

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

December 5, 2024

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on December 5, 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 (absent).

Others present for this meeting were Mike Keithley, North Shop Foreman; Carl Freeman, Central Shop Foreman; Brian Hackmeister; South Shop Foreman; 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 21, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – absent; Blades – yes; Smythe – yes; Maples –yes. Minutes approved.

Open bids – North Road and Bridge Shop Building

The County received four (4) bids for the north road and bridge shop building. The four (4) bids received were from Superior Metals, Kendall Industries, Elite Site Work and Superior Metals. The decision to award a bid was tabled for further negotiations. Wilson – yes; Campbell – absent; Blades – yes; Smythe – yes; Maples –yes

Discuss the county road system maintenance

After much discussion, each County Road and Bridge Shops recommend twenty (20) foot of right of way; as much driving surface that is allowed for road each road taken into the county road maintenance system. The matter to accept the twenty (20) foot right of way; as much driving surface allowed recommendation was brought to a decision by roll call vote: Wilson – yes; Campbell – absent; Blades – yes; 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- absent; Blades-yes, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 12:15 PM