

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

March 15, 2018

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on March 15, 2018 at which the following were present: Presiding Commissioner Dennis Wood, Northern Commissioner, Mark Maples, Southern Commissioner, Hank Smythe, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers.

Those present for this meeting today are as follows: Bob Hazen, Southern Foreman; Randy Burke, Central Foreman; Mike Keithley, Northern 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 March 1, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-abstain. Minutes ordered approved.

2018 Award Bids

The following bids were awarded:

Paving, Sealing, Road Materials

- 1) Clever Stone
- 2) Hutchens Construction
- 3) Donelson Construction
- 4) Table Rock Asphalt Construction
- 5) Blevins Asphalt
- 6) C&C Asphalt
- 7) Advanced Paving

Striping:

- 1) Custom Pavement

Bulk Salt:

- 1) Compass Minerals
- 2) Bingham
- 3) Central Salt

Culverts:

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

Tires:

- 1) Purcell Tires
- 2) Hwy 13 Tire

Lubricants:

- 1) Oakland Lubrication

Fuel/Propane bids have been rejected at this time and are out for rebid through April 5, 2018.

Bid Award Recommendations

The Stone County Commissioners awarded all Bids and authorized County Counsel William McCullah to prepare contracts, Bids will be voted on and approved at the next Road & Bridge meeting on April 5, 2018.

Discussion

Tunnell Drive to Catamount Blvd. officially received quit claim deed, and now belongs to Branson West.

Bass Hollow Road Construction is scheduled to start March 21, Weather Permitting!

Indian Point Road is scheduled for the following Monday, March 26, Weather Permitting!

Central Foreman Randy Burke stated they will piggy back with MoDot on 2 smaller snow trucks.

Southern Foreman Bob Hazen, stated they will be putting out bids for a small roller.

Due to the IRS Audit, Employer Vehicle used for Both Business & Personal use was discussed.

Sales Tax Report

General Revenue Sales Tax receipts were up with December adjustments 16.19% for the month and up 18.76% for the year. Capital Improvement Sales Tax receipts were up 10.16% for the month and up 16.24% for the year. Law Enforcement Sales Tax receipts were up 10.16% for the month and up 15.93% for the year. The Local Option Use Tax is up \$31,634.6 from this time last year.

Budget Expenditure and Revenue

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: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried, meeting adjourned at 12:40 PM.

