

**ADAIR COUNTY COMMISSION MINUTES  
WEDNESDAY, SEPTEMBER 25, 2019  
23RD DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on September 25, 2019 in the Courthouse at Kirksville. Presiding Commissioner Shahan and Commissioner King were present. Commissioner Thompson was attending the Missouri Recycling Association Meeting in St. Louis, Missouri, September 23 thru September 25, 2019.

Presiding Commissioner Shahan signed the proposal from Missouri Builders Service, Inc. to replace the Courthouse guttering.


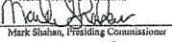
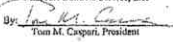
The Adair County Commission spent the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on September 25, 2019.

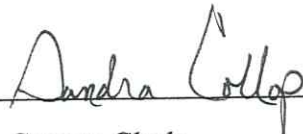
**Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, September 25, 2019:**

None

IN REF. ORDER NO 22 Proposal from Missouri Builders Service, Inc. to replace Courthouse guttering

	<b>MISSOURI BUILDERS SERVICE, INC.</b> ROOFING • SHEET METAL 3807 ROUTE CC • P.O. BOX 104205 • JEFFERSON CITY, MO 65110-0205 PHONE 573.636.9733 FAX 573.636.7836
August 19, 2019	
Adair County Clerk 106 W. Washington St. Kirksville, MO 63501	
Re: Courthouse Downspouts	
<b>PROPOSAL</b>	
We propose to furnish and apply all necessary labor and equipment required to complete the work in a neat and satisfactory manner as stated below:	
<ul style="list-style-type: none"><li>• A 65' boom lift will be used for access around the building.</li><li>• Remove and dispose of existing down spouts and scuppers.</li><li>• Cut and field fabricate wood soffit, trim, and EPDM gutters to allow for the installation of new scuppers fabricated from 24 Ga stainless steel.</li><li>• Fabricate and install new, 24-gauge, pre-finished, 4" x 6", open faced, downspouts.</li><li>• Strip in new scuppers using 9" EPDM Elastofom.</li></ul>	
PRICE: \$29,961.00	
<small>This bid is limited to acceptance within 30 days from date unless withdrawn by written notice prior to this period. The company carries Workers' Compensation and Public Liability Insurance. The company agrees to commence applications of above work with reasonable promptness but shall not be liable for delays caused by uncompleted preliminary work, abnormal weather conditions, strikes or other labor trouble, unavailability of materials, interruption of transportation, acts of providence or any other reason beyond our control. Return trips necessitated by unfinished preliminary work while our work was being performed or because of damage to completed work by others after work is completed, will be subject to an extra charge. No back charges against this company will be approved unless they are presented to us and agreed upon before the work involved is performed.</small>	
Payment for same to be as follows: Net upon completion.	
Adair County Government By:  Mark Shahan, Presiding Commissioner	Missouri Builders Service, Inc. By:  Tom M. Casper, President
Date: 9-25-2019	Date: 09/20/2019

ATTEST:

  
County Clerk

  
Presiding Commissioner

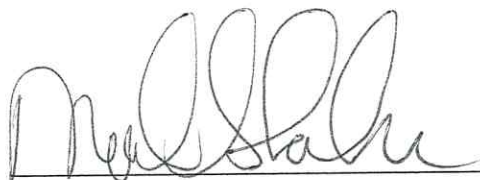
**ADAIR COUNTY COMMISSION MINUTES  
THURSDAY, SEPTEMBER 25, 2019  
23-BTH DAY JULY ADJOURNED**

The 8:00 a.m. and the 2:00 p.m. closed sessions per Mo. Revised Statute 610.021(3) of the Adair County Commission were cancelled

ATTEST:



County Clerk



Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES**  
**MONDAY, SEPTEMBER 25, 2019**  
**24TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on September 30, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 1:30 p.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by section 610.021(3) of the Missouri statutes:

Discussion under Subsection 3 of the statute for "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when person information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, ... "

BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner, Mark Shahan; 1<sup>st</sup> District Commissioner, William King; 2<sup>nd</sup> District Commissioner, Mark Thompson; Adair County Road and Bridge Supervisor, Isaiah Curtis; Diana Thomas-Couch, an employee of Road and Bridge Department; and Adair County Clerk, Sandra Collop.

So motioned by Presiding Commissioner Mark Shahan and seconded by Commissioner Thompson. Commissioner King concurred. All voted in favor of the motion at 1:30 p.m. on Monday, September 30, 2019.


Closed session ended at 4:50 p.m.

The Adair County Commission adjourned at 4:50 p.m. on September 30, 2019.

**Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, September 30, 2019:**

Senator Cindy O'Laughlin – Stopped By

ATTEST:

  
County Clerk

  
Presiding Commissioner