

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**February 20, 2014**

**STATE OF MISSOURI |**  
**SS**  
**COUNTY OF STONE |**

Be it remembered that a session of the County Highway Commission of Stone was held on February 20, 2014 at which the following were present: Southern Commissioner Jerry Dodd, Northern Commissioner Mark Maples, Northern Road Commissioner Jim Gold and Southern Road Commissioner Stan Potter. Presiding Commissioner, Dennis Wood was absent for today's session due to a death in the family. Southern Commissioner Jerry Dodd presided over today's session.

Others present for this meeting were Richard Fredrick, Southern Foreman; Mike Keithley, Northern Foreman; Shane Jennings, Northern Administrative Assistant; Dennis Carr, Central Foreman; Randy Burke, Central Administrative Assistant; County Counsel William McCullah; Scott Crabtree, Blevins Asphalt; Gary Allen, Hutchens; Stacey Young, Young Kerans Construction; Kevin Williams, Purcell Tire; Kevin Tucker, Arkansas Line Marking; Lance Fischer, Wright Asphalt; David Dishman, Wright Asphalt; Charlie Thomas, Viebrock Sales & Service; Greg Vaught, Blevins Asphalt; Judy Berkstresser, County Clerk; Denise Dickens, Commission secretary and DeeAnn Blankenship, County Clerk's office.

**12:00 PM**

Southern Commissioner Jerry Dodd opened the meeting with the pledge of allegiance to the flag.

**Approve Minutes**

The matter to approve the Stone County Highway Commission meeting minutes of February 6, 2014 was determined by a roll call vote: Gold – yes; Potter – yes; Dodd – yes; Maples – yes; Wood – absent. Minutes ordered approved.

**Parade on Business 13**

Michael Ward did not attend today's session. Matter tabled.

**Presentation of Certificate**

David Dishman, Wright Asphalt presented Stone County Road and Bridge a Certificate of Recognition for the disposal of approximately 3,477 tires during the 2013 chip and seal projects.

**Millwood Road**

An email was received from Carol J Beck of Turkey Mountain Estates Subdivision 3. It was requested that the county stop maintaining Heatherwood Road and maintain Millwood Street instead. Discussion only, the request will be placed on the list due to the moratorium of Stone County Highway Commission taking in any new roads.

**Old Pace Lane - Permanent Road Easement**

The matter to approve and sign a Permanent Road Easement Indenture and a Road Cooperation Agreement on Old Pace Lane between Stone County Missouri and Ronnie D McCullough and Cindye L McCullough was brought to decision by a roll call vote: Gold – yes; Potter – yes; Dodd – yes; Maples – yes; Wood – absent. Matter carried.

**Financial**

The Expenditure Guideline was reviewed noting that fuel, tires, tire repair and salt/chips were at 48% due to the unusual winter weather.

## **Rambling Road**

The Highway Commission reaffirmed that anyone wishing to discuss Rambling Road would need to request placement on an agenda.

## **State Surplus**

Southern Commissioner Jerry Dodd is calling Missouri State Surplus to reserve Motorola 1250 radios for the South Shop. Cost of the radios is \$10 each. Commissioner Dodd was asked to reserve five for the North Shop and five for the Central Shop.

## **12:30 PM - Bid Opening**

The following bids were received and opened:

Striping – Two bids were received.

Anderson Striping

Ark Line Marking, LLC

Salt – Two bids were received.

North American Salt Co

Bingham Salt and Gravel

Culverts – Three bids were received.

West Pipe Co

V-Brock Sales & Service

Metal Culverts

Tires – Four bids were received.

Ozarko Tire Center

Purcell

Cross Midwest Tire

Hwy 13 Tire (Repair Only)

Propane – One bid was received.

MFA Oil

Fuel – Two bids were received.

MFA Oil

Tri-Lakes Petroleum

Lubricants – Five bids were received.

MFA Oil

Tri-Lakes Petroleum

Oakland

Red Giant Oil Co

NCH Corp

Paving – Five bids were received.

Blevins Asphalt

APAC, MO

Hutchenson

Infinity Asphalt

Journagan

Road Materials – Eight bids were received.

American Rock

Partridge

Bailey Quarry

APAC, MO

Young Kurnes

Hutchenson

TRAC

Journagon

APAC, ARK

All the bids will be reviewed by Road and Bridge employees and recommendations will be presented at the March 6, 2014 meeting for approval.

**1:00 PM**

Richard Allsbury, MODOT, did not call for a scheduled conference call regarding the rail road crossing at Elsey.

**Public Time:** Time was extended to anyone who wanted to speak to the commission at this time.

**Adjournment:**

By unanimous decision this meeting of the Highway Commission adjourned at 1:39 PM.