

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**February 1, 2018**

**STATE OF MISSOURI |**

**SS**

**COUNTY OF STONE |**

Be it remembered that a session of the County Highway Commission of Stone was held on February 1, 2018 at which the following were present: Presiding Commissioner, Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers.

Others present for this meeting were: JP Johnson & Alex Owens, Larson Farm & Lawn Supply; Randy Burke, Central Foreman; Jordan McNair, Southern Administrative Assistant; Bob Hazen, Southern Shop Foreman; Mike Keithley, Northern Foreman; Denise Dickens, Commission Administrative Assistant; County Counsel William McCullah and Tena Foster, 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 18, 2018 was brought to decision by a roll call vote: Rogers – yes; Gold – yes; Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

**2018 Bid Opening for Tractors/Mowers**

**The following bids were awarded to: Larson Farm & Lawn Supply**

Randy Burke, Central Foreman Recommended Larson Farm & Lawn for:

2 - John Deere 6110M Tractors Bid for (\$85,930 each)

Deduct \$2,728.00 for suitcase weights

w/trade-in allowance for New Holland, JD 6410 & JD6420 (\$28,500.00)

**Total: \$140,632**

Mike Keithley, Northern Foreman recommended Larson Farm & Lawn for:

1 - John Deere 120, 95HP Bid for \$72,142.00

with 19' Boom Mower (side Mount) Bid for \$41,500.00,

w/trade-in allowance on 05 JD & Mower 6420 (\$18,000.00)

**Total: \$95,642.00**

Matter to approve the recommendations and award the bids to Larson Farm & Lawn was brought to decision by a roll call vote: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried

**Discussion**

Northern Commissioner Mark Maples, announced a meeting in two weeks on striping roads.  
Building a 40X60 Pole Barn at the South shop.

**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 Highway Commission was brought to decision by a roll call vote: Rogers – yes; Gold – yes; Smythe – yes; Maples – yes; Wood – yes. Matter carried, meeting adjourned at 12:48 PM.