

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

June 4, 2020

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

Be it remembered that a session of the County Highway Commission of Stone was held on June 4, 2020 at which the following were present: Presiding Commissioner Mark Maples; Northern Commissioner Wayne Blades; Southern Commissioner Hank Smythe and Northern Road Commissioner David Wilson. Others present for this meeting were: Dalton VanHorn, Heritage Tractor; Mike Keithley North Shop Foreman; Randy Burke, Central Foreman; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

12:05 PM

Presiding Commissioner Mark Maples & Southern Commissioner Hank Smythe, 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 21, 2020, was brought to decision by a roll call vote: Wilson– yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

Open Bids to Purchase Tractor

Advertising in local newspapers resulted in the receipt of three bids for Tractors.

- 1) **Heritage Tractor**
- 2) **Hirsch Feed & Farm Supply**
- 3) **Crown Power Equipment**

It was recommended by Central Shop Foreman Randy Burke to Purchase the 2019 Massey Ferguson #6712 Tractor/Loader with radio for \$64,100.00, from Hirsch Feed & Farm Supply.

Roll call to accept the recommendation for the Massey Ferguson Tractor was brought to decision by a roll call vote: Wilson– yes; Smythe – yes; Maples – yes; Blades-yes.

Discussion:

New fueling system: Sheriff Rader to give \$1000.00 for new electric gate, funding to be divided $\frac{1}{4}$ R&B Cap. Improvement line and $\frac{3}{4}$ GR Cap. Improvement Line.

Dodge Hollow Bridge almost completed

Republic Service Trash Company

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and 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; Maples – yes; Blades – yes; Smythe – yes. Matter carried; meeting adjourned at 12:55 PM.