

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**September 05, 2024**

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

Be it remembered that a session of the County Highway Commission of Stone was held on September 05, 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 Mike Keithley, North Shop Foreman; Carl Freeman, Central Shop Foreman; Brian Hackmeister; South Shop Foreman and Sarah Perry, Stone County Clerk's Office.

**12:00 PM**

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated August 15, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – yes; Maples –abstain. Minutes approved.

**Discuss purchase of Automated External Defibrillator (AED)**

Discussion of the purchase of Automated External Defibrillator (AED) has been moved to the next Road and Bridge Meeting.

**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 12:49 PM.