STONE COUNTY HIGHWAY COMMISSION
MINUTES

February 1 2024

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on February 1, 2024, 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 (absent).
Others present for this meeting were: Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Foreman; Stone County Clerk, Denise Dickens and Amanda Parton, Stone County Clerk's Office.

12:00 PM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated January 18, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – absent; Blades – abstain Smythe – yes; Maples –yes. Minutes approved.

Dump Truck – South Shop

Brian Hackmeister – South Shop Foreman came before the Commission to request the purchase of a new 2024 dump truck on a state bid (bid #CC24018003) contract. The matter to approve the purchase of the dump truck in the amount of $67,675.00 with the state bid was brough to decision by roll call vote: Wilson – yes; Campbell – absent; Blades – yes; Smythe – yes; Maples – yes. purchase approved.

Walnut Springs Subdivision

Kim Arnold was not present for this meeting.

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- absent; Blades-abstain, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 12:15 PM.