

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

January 18, 2018

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on January 18, 2017 at which the following were present Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples, Southern Commissioner Hank Smythe, County Counsel Bill McCullah, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers.

Others present for this meeting were: Jason Parker, Murphy Tractor; J.P. Johnson, Larson Farm & Home; Mike Grisham, Larson John Deere; Chris LaGrange, S&H Farm Supply; Nick Viles, Cintas Uniforms; Shane Jennings, Administrative Assistant; Mike Keithley, Northern Foreman; Randy Burke, Central Foreman; Jerry Stults, Administrative Assistant; Bob Hazen, Southern Shop Foreman; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

12:00 PM

Presiding Commissioner Dennis Wood, 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 4, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

2018 Open Bids for Mowers & Equipment

Advertising in local newspapers resulted in the receipt of several bids for Mowers, Tractors & Equipment. Jason Parker, Murphy Tractor; J.P. Johnson, Larson Farm & Home; Mike Grisham, Larson John Deere; Chris LaGrange, S&H Farm Supply were all present to answer questions regarding their Company Bids.

The following bids were received from:

Larson Farm & Home Supply
S&H Farm Supply
Murphy Tractor
Victor L. Phillip

The bids received today will be reviewed and recommendation for award will be brought to the Road and Bridge meeting on Thursday, February 1, 2018.

Proposal for New Driveway Installation on County Maintained Roads

County will no longer sell culverts to the public.

County will no longer install culverts in new driveways.

New driveway inspection policy:

New driveways on County Maintained Roads will require an inspection number to be included on the Planning & Zoning Residential Building Permit Application.

Inspection number will be assigned by a Road & Bridge representative.

Driveway Inspection form will be filled out for all new driveways.

The matter to adopt the Proposal for a New Driveway Installation process was brought to decision by a roll call vote: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried

Discussion

Nick Viles Sales Representative for Cintas came before the Commission with information on uniforms.

More discussion on the Emergency Management Trailer-Housing, discussion only with no decisions made. Tabled till February 1st, 2018.

Brief description of the R&B Budget & Wages.

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: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried, meeting adjourned at 1:05 PM.