

STONE COUNTY HIGHWAY COMMISSION MINUTES

January 2, 2020

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on December 2, 2020 at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel Bill McCullah and Northern Road Commissioner David Wilson.

Others present for this meeting were: William Rose & Lester Yoder, Jenkins Diesel; Jordan Chambers, Springfield Freightliner; Randy Burke, Central Foreman; Bob Hazen, Southern Shop Foreman; Mike Keithley, Northern Foreman; Cindy Elmore Stone County Clerk and Peggy Griffith, Stone County Clerk's office.

12:00 PM

Presiding Commissioner Mark Maples, 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 December 19, 2019, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

Award Bid-North Shop Dump Truck

Mike Keithley, Northern Shop Foreman, recommended to go with Jenkins Diesel, for a 2019 Western Star Dump Truck for \$127,538.00. Although, bid was higher it was recommended to stay with Western Star from past experiences. The matter to approve the recommendation and award bid to Jenkins Diesel for 2019 Western Star Dump Truck. Truck for \$127,538.00 was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Matter carried. (\$44,000.00 will be paid from insurance claim on burnt dump truck)

Discussion:

2020 Budget was reviewed.

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: Maples – yes; Wilson – yes; Blades – yes; Smythe – yes. Matter carried; meeting adjourned at 12:45 PM.

