

STONE COUNTY HIGHWAY COMMISSION MINUTES

December 5, 2019

STATE OF MISSOURI | SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on December 5, 2019 at which the following were present Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades, Southern Commissioner Hank Smythe, County Counsel Bill McCullah and Northern Road Commissioner David Wilson.

Others present for this meeting were: Anne Pierce of Great River Engineering; Randy Burke, Central Foreman; Bob Hazen, Southern Shop Foreman; Mike Keithley, Northern Foreman; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

12:00 PM

Tena Foster, Stone County Clerk's office, 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 November 21, 2019, was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

TOMO- Discuss Federal Motor Carrier Safety Administration Clearinghouse Rules

Tabled- due to TOMO not showing up.

Great River Engineering-Discuss Bridge Funding

Anne Pierce of Great River Engineering came before the Commission with information on starting Dodge Hollow Bridge, tentative start date will be January 15, 2020 with R&J Warren Construction, LLC for \$238,000.00

She also mentioned temporary fencing or road for David Walkers land during bridge construction.

Anne, also discussed information on Soft-match and BEAP (Bridge Engineering Assistance Program). Medical Springs & Langley Ford bridge construction in the next few years. Discussion only.

Discuss -South Shop Bobcat Purchase

Bob Hazen, Southern Shop Foreman recommended to purchase a 2019 Bobcat T870T4 through state bid for \$69,271.30, minus trade-in T870, 2011 Bobcat for \$34,000.00 for a **total of \$35,271.30** to be purchased by the end of this year.

The matter to accept the recommendation for a 2019 Bobcat T870T4 through state bid was brought to decision by a roll call vote: Wilson – yes; Maples – yes; Blades – yes; Smythe – yes. Matter carried; purchase approved

Discussion:

Discussion to reimburse boot purchases after a 90 probation period, for new hire employees, for the R&B department. Discussion only.

Randy Burke, Central Foreman asked what is the policy on accidents/drug testing? The Commission will discuss with County Counsel Bill McCullah and get back with them at a later date.

State audit will start December 16, auditors will be here December 12 to introduce themselves.

Last day to pay bills will be December 19th.

Christmas Dinner, December 23rd, at noon. Ben Hilton will provide the meat; Road & Bridge will provide the drinks, plates, silverware, and napkins; Judicial Building-desserts; all other offices-side dishes.

Denise Dickens, Commission Administrative Assistant received an email to inform the County that FEMA has closed: Dec 23 2015-Jan 9 2016 projects. (PA-07-MO-4250-PW-00331)

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed. All matters were discussion only no decision to be made.

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 12:50 PM.