

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

August 3, 2023

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on August 3, 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: John Cahill, Great River Engineering; Brian Hackmeister, South Shop Foreman; Mike Keithley, Northern Shop Foreman; Carl Freeman, Central Shop Foreman; Denise Dickens, Stone County Clerk, Sarah Perry and Amanda Parton, Stone County Clerk's Office.

12:00 PM

Presiding Commissioner Mark Maples and Stone County Clerk 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 July 20 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe –yes; Maples – yes. Minutes ordered approved.

Great River Engineering – Medical Springs Bridge

John Cahill – Great River Engineering came before the Commission to discuss proceeding with the Medical Springs Bridge Project. The matter to send out bids in October for the Medical Springs Bridge Project was brought to decision by roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe –yes; Maples – yes.

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 12:32 PM.