

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

May 17, 2018

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on May 17, 2018 at which the following were present Presiding Commissioner Dennis Wood, Northern Commissioner Mark Maples, Southern Commissioner Hank Smythe, County Counsel Bill McCullah, Northern Road Commissioner Jim Gold and Southern Road Commissioner Randy Rogers.

Others present for this meeting were: Steve Seaton; Randy Burke, Central Foreman; Jerry Stults Central Administrative Assistant; Mike Keithley, Northern Foreman; Jordan McNair, Southern Administrative Assistant; Bob Hazen, Southern Shop 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 May 3, 2018, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Open Uniform Bids

Advertising in local newspapers resulted in the receipt of two bids for Uniforms.

- 1) Unifirst Corporation**
- 2) Aramark Uniform Service**

Justin Hurst with Aramark Uniform Services and Nick Crandall with Unifirst Corporation came forward with some information on their uniform services.

The bids received today will be reviewed by Jordan McNair, Southern Administrative Assistant and Jerry Stults Central Administrative Assistant, their recommendations for award will be brought to the next Road and Bridge meeting on Thursday, June 7, 2018.

Discussion

Randy Burke, Central Foreman and Denise Dickens, Commission Administrative Assistant discussed information about SEMA/FEMA. They feel there has been a mistake made and will be sending a letter through Tom Martin, Emergency Management to see if they can get the issue resolved.

Sales Tax Report

General Revenue Sales Tax receipts were down -9.97% for the month and up 11.63% for the year. Capital Improvement Sales Tax receipts were down -12.93% for the month and up 10.55% for the year. Law Enforcement Sales Tax receipts were down -12.93% for the month and up 10.36% for the year. The Local Option Use Tax is up \$62,029.3 from this time last year.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed. All matters were discussion only no decision to be made.

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 12:25 PM.

