

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, APRIL 18, 2016
7TH DAY APRIL REGULAR**

The Adair County Commission convened at 8:30 a.m. on April 18, 2016 in the Courthouse at Kirksville. All Commissioners were present.

The Commission attended ground breaking ceremonies for the Kiwanis Playground in Honor of Shag Grossnickle and Harvey Young. The completing date for the all-inclusive playground is scheduled for June, 2016.

Discussion was held regarding the purchase of two (2) new 12 M3 AWD graders for the Road and Bridge Department. Commissioner Thompson moved to purchase the two graders per the State of Missouri bidding contract. Commissioner Adams seconded the motion with all in favor. Road and Bridge Supervisor, Isaiah Curtis will work with the manufacturer on the purchase. Two graders will be traded in toward the new purchases. Delivery date is scheduled for sixteen to seventeen weeks.

The Commission discussed a retainer agreement with TelePlus Solutions Corporation. It would be a one year contract for the company to provide a wide scope of work on behalf of the County on an as needed basis. They will contact Bill Bray, TelePlus representative, for clarification on the cost of the retainer fee.

The City of Kirksville has contacted the Commission for consideration of renewing Mari Macomber's appointment to the NEMO Regional Planning Commission Transportation Council. Mrs. Macomber, City Manager for the City of Kirksville, was appointed in February 2014 for a two year term and is interested in serving again. The re-appointment will take place tomorrow afternoon.

Adair County Clerk, Sandra Collop, provided a copy of the "Order to Establish an Emergency Fund" by the Adair County Commission that had been adopted and approved on December 30, 2003. There had been an inquiry by the Executive Director of K-REDI (Kirksville Regional - Economic Development) as to the use of the fund. The Order specifically states"It is Further Ordered that no expenditures be made from the Financial Emergency Fund unless the County Commission decides at a future time that the County if faced with a financial emergency that cannot be resolved without the use of the Financial Emergency Fund."

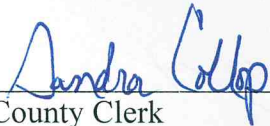
After discussion with the Road and Bridge supervisor, the Commission has agreed that the County would not go out for bids for tubes, grader blades, lumber, and concrete. Many companies were no longer wanting to honor a bid for an extended period of time. As a result, it was felt that bidding each item when needed would provide the best buying power for the County. Bids will be retained in the Road and Bridge Department.

The Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on April 18, 2016.

Continued on page 278

ATTEST:


County Clerk


Presiding Commissioner