

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

January 16, 2020

STATE OF MISSOURI |

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COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on January 16, 2020 at which the following were present: Presiding Commissioner, Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades absent.

Others present for this meeting were: Jason Parker, Murphy Tractor; Randy Burke, Central Foreman; Bob Hazen, Southern Shop Foreman; Mike Keithley, Northern Foreman; Denise Dickens, Commission Administrative Assistant; County Counsel William McCullah and Tena Foster, 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 January 2, 2020 was brought to decision by a roll call vote: Wilson – yes; Blades – absent; Smythe – yes; Maples – yes. Minutes ordered approved.

Discuss Equipment Purchase:

Jason Parker, Murphy Tractor came before the Commission with an increase to a bid that was given to the North Shop for a grader purchase. The increase is due to a price increase from John Deere/Murphy Tractor. The first bid was 228,900.00 now, it is 228,950.00 with a warranty included (7,500.00 value). Presiding Commissioner Mark Maples recommended Jason to discuss the issue with Northern Commissioner Wayne Blades & Mike Keithley, Northern Shop Foreman and bring their decision back at a later date. Discussion only, with no decision made.

Discussion:

2020 budget was discussed & finalized.

Bids will be opened March 5th this year.

Presiding Commissioner Mark Maples would like a list of equipment and pricing that will be needed to purchase for 2020 from each shop.

List of all major priorities (bridges, culverts, roads etc.) needing to be done from each shop.

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 Highway Commission was brought to decision by a roll call vote: Blades – absent; Smythe – yes; Maples – yes; Wilson – yes. Matter carried; meeting adjourned at 12:45 PM.

