

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

November 19, 2020

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on November 19, 2020 at which the following were present Presiding Commissioner Mark Maples-absent, Northern Commissioner Wayne Blades, Presiding Commissioner Prottem Hank Smythe, County Counsel Bill McCullah and Northern Road Commissioner David Wilson.

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

12:04 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 November 5, 2020, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – absent; Blades -yes. Minutes ordered approved.

Discussion:

Last day to use Credit Card will be December 1st. Last day to pay bills will be December 17th, all bills in by December 15th.

Discussion on equipment repairs, equipment purchases, and bills that still need to be paid.

Christmas dinner attentively set for Dec 23rd.

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 – absent; Blades – yes; Smythe – yes. Matter carried; meeting adjourned at 12:40 PM.