

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

April 5, 2018

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on April 5, 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: Steve Seaton, Resident; Jordan Chambers, Freightliner; Noah Gates, Tri-State Mack; Brad Parker, Summit Truck Group; Bob Hazen, Southern Foreman; Randy Burke, Central Foreman; Mike Keithley, Northern Foreman; Jordan McNair, Southern Administrative Assistant; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

12:05 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 15, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. 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:

- 1) Empire Energy

Bid Award Recommendations

Matter to approve the recommendations and award all 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

Open Bids-Grader, Uniforms, Fuel, Roller, Dump Truck

Advertising in local newspapers resulted in the receipt of zero bids for Graders, Rollers & Uniforms; one Fuel bid for Empire Energy and four bids for Graders.

Tandem Axle Dump Truck Bids:

- 1) Tri-State Mack \$124,796.00
- 2) Summit Truck Group \$116,459.72
- 3) Springfield Freightliner \$115,603.00
- 4) MHC Kenworth \$115,473.60

Shop Foreman's and Administrative Assistants will review the bids and bring their recommendations back to the next R&B Meeting scheduled for April 19 at Noon.

Discussion:

Discussion on Uniforms, Presiding Commissioner Dennis Wood requested that Randy Burke, Central Foreman do some research on uniforms and bring his recommendations back on April 19.

As per IRS recommendation, effective May 1 2018, all County Road & Bridge Employees who drive county-owned vehicles shall keep a record of actual miles driven on personal matters including from home to work base and from work base to home. Employees shall submit the mileage records to the County Clerk each month.

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.