

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, FEBRUARY 9, 2021
5TH DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on February 9, 2021 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 a.m., the Commissioners hosted a zoom meeting with Ellie Blankenship and Gina Bicknese of CTS plus Charlie Zitnik, Senior Vice President – Public Finance Banker for D.A. Davison & Co. The meeting was held to discuss the development of materials to promote the PROPOSITION to impose a temporary ¼ cent sales tax to renovate the Adair County Courthouse. The election will be held on April 6, 2021.

Discussion included information to educate the voters on the need to renovate the Courthouse. Ideas are flyers, yard signs, banners, Letters to the Editor, newspaper ads, and support from local community members. The Commission stated they would be willing to discuss the idea with civic groups within the County. It was advised that the information contain photos of the existing deteriorating conditions of the Courthouse and the necessity to preserve the building.

A Committee will need to be established and filed with the Missouri Ethics Commission by the entity that will be supporting the proposition. One entity considered for assistance is the Adair County Historical Society. All documents and expense will be provided free of charge by CTS. If the proposition is successful, the company will be able to re-coup their investment; and the Commission will assist with establishing a citizens group for input to the renovation process.

CTS will begin work on the project and will contact them with their ideas.

At 1:30 p.m., the Commission, along with JB Hamlin, Adair County Road and Bridge Supervisor, hosted a zoom meeting with Wade Kegley of Upkeep Software. He explained the benefits of their software system to assist the Road and Bridge Department with record keeping. Training to operate the system would be available at an additional cost. There was a required one-year minimum contract. Prices were given, plus a cost reduction incentive if the Commission acted within 14 days to purchase the software.

The Commission thanked Mr. Kegley for the information and will be getting back in touch with their decision.

At 2:30 p.m., the Commission and Mr. Hamlin hosted Karson Baird from Fullbay Software for a presentation of their software system to help with Road and Bridge record keeping. They also explained the benefits of their software system. Prices were given, plus a Valentine's Day promotion of free set up cost if the Commission acted prior or shortly after Valentine's Day to purchase the software. A contract was not required, only month to month billing.

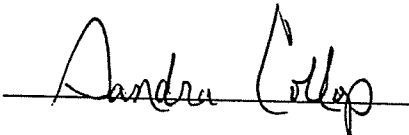
The Commission thanked Mr. Baird for the information and will be getting back in touch with their decision.

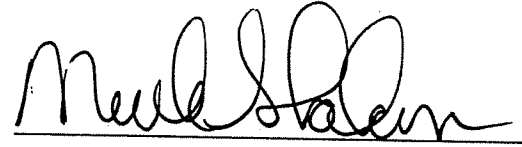
The Adair County Commission adjourned at 4:00 p.m. on February 9, 2021.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, February 9, 2021:

None

ATTEST:


County Clerk


Presiding Commissioner, Mark Shahan