STONE COUNTY HIGHWAY COMMISSION MINUTES

February 4, 2021

STATE OF MISSOURI |

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COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on February 4, 2021 at which the following were present: Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades and Northern Road Commissioner David Wilson.

Others present for this meeting were: Jason Bonner & Dusty Sears, MoDot; John Collins & Ryan Tate, Fabick Cat; Randy Burke, Central Shop Foreman; Bob Hazen Southern Shop Foreman; Mike Keithley, Northern Shop Foreman; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, County Clerk's office.

12:00 PM

Presiding Commissioner, Mark Maples & Jason 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 21, 2021 was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

MoDot to Discuss Right of Way Permits

Jason Bonner & Dusty Sears with MoDot came before the Commission discussing communication and applications for control work. Discussion only.

Discuss Purchase of Grader for South Shop

It was recommended by Bob Hazen to purchase a Caterpillar Grader from Fabick Cat.

Cost \$198,439.58, Less trade allowance on two graders (\$81,000.00) total \$117,439.58

Presiding Commissioner Mark Maples asked for \$500.00 more per grader on the trade-in, which, was accepted by Ryan, with Fabick Cat. Making the cost \$198,439.58, \$82,000.00 trade allowance for a total of \$116,439.58 The matter to approve the recommendation and purchase the Grader for \$116,439.58 through Fabick Cat was brought to decision by a roll call vote: Wilson – no; Smythe – yes; Maples – yes; Blades-yes. Matter carried. (Per MoDot Bid Specs) One grader to be in Fabick Cat possession now, with the other one following at a later date. New grader in five months.

Discussion:

Northern Shop Forman Mike Keithley discussed bridge on Campfire Drive, Discussion only.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

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: Wilson – yes; Smythe – yes; Maples – yes; Blades – yes. Matter carried; meeting adjourned at 12:35 PM.