STONE COUNTY HIGHWAY COMMISSION MINUTES

February 15, 2024

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 15, 2024, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel William McCullah, and Northern Road Commissioner David Wilson and Southern Road Commissioner Roy Campbell.

Others present for this meeting were: Mike Scheer and Ed Burchett, Murphy Tractor; Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Foreman; Stone County Clerk, Denise Dickens and Amanda Parton, Stone County Clerk's Office.

12:00 PM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated February 01, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – abstain; Blades – abstain Smythe – yes; Maples –yes. Minutes approved.

Open Bid – Rake Style Grapple

The North Shop received a bid from Murphy Tractor for a Rake Style Grapple for the amount of \$11,730.00. The matter to accept the bid from Murphy Tractor for a Rake Style Grapple was brough to a decision by roll call vote: Wilson – yes; Campbell – yes; Blades – yes; Smythe – yes; Maples – yes. purchase approved.

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: Wilson – yes; Campbell- absent; Blades-abstain, Smythe – yes; Maples –yes. Matter carried; meeting adjourned at 12:45 PM.