

STONE COUNTY HIGHWAY COMMISSION

MINUTES

December 19, 2019

STATE OF MISSOURI |

COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held in the courthouse at Galena, on December 19, 2019. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe, Northern Commissioner Wayne Blades, County Counsel Bill McCullah and Northern Road Commissioner David Wilson. Others present were: Randy Burke Central R&B Foreman, Bob Hazen South R&B Foreman, Mike Keithley North R&B Foreman, Cindy Elmore County Clerk and Donna McConkey Chief Deputy County Clerk, Denise Dickens County Commission Administrative Assistant, Courtney Turner ToMo and Joe Warren Great River.

**12:00 PM**

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag.

**Approval of Minutes**

The matter to approve the minutes for Stone County Highway Commission meeting dated December 5, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes David Wilson-Yes. Minutes ordered approved.

**Open Bids for:**

Kenworth \$127,538.00

Freightliner \$123,680.00

With 5-2020 delivery

Decision will be made 1/2/2020

**Discussion:**

Tomo-Courtney Turner discussed Clearinghouse 3 year look back. Annual search required CDL's only

Denise Dickens will create login and permission slips for the annual searches \$1.25 per hire \$50.00 annually query charge, \$5.00 for per employment. Clearinghouse effective 1-2-2020.

Joe Warren, Great River Plan Engineering Preconstruction conference outline presented. Start date January 15<sup>th</sup>, 2020 Completion in 60 calendar days.

**Budget Expenditure and Revenues:**

Expenditures and Revenues 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 at the Stone County Road and Bridge brought to decision by a roll call vote: Wilson-Yes, Maples-Yes, Blades-Yes and Smythe-yes. Matter Carried meeting adjourned 1:50 P.M.