

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

March 21, 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 March 21, 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: Lesley Harlan, Hoot Owl Point Resident; Joe Dillon, Gallagher Asphalt Corporation; Bridgett Young, S&H Farm Supply; Michael Tredway, Crown Power; John Crawford, Central Shop Assistant; Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Foreman; Denise Dickens, Stone County Clerk; Sarah Perry 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 March 7, 2024, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes Smythe – yes; Maples –yes. Minutes approved.

Award 2024 Bids

Bids that were opened on March 7, 2024, were reviewed and non-exclusion bids were awarded.

After much discussion the County will reschedule to discuss hot mix overlay.

The matter to approve the recommendations and award the 2024 bids, also authorize County Counsel William McCullah to prepare nonexclusive contracts was brought to decision by a roll call vote: Wilson – yes; Campbell-yes; Maples – yes; Blades– yes; Smythe – yes. Matter carried.

Asphalt Company introduction

Joe Dillion with Gallagher Asphalt Corporation came before the Commission to introduce himself and the company. Discussion only.

Discuss Elm Road & Capulet Lane

Leslie Harmen came before the Commission to discuss Elm Road & Capulet Lane to be taken into the county road system. Discussion Only.

Bid openings

Guardrail – Joe Bald Road

There were two bids received for the guardrail on Joe Bald Road. The bids received were from Custom Pavement and Arkansas Fence and Guardrail. The matter to accept Arkansas Fence and Guardrail was brought to a decision by roll call vote: Wilson – yes; Campbell-yes; Maples – yes; Blades– yes; Smythe – yes. Matter carried.

Tractor with mower

Two bids were received for a tractor with mower. The two bids received were from S&H Farm Supply and Crown Power and Equipment. Brian Hackmeister, South Shop Foreman will review the bids and bring back his recommendation.

Leaf Vacuum

Two bids were received for a leaf vacuum. The two bids received were from Key Equipment and Armor Equipment. Brian Hackmeister, South Shop Foreman will review the bids and bring back his recommendation.

Turbine Blower

Two bids were received for a turbine blower. The two bids received were from John Deere and S&H Farm Supply. Brian Hackmeister, South Shop Foreman will review the bids and bring back his recommendation.

Discuss Fuel Tanks

John Crawford, Central Shop Assistant and Carl Freeman, Central Shop Foreman came before the Commission to discuss the unleaded fuel tank located at the Central Shop. Discussion only.

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 1:45 PM.