STONE COUNTY HIGHWAY COMMISSION
MINUTES

January 21, 2021

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on January 21, 2021 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; Bob Hazen Southern Shop Foreman; Mike Keithley, Northern Shop Foreman; and Amanda Parton Stone County Clerk's office.

12:00 PM

Presiding Commissioner, Mark Maples & Mike Keithley 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 7, 2021 was brought to decision by a roll call vote: Wilson – yes; Blades – yes; Smythe – yes; Maples – yes. Minutes ordered approved.

Discussion:

North & South shop tank purchase, North gate with key pad.

2021 budget was discussed & finalized.

Bids will be opened March 4th this year.

Purchasing equipment

Covid-19 Policy changes

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 Highway Commission was brought to decision by a roll call vote: Blades – absent; Smythe – yes; Maples – yes; Wilson – yes. Matter carried; meeting adjourned at 12:35 PM.