

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

June 01, 2023

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on June 01, 2023, 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.

Others present for this meeting were: Brian Hackmeister, South Shop Foreman; Mike Keithley, Northern Shop Foreman; 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 May 04, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe –yes; Maples – yes. Minutes ordered approved.

Award Tractor Bid

After reviewing the bids, Brian Hackmeister, South Shop Foreman decided to go with Massey Ferguson MF4707 Tractor for the price of \$59,705.00. The decision to award the bid to Massey Ferguson was brought to a decision by roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe –yes; Maples – yes. order to pay carried.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

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: Campbell- yes; Wilson – yes; Blades-yes, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 12:45 PM.