

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

September 7, 2023

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on September 7, 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 (absent) and Southern Road Commissioner Roy Campbell.

Others present for this meeting were: Jason Parker, Hayden Machinery Company; Brian Hackmeister, South Shop Foreman; Mike Keithley, Northern Shop Foreman; Carl Freeman (absent), Central Shop Foreman and Sarah Perry, Stone County Clerk's Office.

12:00 PM

Presiding Commissioner Mark Maples and Southern Road Commissioner Roy Campbell 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 17, 2023, was brought to decision by a roll call vote: Wilson – absent; Campbell- yes; Blades-yes; Smythe –yes; Maples – abstain. Minutes ordered approved.

Hayden Machinery Company – Introduction

Jason Parker came before the Commission to introduce his company Hayden Machinery Company. Discussion Only.

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 – Absent; Campbell- yes; Blades-yes, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 12:44 PM.