

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

April 13, 2023

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on April 13, 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; Jack Dodd, Empire Energy Company; 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; Denise Dickens, Stone County Clerk; Amanda Parton and Sarah Perry, Stone County Clerk's office.

12:00 PM

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

Bid Award

Bids that were opened on March 16, 2023, were reviewed and non-exclusion bids were awarded. After much discussion the County will re-bid lubricants.

The matter to approve the recommendations and award the 2023 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.

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: Campbell- yes; Wilson – yes; Campbell- yes; Blades-yes, Smythe – yes; Maples – yes. Matter carried; meeting adjourned at 1:00 PM.