STONE COUNTY HIGHWAY COMMISSION MINUTES

March 16, 2023

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 March 16, 2023, 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: Jerry Dodd, Empire Energy Company; Marvin Roderman; Scott Crabtree, Blevins Asphalt; Sam Crutcher, Bailey Quarries; Rich Morris, Capital Materials; Kevin Williams, Purcell Tire; Brian Testerman, Metal, Culverts, Inc.; Brian Rackens, Capital Materials; Brian Pickett, ESS; Brian Hackmeister, South Shop Foreman; Mike Keithley, Northern Shop Foreman; Shane Jennings, Northern Shop Admin Assistant; Carl Freeman, Central Shop; Jon Crawford, Central Shop Admin.; Jerry Stults, Central Shop Assistant Foreman; Foreman and Sarah Perry, Stone County Clerk's office.

12:00 PM

Presiding Commissioner Mark Maples and Shane Jennings 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 February 16, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-yes; Smythe –abstain; Maples – yes. Minutes ordered approved.

Open 2023 Bids

The following bids were opened for 2023.

Paving, Sealing, Road Materials

- 1) Emery Sapp and Sons
- 2) Blevins Asphalt
- 3) Table Rock Asphalt
- 4) Capital
- 5) Cleverstone
- 6) Bailey Quarries

Striping:

- 1) Arkansas Fence and Guardrail
- 2) Custom Pavement

Bulk Salt:

- 1. Williams Diversified
- 2. Central Salt

Culverts:

- 1) Viebrock Sales & Service
- 2) West Pipe Co.
- 3) Metal Culverts
- 4) Harry Cooper

Tires:

- 1) Purcell Tires
- 2) Hwy 13 Tire

Fuel:

- 1. MFA
- 2. Empire Energy
- 3. Energy Supply Partners

Install Guard Rail

One bid was received to install the guard rail on Indian Point. Discussion Only. No decisions made.

Plow Truck

South Road and Bridge Shop would like to purchase a 2023 F650 plow truck. The matter to accept the state bid contract #CC222374002 in the amount of \$66,234.00 for a 2023 F650 plow truck was brought to decision by roll call vote: Wilson – yes; Campbell- yes; Blades-yes, Smythe – yes; Maples – yes.

Road and bridge revenue and expenditures 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 Road and Bridge was brought to decision by a roll call vote: Wilson – yes; Campbell- yes; Blades-yes, Smythe – yes; Maples – yes. Matter carried; meeting adjourned at 1:02 PM.