**STONE COUNTY HIGHWAY COMMISSION**

**MINUTES**

**March 17, 2022**

**STATE OF MISSOURI |**

 **SS**

**COUNTY OF STONE |**

Be it remembered that a session of the County Highway Commission of Stone was held on March 03, 2022, 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.

Others present for this meeting were: Robert Hazen, South Shop Foreman; Randy Burk, Central Shop Foreman; and Denise Dickens, Stone County Clerk; Amanda Parton and Sarah Perry, Stone County Clerk’s office.

**12:00 PM**

Presiding Commissioner Mark Maples & Amanda Parton, opened the meeting with the pledge of allegiance to the flag. Following the pledge, Presiding Commissioner led the meeting in a moment of silence for the passing of our fellow employee, Jerry Barke.

**Approve Minutes**

The matter to approve the minutes for Stone County Highway Commission meeting dated March 3, 2022, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

**Tom Martin- Emergency Management**

Tom Martin with Emergency Management came before the Commissioners to discuss the protocol and procedures for Natural Disasters. Discussion only. No decisions made.

**Award 2022 Bids**

The following bids were awarded for 2022. County Counsel William McCullah will prepare the nonexclusive contracts for signatures.

The following bids were awarded:

Paving, Sealing, Road Materials

1. Hutchens Construction
2. Blevins Asphalt
3. Trac
4. Capital
5. Cleverstone

Striping:

1. Arkansas Fence and Guardail

Bulk Salt:

1. Williams Diversified

Culverts:

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

Tires:

1. Purcell Tires
2. Hwy 13 Tire

**Building Repairs**

After placing an ad in the paper, Robert Hazen, South Road and Bridge Foreman, came before the Commissioners with a recommendation to award the bid for the South Road and Bridge Shop’s roof to Alliance Roof Solutions and Coatings for the estimated amount of $6,400.00. The decision to award Alliance Roof Solutions and Coating for the roof repair at the South Shop came to decision by roll call vote: Wilson- yes; Smythe- yes; Maples- yes; Blades- yes

**Medical Springs Road**

Central Road and Bridge Foreman, Randy Burke came before the Commissioners to give a Programming Data update from Anne Peirce with Great River Engineering.

**Discussion:**

**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: Maples – yes; Wilson – yes; Blades – yes; Smythe – absent. Matter carried; meeting adjourned at 12:45 PM.