

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**August 20, 2020**

**STATE OF MISSOURI |**  
**SS**  
**COUNTY OF STONE |**

Be it remembered that a session of the County Highway Commission of Stone was held on August 20, 2020 at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel William McCullah, Northern Road Commissioner David Wilson. Others present for this meeting were: Mike Keithley, Northern Road Foreman; Randy Burke, Central Foreman; Bob Hazen, Southern Shop Foreman and Tena Foster, Stone County Clerk's office.

**12:10 PM**

Presiding Commissioner Mark Maples & Tena Foster 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 6, 2020, was brought to decision by a roll call vote: Wilson– yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

**Discussion:**

Gate at the end of Eagle Landing Road, discussion only, Northern Commissioner Wayne Blades & Central Forman Randy Burke to follow up with this issue.

Purple Wave Auction or County Auction.

Discussion on material for building fence.

Central Forman Randy Burke met with Gene on Tuesday to discuss fuel system changes. Randy will get quotes and bring back to Commission at a later date.

Southern Shop Forman Bob Hazen getting bids for heating and air system for the South shop.

Insurance on older trailers and vehicles.

**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 12:45 PM.

