

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

September 19, 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 19, 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; Linda O'Dannell, Stone Bridge POA, Inc.; Stephen Koch; Kathy Hass; Terry Hass; Sam Tetrick; John Metallo; David Wilson, Northern Road Commissioner; Todd Lemoine; 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 September 5, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – yes; Maples –yes. Minutes approved.

Discuss Stonebridge West Subdivision Roads

Steve Koch with the Stonebridge West Subdivision came before the Commission to request Queens Way to be added to the road list if Stone County decided to take any new roads into the county-maintained system.

Discuss Walnut Springs Subdivision

Kathy Hass with Walnut Springs Subdivision came before the Commission to request Panorama Drive to be added to the road list if Stone County decided to take any new roads into the county-maintained system.

Discuss Gobblers Ridge Road

John Metallo with Gobblers Ridge Road off of Johnson Rowe Road came before the Commission to request Gobblers Ridge Road be added to the road list if Stone County decided to take any new roads into the county-maintained system.

Discuss purchase of Automated External Defibrillator (AED)

The County Shop foreman would like to see prices on Trauma kits instead of the Automated External Defibrillators.

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-absent, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 1:02 PM.