# STONE COUNTY HIGHWAY COMMISSION MINUTES

July 17, 2025

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 July 17, 2025, at which the following were present Presiding Commissioner Mark Maples (absent), 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

Rayla Mease; Teresa Nixon; Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister; South Shop Foreman; Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's office.

#### 11:00 AM

### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated July 10, 2025, was brought to decision by a roll call vote: Wilson – yes; Campbell – abstain; Blades – yes; Smythe – yes; Maples –absent. Minutes approved.

#### Award Bids – Message Board/Water Tank Trailer

After reviewing the bids received for a water tank trailer from S&H Farm Supply and Midwest 1<sup>st</sup>, Brian Hackmeister, South Shop Foreman recommended to accept the bid from S&H Farm Supply for the amount of \$14,500.00. The matter to accept Brian's recommendation for S&H Farm Supply was brought to a decision by a roll call vote: Wilson – yes, Campbell – yes; Blades – yes; Smythe – yes; Maples – absent. Purchase approved

After reviewing the bids for a message board from Midwest 1<sup>st</sup>, Streetwise, Roadrunner, and Advanced Work Zone Services, Brian Hackmeister, South Shop Foreman recommended to accept the bid from Streetwise for the amount of \$15,990.00. The matter to accept Brian's recommendation for Streetwise was brought to a decision by a roll call vote: Wilson – yes, Campbell – yes; Blades – yes; Smythe – yes; Maples – absent. Purchase approved

#### **County Maintained Road Request**

• Treasa Nixon came before the Commission to request Ivy Way to be added to the list of roads requested to be taken into the County Maintained system.

## **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; Campbell- yes; Blades-yes, Smythe – yes; Maples –absent. Matter carried; meeting recessed at 11:30 AM