

**STONE COUNTY HIGHWAY COMMISSION  
MINUTES**

**May 19, 2022**

**STATE OF MISSOURI |**  
**SS**  
**COUNTY OF STONE |**

Be it remembered that a session of the County Highway Commission of Stone was held on May 19, 2022, at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel William McCullah (absent) and Northern Road Commissioner David Wilson.

Others present for this meeting were: Terry Dodd, Empire Energy; Brandon Wells, Heritage Petroleum; Robert Hazen, South Shop Foreman; Randy Burke, 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.

**Approve Minutes**

The matter to approve the minutes for Stone County Highway Commission meeting dated May 05, 2022, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

**Open Fuel and Lubrication Bids**

Empire Energy

Heritage Petroleum

**Generator**

ABC Electric

**Award Generator Bid**

Randy Burke, Central Shop Foreman spoke via phone conference to the Commission with the recommendation to go with ABC Electric for the Generator for the amount of \$6,500.00 plus the installation at \$3,500.00 for a total of \$10,000.00. The matter to accept the recommendation from Randy Burke to go with ABC Electric was brought to a roll call vote: Wilson- yes, Smythe- yes; Maples- yes; Blades- yes. Matter carried.

**Round House Road**

Representative from Roundhouse Road called and canceled the meeting and will reschedule at a later date.

**Budget Expenditure and Revenue**

Expenditure and Revenue lines were reviewed and discussed.

**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 – yes. Matter carried; meeting adjourned at 12:48 PM.