

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**February 21, 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 February 21, 2019 at which the following were present: Presiding Commissioner, Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades, Northern Road Commissioner David Wilson and Southern Road Commissioner Randy Rogers.

Others present for this meeting were: Scott Crabtree, Blevins Asphalt; Cody Stice, Hutchens Construction; Steve Hill, Journagans Construction; Kevin Williams, Purcell Tire; Jim Hargrave, West Pipe; Charles Thomas, Viebrock; Randy Swanson; Randy Burke, Central Foreman; Jerry Stults, Central Shop Admin; Robert Newman, Southern Shop Assistant Foreman; Mike Keithley, Northern Shop Foreman; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, 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 January 17, 2019 was brought to decision by a roll call vote: Rogers – yes; Wilson – abstain; Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

**Budget Expenditure and Revenue**

Expenditure and Revenue lines were reviewed and discussed.

**2019 Bid Opening**

The following bids were received:

Paving, Sealing, Road Materials

- 1) Clever Stone
- 2) Hutchens Construction
- 3) Donelson Construction
- 4) Table Rock Asphalt Construction (TRAC)
- 5) Blevins Asphalt
- 6) Bailey Quarries
- 7) Journagan

Striping:

- 1) Arkansas Fence Guardrail Pavement Marking

Bulk Salt:

- 1) Compass Minerals
- 2) Bingham Sand & Gravel

Culverts:

- 1) Viebrock Sales & Service
- 2) West Pipe
- 3) Metal Culverts

Tires:

- 1) Purcell Tires

- 2) Hwy 13 Tire
- 3) Hill Country Tire
- 4) Ozark Tires

#### Lubricants

- 1) Oakland Lubricants

#### Building Bids-North Shop

- 1) Show-Me Steele Buildings
- 2) Mitchel Boggs

The bids received today will be reviewed and recommendation for award will be brought to the Road and Bridge meeting on Thursday, March 7, 2019.

Fuel & Propane bids will be opened and reviewed March 21, 2019.

#### **Discussion:**

How much salt and chips have been used?

Equipment/vehicles that will be purchased in a few months.

#### **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; Wilson – yes; Smythe – yes; Maples – yes; Blades – yes. Matter carried, meeting adjourned at 12:45 PM.