

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

November 21, 2024

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on October 21, 2024, 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 and Southern Road Commissioner Roy Campbell.

Others present for this meeting were Mike Keithley, North Shop Foreman; Carl Freeman, Central Shop Foreman; Brian Hackmeister; South Shop Foreman; Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's Office.

11:15 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated November 07, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – yes; Maples –yes. Minutes approved.

Discuss the county road system maintenance

After much discussion, each County Road and Bridge Shop will be required to take in up to one (1) mile of road each year into the County Road Maintenance System. The matter of taking in up to one (1) mile of road each year into the county road maintenance system was brought to a decision by roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – yes; Maples –yes.

Discuss road and bridge equipment graders

The county commission discussed the purchase of a grader for the North Road and Bridge Shop. 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 – yes; Campbell- yes; Blades-yes, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 11:54 AM.

