### STONE COUNTY HIGHWAY COMMISSION MINUTES

### June 20, 2024

### STATE OF MISSOURI |

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# COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on June 20, 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.

Others present for this meeting were Jacob Rudick; Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Foreman Denise Dickens, Stone County Clerk 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 June 6, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes Smythe – yes; Maples – yes. Minutes approved.

## **Discuss Beehive drive**

Jacob Rudick came before the Commission to discuss the flooding that happens on Beehive Drive. Discussion Only.

### **Discuss Tractor purchase**

Carl Freeman, Central Shop Foreman came before the Commissioners to discuss purchasing a Massey Ferguson 5711D tractor from S&H Farm Supply for the purchase amount of \$87,999.00. The matter to accept the recommendation for the Massey Ferguson tractor from S&H Farn Supply was brought to a decision by roll call vote: Wilson- yes; Campbell- yes; Blades- yes; Smythe- yes; Maples- yes. Purchase approved.

### **Timbermill Lane**

Hank Smythe, Southern Commissioner requested this road be added to the proposed road list.

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