

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**April 21, 2022**

**STATE OF MISSOURI |**  
**SS**  
**COUNTY OF STONE |**

Be it remembered that a session of the County Highway Commission of Stone was held on April 21, 2022, 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.

Others present for this meeting were: Robert Hazen, South Shop Foreman; Randy Burke, Central Shop Foreman; Mike Keithley, North Shop Foreman; Denise Dickens, Stone County Clerk; Amanda Parton, Stone County Clerk's office.

**12:00 PM**

Presiding Commissioner Mark Maples & Amanda Parton, 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 April 4, 2022, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

**Award Bids**

Randy Burke, Central Shop Forman came before the Commission with the recommendation to go with Bus Andrews for the new Dump Body for the amount of \$22,800.00. The matter to accept the recommendation from Randy Burke for the Bus Andrews Dump Body in the amount of \$22,800.00 was brought to a roll call vote: Wilson- yes, Smythe- yes; Maples- yes; Blades- yes. Matter carried.

Mike Keithley, North Shop Foreman came before the Commission with the recommendation to purchase a dump truck from Rush Truck Centers for the amount of \$141,00.00. The matter to accept this recommendation from Rush Truck Centers in the amount of \$141,000.00 was brought to a roll call vote: Wilson- yes, Smythe- yes; Maples- yes; Blades- yes. Matter carried.

**Budget Expenditure and Revenue**

Expenditure and Revenue lines were reviewed and discussed.

**Discussion:**

**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 1:16 PM.