

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

March 16, 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 16, 2017 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: Scott Crabtree, Blevins Asphalt; Greg Vaught, Blevins Asphalt; Angela Taylor, Centergas; Max Hardy, Centergas; Lance Cartwright, C&C Asphalt; Robert Newman, Southern Assistant Foreman; 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, 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 2, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – abstain; Maples – yes; Wood-abstain. Minutes ordered approved.

Tunnel Drive

Southern Commissioner, Hank Smythe and Central Foreman, Randy Burke reported on their meeting with Branson West regarding Meadowlark Road, Ance Creek Road and Tunnel Drive discussion determined that Southern Commissioner, Hank Smythe & Central Foreman, Randy Burke will meet with County Counsel William McCullah to prepare a letter of proposal for Branson West. The letter will be brought back to the April 20 meeting for approval.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

2017 Bid Opening

The following bids were awarded:

Fuel:

- 1) Empire Energy

Oil & Lubricants:

- 1) Oakland
- 2) Allied

New Tires:

- 1) Purcell Tires

Tire Repairs:

- 1) Hwy. 13 Tire

Road Materials:

- 1) Clever Stone
- 2) Hutchens Construction
- 3) Table Rock Asphalt Construction
- 4) APAC-Central Inc
- 5) Blevins Asphalt
- 6) Journagan
- 7) Young-Kerans Construction

Striping:

- 1) Arkansas Fence Guardrail Pavement Marking

Crack Fill:

- 1) C&C
- 2) Donelson

Chip & Seal:

- 1) Blevins

Fog Seal:

- 1) Blevins

Chip Lock:

- 1) Donelson

Hot Mix Overlay:

- 1) Blevins
- 2) Journagan

Bulk Salt:

- 1) Compass Minerals
- 2) Bingham

Culverts:

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

Propane:

- 1) Centergas

Bid Award Recommendations

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

Discussion

Central Foreman, Randy Burke brought discussion to the table regarding Connell Insurance and job title changes. Discussion only, no decisions.

Highway FF Crossing

A teleconference will be scheduled for April 20 at 1:30 PM to discuss the crossing with MODOT and the Railroad.

Announcements

Highway Commissioners thanked Greg Standlee for his 27 year of service to Stone County & wish him well with his future endeavors.

Central Foreman, Randy Burke, Southern Road Commissioner Randy Rogers and Southern Commissioner, Hank Smythe will be going to Dubuque Iowa & Moline Illinois to visit the John Deere Plant.

Northern Commissioner Mark Maples reported that the construction of the Round House Road Bridge has been delayed for 1-2 months pending the Department of Conservation getting their funding in order.

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 1:13 PM.