

**ADAIR COUNTY COMMISSION MINUTES**  
**WEDNESDAY, JULY 10, 2019**  
**6TH DAY JULY REGULAR**

The Adair County Commission convened at 8:30 a.m. on July 10, 2018 in the Courthouse at Kirksville. All Commissioners were present. Presiding Commissioner Shahan was present until noon.

At 9:00 a.m., the Commission met with Aaron Lukefahr, Howe Company to discuss the progress of Adair County Bridge 0680007- Project BRO-B001 (50). He supplied the Commission with pictures to show the current construction progress.

Mr. Lukefahr told the Commission that they would be pouring the deck on Friday and if they were in the area they were welcome to come and watch. He said the projected completion date is probably one month from the deck pour. He presented the Commission with Progress Invoice No. 24. Presiding Commissioner Shahan signed it and gave a copy to the County Clerk for the file. Commissioner Shahan asked about rebuilding the road. Mr. Lukefahr suggested waiting until all is done before doing performing maintenance on the road.

The Commission thanked Mr. Lukefahr for the update.

At 9:30 a.m., the Commission held a telephone conference with Howard Carter and Kent Hillman of Huber & Associates. These individuals were finalizing the request for proposal (RFP) they were writing for technology services for Adair County. Mr. Hillman stated when writing the RFP, their goal was to insure the best technology responses possible to access and make the appropriate choices.

An assessment was conducted on the current IT environment. They feel that consolidating servers would be most fiscally prudent and sustainable. This is the way the proposal has been written. Of course bidders could respond to those recommendations or could come up with other solutions.

The RFP includes number of devices, sites, and users. Seventy to eighty percent of the cost will be management related and 30% to hardware costs. The County would be more secure and have more sustainable services by collapsing it down. They need to share a network and route everyone thru a single network connection. Plus put appropriate firewalls in place. The bidder will also need to recommend how they would manage the network. There should be a two server solution with both being able to host all the workload. If the County grows, then a third server could be added.

During discussion, minor changes were made to the RFP. It was decided that the due date will be August 19, 2019. Mr. Hillman will send the corrected RFP with due date so the County can begin the bid process.

At 10:30 a.m., Presiding Commissioner Shahan moved to approve the use of the Courthouse lawn for the Community Roots Festival. Commissioner King seconded the motion. Commissioner Thompson concurred. All voted in favor of the motion. The festival will take place on August 24, 2019. A complaint regarding the trash situation after last year's festival has been addressed by the Commission.

Continued on page 412

ATTEST:

  
County Clerk

  
Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES**  
**WEDNESDAY, JULY 10, 2019**

Continued from page 411

At 11:00 a.m., the Commission discussed the County's possible participation in opioid litigation. The Commission has been contacted by two different organizations, one approaching the litigation from State representation and the other from Federal representation in a civil suit against those legally responsible for the wrongful manufacture and distribution of prescription opiates and damages cause thereby.

Discussion included - if a settlement would come to Adair County, how the money could be used. This could possibly be based on prior settlements. The State of Oklahoma has already settled with 2 out of 3 of the major drug companies. Federal lawsuits are many. The County may be more successful working with State representation due to the already positive outcome in Oklahoma. There would be at no cost to the County for representation. Progress seemed to evolving from the litigation as many drug company were changing their practices.

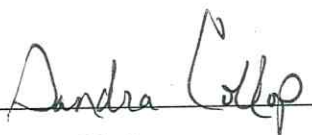
Commissioner Thompson moved for Adair County to join with the Edgar Law Firm from Kansas City, Missouri, to be represented in a civil suit against those legally responsible for the wrongful manufacture and distribution of prescription opiates. Presiding Commissioner Shahan seconded the motion. Commissioner King concurred. All voted in favor of the motion.

The Adair County Commission adjourned at 4:00 p.m. on July 10, 2019.

**Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, July 10, 2019:**

Andrew Andrade – Vendor Introduction

ATTEST:

  
County Clerk

  
Presiding Commissioner