

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

November 4, 2021

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on November 4, 2021, 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 Shop Foreman; Mike Keithley, Northern Foreman; Robert Hazen, Southern Shop Foreman; Denise Dickens, Stone County Clerk and Amanda Parton, 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 7, 2021, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades -yes. Minutes ordered approved.

Discussion:

Central Shop Foreman, Randy Burke spoke about sending out the fuel tank bids in December.

Last day to pay bills will be December 20, 2021.

Northern Commissioner asked that they changed the date of the December 2nd Road and bridge meeting till December 9th.

Budget Expenditure and Revenue

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

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 12:44 PM.

