ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, AUGUST 12, 2015

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Mr. Tiebout offered his services to help with specification of the cameras and the entire system. He stated that CI3 was always competitive. The Commission thanked everyone and said there would be an RFP (request for proposal) forth coming.

At 1:00 p.m., the 2015 tax hearing was held in the Commissioner's Suite. A representative from KTVO Television was present. No one from the public attended the hearing. Commissioner Thompson moved to set the General Revenue Tax levy at 0.00%. Commissioner Adams seconded with all in favor. Commissioner Thompson moved to set the tax levy for the Road and Bridge Fund at 0.2744%. Commissioner Adams seconded the motion with all in favor. Discussion was held that in non-reassessment years (even) the County may reinstate its levy to a level not exceeding the ceiling. The County Commission and County Clerk understands the process for the sales tax revenue rollback calculated for the current tax levy year, however, it was not applicable for 2015 (an odd numbered year).

Commissioner Thompson moved to amend the Concentrated Animal Feeding Operations (CAFO) Ordinance No. 2011-12 to reflect the revised number of "animal units" updated by the Missouri Department of Natural Resources. Commissioner Adams seconded the motion with all in favor. This will amend DEFINITIONS 1.1 ANIMAL UNIT ("AU") on page 2 to the Missouri Department of Natural Resources – Guide to Animal Feeding Operations dated 3/2013. The ordinance number will be amended to read Ordinance No. 2011-12A and dated August 12, 2015.

The Commission received an e-mail from Lori Bray, Account Coordinator for TelePlus Solutions Corporation, expressing her sincere pleasure in working with everyone at Adair County. TelePlus was hired by the County to perform a telecom audit in order to identify possible savings. Over the term of the contract, TelePlus identified \$39,258.48 in overall savings for Adair County. The Commission will recommend the firm and services to others in the public sector.

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

The Adair County Commission adjourned at 4:00 p.m. on August 12, 2015.

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ATTEST:

County Clerk

Presiding Commissioner