

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

January 20, 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 20, 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: Rodger Calkins, Branson West City Administrator; Randy Burke, Central Shop Foreman; Brian Hackmeister and James Baker, Southern Shop; Mike Keithley, Northern Shop Foreman; and Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's office.

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 January 4, 2022, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

Branson West City Administrator

Rodger Calkins, City Administrator for Branson West came before the Commissioners to introduce himself.

Discussion:

Ann Peirce will finish up the application for Shadrack Road (Flap) Federal Land Access Program.
2022 Formal Budget

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.

