

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

June 17, 2021

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on June 17, 2021, at which the following were present: Presiding Commissioner Mark Maples; Northern Commissioner Wayne Blades; Southern Commissioner Hank Smythe and Northern Road Commissioner David Wilson. Others present for this meeting were: Bob Hazen Southern Shop Foreman; Mike Keithley North Shop Foreman; Randy Burke, Central Foreman; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

12:05 PM

Presiding Commissioner Mark Maples 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 June 17, 2021, was brought to decision by a roll call vote: Wilson– Abstain; Smythe – yes; Maples – yes; Blades–yes. Minutes ordered approved.

Discussion:

New fueling system: North and South shops are estimating around October for installation.

Southern Commissioner Hank Smythe discussed chip and seal materials and how its being used.

Presiding Commissioner Mark Maples would like to have all the faded flags changed out and stated that he was proud of North, Central, and South shops on how well they are being maintained and that they are doing a great job.

Northern Road Commissioner David Wilson wanted to thank all the Road and Bridge employees for all of their hard work and efforts on keeping the roads maintained.

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: Wilson – yes; Maples – yes; Blades – yes; Smythe – yes. Matter carried; meeting adjourned at 12:35 PM.