

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

October 15, 2020

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on October 15, 2020 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.

Others present for this meeting were: Randy Burke, Central Foreman; Mike Keithley, Northern Foreman; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

12:00 PM

Presiding Commissioner Mark Maples, 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 October 1, 2020, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades -yes. Minutes ordered approved.

Great River Engineering-Discuss Medical Springs Bridge

Anne Pierce & Jason Sivils of Great River Engineering, came before the Commission with recommendations on Medical Springs Bridge.

Matter to approve the recommendations and move forward with design was brought to decision by a roll call vote: Wilson – yes; Maples – yes; Blades– yes; Smythe – yes. Matter carried

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed. All matters were discussion only no decision to be made.

Announcements:

The County Commission will be reviewing Hideaway Resort Road today and bring the recommendations back at a later date.

Compliance Training for all shop employees will be October 26, 2020 in the Annex Building.

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 12:55 PM.

