

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

March 2, 2017

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on March 2, 2017 at which the following were present: Presiding Commissioner ProTem, Mark Maples, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers. Southern Commissioner Hank Smythe—absent due to mediation with Bill McCullah, Presiding Commissioner, Dennis Wood was absent due to vacation.

Others present for this meeting were

Scott Crabtree, Blevins Asphalt; Kevin Williams, Purcell Tire; Greg Vaught, Blevins; Charlie Thomas, Viebrock; Brian Pickett, Hutchens; Angela Taylor, Centergas; Lance Cartwright, C&C Asphalt; Scott Hilton, Clever Stone Co.; Greg Standlee, Southern Foreman; Jordan McNair, Southern Administrative Assistant; Randy Burke, Central Foreman; Mike Keithley, Northern Foreman; Denise Dickens, Commission secretary; Kathy Hass, County Clerk's office and Tena Foster, County Clerk's office.

12:10 PM

Presiding Commissioner ProTem, 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 February 16, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – absent; Maples – yes; Wood-absent. Minutes ordered approved.

Discussion

The Highway Commission discussed Tunnel Drive. Discussion only, Matter tabled.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

2016 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
- 5) Infinity Asphalt
- 6) APAC-Central Inc
- 7) Blevins Asphalt
- 8) Bailey Quarries
- 9) Journagan
- 10) Young-Kerans Construction
- 11) C&C Asphalt

Striping:

- 1) Arkansas Fence Guardrail Pavement Marking

Bulk Salt:

- 1) Compass Minerals
- 2) Bingham

Culverts:

- 1) Viebrock Sales & Service
- 2) West Pipe

Tires:

- 1) Purcell Tires
- 2) Hwy 13 Tire

Fuel & Lubricants

- 1) Empire Energy
- 2) Great Plains Oil
- 3) Oakland
- 4) Allied Oil & Tire
- 5) Certified Laboratories

Propane:

- 1) MFA Oil
- 2) Ferrell Gas
- 3) Centergas

The bids received today will be reviewed and recommendation for award will be brought to the Road and Bridge meeting on Thursday, March 16, 2017.

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 – absent; Smythe – absent. Matter carried, meeting adjourned at 12:37 PM.