STONE COUNTY HIGHWAY COMMISSION MINUTES

July 20, 2017

STATE OF MISSOURI | SS COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on July 20, 2017 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 Wilson, Summit Truck Group; Lester Yoder, Jenkins Diesel Power; Jordan Chambers, Springfield Freightliner; Noah Gates, Tristate Truck Center; Beau Mathiason, Berry Tractor; Jerry Stults, Central Administrative Assistant; Mike Keithley, Northern Road Foreman; Randy Burke, Central Foreman; Jordan McNair, Southern Administrative Assistant; Bob Hazen, Southern Shop Foreman, Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

12:02 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 July 6, 2017, was brought to decision by a roll call vote: Gold – yes; Rogers – yes; Smythe – yes; Maples – yes; Wood-yes. Minutes ordered approved.

Open Bids Tandem Dump Truck & Side Discharge Road Broom

The following bids were received for Side Discharge Road Broom:

- 1) Van Keppel Bid \$41,950.00
- 2) Berry Tractor Bid \$39,121.00

The bids received today were opened and reviewed. Jordan McNair, Southern Shop Administrative Assistant, recommended to except the bid from Berry Tractor for \$39,121.00. Matter to approve the recommendation and except the bid for Berry Tractor for \$39,121.00 was brought to decision by a roll call vote: Gold – yes; Maples – yes; Rogers – yes; Wood – yes; Smythe – yes. Matter carried

The following bids were received for Tandem Dump Truck:

- 1) Summit Truck Group
- 2) Ox Body
- 3) Jordan Chambers New & Used Trucks
- 4) Jenkins Western Star
- 5) TRUX
- 6) T.B.E.I. Truck Bodies & Equipment International Inc.
- 7) Tri-State Truck Center
- 8) Peterbuilt

The bids received today will be reviewed and recommendation for award will be brought to the Commission on Thursday, August 3, 2017.

Discussion

Commissioner Hank Smythe talked to Ken Smith and has resolved the issues they have been having with Tunnel Drive.

Beth Schaller with MoDot sent a letter to the Commission on speed limit signs entering the county roads. It stated that you could not put county signs on state highways.

Presiding Commissioner Dennis Wood asked the County Road & Bridge Foreman's and Assistant's to bring back a list of how many signs it would take for just our county roads to the next scheduled meeting.

Southern Road & Bridge Foreman, Bob Hazen discussed the issue they are having with the Emergency Management Vehicle in their shop, and states they could use the room for new equipment. They need to build or find a different approach on housing the vehicle. Discussion on Rambling Road.

Discussion on Blevins Asphalt and some of their work being done, and if they are doing everything that needs to be done in the manner requested.

Discussion only, with no decisions made.

Budget Expenditure, Revenue & Sales Tax Report

General Revenue Sales Tax receipts were up 13.52% for the month and up 3.58% for the year. Capital Improvement Sales Tax receipts were up 16.37% for the month and up 4.20% for the year. Law Enforcement Sales Tax receipts were up 16.37% for the month and up 4.20% for the year. The Local Option Use Tax is up \$198,096.5 from this time last year.

Central Foreman, Randy Burke received Wheel Loader and accessories for their shop from MoDot for \$97,400.00.

Northern Commissioner Mark Maples discussed Capital Improvement Funds being used from flood damages and how much is still to come out of the fund.

Expenditure and Revenue lines were reviewed and discussed.

Announcement

Southern Road Commissioner Randy Rogers received a letter from the Patterson's, Lakeside Heights, Shell Knob, just wanting to tell the Commissioners thank you for listening to them and for giving them direction on what they need to do.

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 12:57 PM.