STONE COUNTY HIGHWAY COMMISSION MINUTES

October 5, 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 October 5, 2023, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades (absent), 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: Brian Hackmeister, South Shop Foreman; Mike Keithley, Northern Shop Foreman; Carl Freeman, Central Shop Foreman, Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's Office.

12:00 PM

Presiding Commissioner Mark Maples and Denise Dickens 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 September 21, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-Absent; Smythe –yes; Maples – yes. Minutes ordered approved.

Open Bid for Guard Railing

There was one bid opened for guard railing from Time Striping, Inc. The matter to accept the bid from Time Striping, Inc was brought to decision by roll call vote: Wilson – yes; Campbell- yes; Blades-absent, Smythe – yes; Maples –yes.

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 12:25 PM.