

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

December 7, 2023

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone was held on December 7, 2023, at which the following were present Presiding Commissioner Mark Maples, 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: Tyson Bahner, Hartman & Co.; Shannon Jenkins, Mera Excavating; Harold Mack, Edgewater Village Patio Homeowners Association; Andy Bailey, West Plains Bridge and Grading; Brendon William, 4K Construction; Kevin Young, Young General Contracting (YGCI); Rayla Mease, Edgewater Village Patio Homeowners Association; John Cahill, Great River Engineering; Carl Freeman, Central Shop Foreman; Mike Keithley, North Shop Foreman; Brian Hackmeister, South Shop Foreman; Stone County Clerk, Denise Dickens and Amanda Parton, Stone County Clerk's Office.

1:00 PM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated November 2, 2023, was brought to decision by a roll call vote: Wilson – yes; Campbell – yes; Blades – yes Smythe – abstain; Maples –yes. Minutes ordered approved.

Presiding Commissioner Maples held a moment of silence for Pearl Harbor Day.

Schedule of Bills - 1

Presiding Commissioner Mark Maples was presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$49,207.89. The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -yes; Smythe – yes; Maples – yes Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Mark Maples was presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$61,700.11. The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -yes; Smythe – yes; Maples – yes Order to pay carried.

Medical Springs Bridge – Bid Opening

The following bids were opened for Medical Springs Bridge

1. 4K Construction
2. Mera Excavating
3. Youngs General Contracting
4. Hartman & Company
5. West Plains Bridge and Grating

John Cahill with Great River Engineering took the bids to review and will bring back his recommendation.

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 –yes. Matter carried; meeting adjourned at 1:25 PM.