absent, Smythe – yes; Maples – yes. Matter carried; meeting adjourned at 12:10 PM.