STONE COUNTY HIGHWAY COMMISSION MINUTES

August 17, 2023

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 August 17, 2023, at which the following were present Presiding Commissioner Mark Maples (absent), Northern Commissioner Wayne Blades, Presiding Commissioner Pro Tem 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; Carl Freeman, Central Shop Foreman and Amanda Parton, Stone County Clerk's Office.

12:00 PM

Presiding Commissioner Pro Tem Smythe 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 August 3, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe –yes; Maples – Absent. Minutes ordered approved.

Discuss Fence Policy

Northern Shop Foreman Mike Keithley came before the Commission with the recommendation to increase the amounts given for the H-Braces to \$325.00 and increase the price per foot to \$2.30 (for labor and materials). The matter to accept the recommendation from Mike Keithley for the fencing increase was brought to decision by roll call vote: Wilson- yes; Campbell- yes; Blades- yes; Smythe- yes; Maples- Absent

POLICY - REPLACEMENT OF FENCES

August 17 2023

The Highway Commission's policy for replacing fences, where landowners donate rightof-way, is:

- The Highway Commission will pay for replacement materials and labor at the rate of \$2.30 for each foot of fence that must be replaced plus \$325.00 for each necessary H-brace corner post.
- The Highway Commission may make exceptions for blind corners, blind intersections, complete relocation of roadways, or for other unusual circumstances. Such exceptions must be specifically approved by the Highway Commission.

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 –Absent. Matter carried; meeting adjourned at 12:30 PM.