STONE COUNTY HIGHWAY COMMISSION MINUTES

**February 6, 2020** 

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 6, 2020 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: Ryan Tate, Fabick Cat; Jesse & Kari Eads, Residents; Richard White, Resident; 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 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 16, 2020 was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades – abstain. Minutes ordered approved.

Kari Eads-Discuss Close Old Miller Road

Jesse, Kari Eads and Richard White, Residents of Stone County came before the Commission with safety concerns on Old Miller Road. After a lengthy discussion, the Commission, would like them, to try speed limit & children at play signage. The County will put the speed limit signs up. Its up to the residents to purchase the children and play signs, but the County will put them up for them. It was also recommended to talk with the Sheriffs office to see if they can be of any assistance.

**Purple Wave-Discuss Equipment Consignment** 

Shop foremen discussed equipment for consignment on the Purple Wave Auction Site:

Central: 1995 Ford F-150, 2003 Ford F-250, dragbox, tractor tires

North: 1997 Vermeer Chipper & Tommy Lift

South: 2007 New Holland Mower-switch blade, 2013 10' Bush hog Flex Wing, 2001 Chevy 1500 Pick-up, 2011 Layton Super Paver, 2011 Maulden Distributor, Rock Breaker, Army Trailer w/fuel tank, Salt Spreader, Case augers w/extensions.

The matter to approve equipment for sale on Purple Wave Auction Site was brought to decision by a roll call

vote: Wilson – yes; Smythe – yes; Maples – yes; Blades – yes. Matter carried

## **Discuss Aramark Uniform Service**

County Counsel William McCullah; following up on the performance of Aramark Uniforms. All shop foremen agreed that everything has been resolved and is good for now.

## Discussion:

Southern Shop Foreman Bob Hazen and Ryan Tate with Fabick Cat came before the Commission with a quote on a new Caterpillar 120LVR Motor Grader, with a 3-year lease option. Discussion only, with no decisions made.

On Jan. 16, 2020, Presiding Commissioner Mark Maples wanted lists 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. Mr. Maples stated to discuss & leave the lists with their Road Commissioners.

#### **Announcement:**

Grader Purchase for North Shop using State Bid, due to timing issue was voted on during regular Commission Meeting on 1-28-2020.

# **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 12:45 PM.