

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**January 17, 2019**

**STATE OF MISSOURI |**  
**SS**  
**COUNTY OF STONE |**

Be it remembered that a session of the County Highway Commission of Stone County was held on January 17, 2019 at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel Bill McCullah and Southern Road Commissioner Randy Rogers.

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

**12:02 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 January 3, 2019, was brought to decision by a roll call vote: Rogers – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

**Aramark Uniform Company - discuss R&B employee's uniforms**

Wyatt Bolin district managers with Aramark came before the Commission to answer questions from our shop Foreman's regarding the problems they have been having. Randy Burke, Central Shop Foreman mainly needs to make sure they get the correct uniforms they are being charged for. Mike Keithley, Northern Shop Foreman, missing pants, jacket/sizing-being charged but does not have, mats-pick up and charges. Bob Hazen, Southern Shop Foreman discussion on repairs, dispensers not being maintained correctly, mats, quality of washing not acceptable, Aramark to change to a heavy-duty wash. Wyatt, stated to call him anytime, sorry for the aggravation, credits will be applied to the accounts. Holiday pick up/charges and leaving invoices were also discussed. Presiding Commissioner Mark Maples thanked Wyatt for coming to the meeting, and hopes these issues will get resolved.

**Discussion:**

Change date for new bids to be on February 21, 2019, instead of the 1<sup>st</sup> of March.

North Shop discussion on storm damage to barn. Insurance checks for the barn, boom & bucket truck are with Kristi Stephens, Treasurer.

North Shop to put barn out for bids.

Northern Commissioner Wayne Blades and Southern Commissioner Hank Smythe attended the TAC meeting, question arises about having Jerry Harmon, City Administrator for Kimberling City to attend the R&B meetings, would it be beneficial for him to be at the meetings? Commissioners see no reason, but they are public meetings and he is welcome to come to any of the meeting. Jerry, would like to receive R&B minutes.

Presiding Commissioner Mark Maples, would like to have Beth from MODOT to attend a meeting in March. Commissioners have some questions on Railey Creek Bridge and other questions they would like to talk to her about.

Mileage sheet- not needed anymore.

2019 Budget reviewed

**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: Maples – yes; Rogers – yes; Blades – yes; Smythe – yes. Matter carried, meeting adjourned at 1:04 PM.