

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**March 7, 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 March 7, 2019 at which the following were present: Presiding Commissioner Mark Maples; Northern Commissioner Wayne Blades; Southern Commissioner Hank Smythe; Northern Road Commissioner David Wilson and Southern Road Commissioner Randy Rogers.

**Others present for this meeting were:**

Beth Schaller, MoDot; Steve Hill & Richard Morris Journagan Const.; Jason Cordova, Cintas; Drew Andrade, ADS; Robert Newman Southern Shop; Randy Burke, Central Foreman; Mike Keithley, Northern Foreman; Shane Jennings, Northern Administrative Assistant; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone 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 February 21, 2019 was brought to decision by a roll call vote: Wilson – yes; Rogers – yes; Smythe – yes; Maples – yes; Blades - yes. Minutes ordered approved.

**2019 Bid Award**

The following bids were awarded for 2019. County Counsel William McCullah will prepare the nonexclusive contracts for signatures.

The following bids were awarded:

Oil & Lubricants:

- 1) Oakland

New Tires & Repairs:

- 1) Purcell Tires
- 2) Hill Country
- 3) Ozarko
- 4) Hwy 13 Tire

Road Materials:

- 1) Bailey
- 2) Blevins
- 3) Clever
- 4) Hutchens

- 5) Journagan-Ozark, Reeds Spring & Hollister
- 6) TRAC-Table Rock Asphalt

Striping:

- 1) Arkansas Fence Guardrail Pavement Marking

Crack Fill:

- 1) Hutchens
- 2) Blevins
- 3) Donelson

Chip & Seal:

- 1) Blevins
- 2) Hutchens

Fog Seal-Chip Lock-Onyx

- 1) Blevins
- 2) Donelson
- 3) Hutchens

Hot Mix Overlay:

- 1) Blevins
- 2) Journagan
- 3) Hutchens

Bulk Salt:

- 1) Bingham

Culverts:

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

Matter to approve the recommendations and award the bids, also authorize County Counsel William McCullah to prepare nonexclusive contracts was brought to decision by a roll call vote: Wilson – yes; Maples – yes; Rogers – yes; Blades– yes; Smythe – yes.

Matter carried

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

### **Building Bids-North Shop**

- 1) Show-Me Steele Buildings \$46,500.00 -no bid on Concrete
- 2) Mitchel Boggs \$46,260.00 + 3500.00 for Concrete – Total \$49,760.00

It was recommended by Shane Jennings, Northern Administrative Assistant to accept the bid with Mitchel Boggs for \$49,760.00. Matter to approve the recommendations and award the bid to Mitchel Boggs for \$49,760.00 was brought to decision by a roll call vote: Wilson – yes; Maples – yes; Rogers – yes; Blades– yes; Smythe – yes. Matter carried

## **Beth Schaller-MoDot Update**

Beth Schaller with Modot came before the Commission with updates on the bridges and roads in our area.

### **Stone County**

- **Route 13:** Resurface pavement between Reeds Spring Junction and Kimberling City bridge
- **Route 13:** Add turn lane at Route 160 at Reeds Spring Junction and add acceleration lane at Business 13 north junction in Branson West
- **Route 13:** Repair drainage between Stoneridge Center Road and James River Road near Kimberling City
- **Route 160/13:** Resurface pavement between Finley River south of Nixa and Reeds Spring Junction
- **Route 173:** Seal pavement between Route 413/265 near Elsey and Route 76 in Cape Fair
- **Route 176:** Seal pavement between Route 160/13 near Spokane and Route 248 in Galena
- **Route 248:** Replace bridge over Railey Creek near Galena
- **Route 248:** Seal pavement between Route 413/265 in Galena and Barry County Route D in Wheelerville
- **Route D:** Resurface pavement between Route 248 and Route 265/413 in Crane
- **Route TT:** Resurface pavement and add shoulders between Route 39 and Stone County Route D west of Crane

Presiding Commissioner Mark Maples brought to Ms. Schaller attention the intersection at M & K, in Union City, due to so many wrecks. Portions of A Hwy (Hurley-413) shoulders already busting up and Y Hwy. off of 76 still needs striping or rumble strips.

### **Discussion:**

Robert Newman Southern Shop stated they had received bids for guardrail, Discussion only, no decisions made. Will be put on next month's agenda.

### **Sales Tax Report**

General Revenue Sales Tax receipts were up 15.70% for the month and up 1.19% for the year. Capital Improvement Sales Tax receipts were up 24.12% for the month and up 4.86% for the year. Law Enforcement Sales Tax receipts were up 24.12% for the month and up 5.15% for the year. The Local Option Use Tax is down \$-28,181.5 from this time last year.

### **2019 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

**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: Wilson– yes; Maples – yes; Rogers – yes; Blades – yes; Smythe – yes. Meeting adjourned at 1:10PM.