ADAIR COUNTY COMMISSION MINUTES

WEDNESDAY, DECEMBER 12, 2012

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Mr. Meyer estimated less than two months from start to finish completing all the work recommended for the Courthouse. The bid process will be approximately 4 weeks. First there will be a pre-bid meeting along with the Court System in January so everyone has a good understanding of the work. Bids will then be due in approximately two weeks. Bids will be reviewed and then awarded. There will be a pre-construction meeting near the end of February so the successful bidder can submit his strategy. Repairs should begin in late May or June and can be divided into two phases.

Phase I would consist of approximately \$125,000 worth of work. This includes 60% of Federal money (\$76,800) from the 2012 Historic Preservation Grant and a 40% match (\$51,200) from the County. The advantages of continuing with Phase II would be to eliminate the need for a second set of set-up costs and additional disruption to the Court System. Phase II would also cost approximately \$125,000.

Mr. Meyer felt that the above costs were pretty good numbers. The costs also include a 10% contingency for a change order, if needed.. He is anticipating receiving bids from all over from general contractors with limited sub-contracting.

The Commission will review Mr. Meyer's opinion. The next meeting with Mr. Meyer will be 3:00 p.m. on December 19, 2012.

Commissioner Adams moved to grant a 2% cost of living raise (COLA) for the employees of Adair County for the 2013 budget. Commissioner Thompson did not agree to grant the COLA. Commissioner Pickens also agreed not to grant the COLA.

At the request of the Adair County Sheriff's Department Commissioner Thompson moved to transfer \$104,666.66 from Law Enforcement Services (301-5-001-400.000) to Law Enforcement General (801-4-000-700.200). Commissioner Adams seconded the motion with all in favor.

The Adair County Commission adjourned at 4:00 p.m. on December 12, 2012.

IN REF. ORDER NO 10 Transfer \$104,666.66 from Law Enforcement Services (301-5-001-400.000) to Law Enforcement General (801-4-000-700.200)

ATTEST:

County Clerk

Presiding Commissioner