

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

August 1, 2019

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on August 1, 2019 at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel Bill McCullah, Northern Road Commissioner David Wilson and Southern Road Commissioner N/A.

Others present for this meeting were: Mike Keithley, Northern Road Foreman; Randy Burke, Central Foreman; Robert Newman, Southern Shop Assistant Foreman; Bob Hazen, Southern Shop Foreman, Denise Dickens, Commission Administrative Assistant and Jeri Row, 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 July 18 2019, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

Discuss Aramark Uniforms

Presiding Commissioner Mark Maples advised the shops to discuss Aramark status for the year, budget time is almost here, and they need to know what the shops would like to do. (Stay with a uniform service or do something different) After discussing it with the shops, South shop still having some issues, North and Central a few issues but seem to be getting better. Presiding Commissioner Mark Maples recommended giving the shops another 30 days, document all issues per shop and will discuss more in 30 days.

Discussion:

Hideaway Resort-Rumble Strips

Northern Commissioner Wayne Blades discussed cost and installing rumble strips to slow down traffic at the Hideaway Resort. Discussion only.

North Shop Claim-Fire

North Shop waiting for Claims Adjuster on cause of fire, speculating electrical fire in roller, leaked fuel to truck.

2019 Budget Expenditure and Revenue lines

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; Maples – yes; Blades – yes; Smythe – yes. Matter carried; meeting adjourned at 12:38 PM.