

**STONE COUNTY HIGHWAY COMMISSION
MINUTES**

June 20, 2019

STATE OF MISSOURI |
SS
COUNTY OF STONE |

Be it remembered that a session of the County Highway Commission of Stone County was held on June 20, 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. Southern Road Commissioner Randy Rogers was absent.

Others present for this meeting were: Mike Keithley North Shop Foreman; Randy Burke, Central Foreman; Bob Hazen, Southern Shop Foreman; Robert Newman Southern Shop, County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

12:00 PM

Presiding Commissioner Mark Maples, 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 June 6, 2019, was brought to decision by a roll call vote: Wilson – yes; Rogers – absent; Smythe – yes; Maples – yes; Blades-yes. Minutes ordered approved.

Great River Engineering discuss Bridge Construction Funding

Presiding Commissioner Mark Maples recommended doing Dodge Hollow Bridge first, then Medical Springs Bridge. \$150,000.00 would come out of Capital Improvement and the remaining balance of approximately \$50,000.00 would come out of North's Structural Material Line. Hopefully, increase the Structural Material line at least \$50,000.00 and reduce the Equipment lines, next year. (which should free up the Soft match money for Medical Springs) this was discussion only, no decision was made. It was decided to call Spencer Jones with Great River Engineering, to start the process to replace the bridges.

The matter to approve and call Spencer Jones with Great River Engineering to start the process to replace bridges was brought to decision by a roll call vote: Wilson – yes; Rogers – absent; Smythe – yes; Maples – yes; Blades-yes. Matter Carried.

It was recommended by Presiding Commissioner Mark Maples to use \$70,000.00 from Capital Improvement Line for repaving Joe Bald, the remaining balance will be paid out of South Structural Material Line. The matter to approve the recommendation to pay \$70,000.00 from Capital Improvement Line for repaving Joe Bald was brought to decision by a roll call vote: Wilson – yes; Rogers – absent; Smythe – yes; Maples – yes; Blades-yes. Matter Carried.

Discussion:

Aramark Uniforms: County Counsel Bill McCullah recommended at some point, we will give Aramark a notice that the County is dissatisfied and are giving them a number of days to cure.

Mr. McCullah wants someone from each shop, to document the problems they are having with Aramark. When he gets all the information he needs, Mr. McCullah will send Aramark a letter.

Bob Hazen, Southern Shop Foreman received a government bid for a 310 SL Back Hoe from Murphy Tractor for \$90,000.00, no trade-in. (Piggy backing on the state bid.) Bid cost expires on May 31st but Murphy Tractor stated they will honor the price through November.

The matter to approve the recommendation to purchase the backhoe for \$90,000.00 was brought to decision by a roll call vote: Wilson – yes; Rogers – absent; Smythe – yes; Maples – yes; Blades-yes. Matter Carried.

Discussion on paying for classes for employees to receive the CDL License. Discussion only.

Mark Maples would like to see money in the budget to upgrade the fueling systems at all the shops.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

CART money is in.

Announcements:

No Road & Bridge Meeting July 4th.

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; Rogers – absent; Blades – yes; Smythe – yes. Matter carried; meeting adjourned at 1:00 PM.