ADAIR COUNTY COMMISSION MINUTES TUESDAY, FEBRUARY 16, 2016 7TH DAY JANUARY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on February 16, 2016 in the Courthouse at Kirksville. The Adair County Courthouse was closed on February 15, 2016 in observance of President's Day. Presiding Commissioner Stanley Pickens and 2nd District Commissioner Mark Thompson were present. 1st District Commissioner Carson Adams was attending a meeting in Jefferson City.

Adair County Clerk, Sandra Collop, reported that she has mailed invitations for vendors to submit audit proposals for the calendar year 2014 and 2015 audit. She has scheduled the bid opening for Monday, March 14, 2016 at 10:00 a.m. The bid has been scheduled to be awarded on Wednesday, March 16, 2016 at 10:00 a.m.

The Commission met with Altorfer to discuss the purchase of a new backhoe. Those present were Presiding Commissioner, Stanley Pickens, 2nd District Commissioner, Mark Thompson, Jerome Hranka, Caterpillar; Brett Peters, Altorfer Inc.; and Isaiah Curtis, Adair County Road & Bridge Supervisor.

Mr. Peters discussed the new backhoe. Stating that it is a 2015 420F IT with approximately 265 demo hours on it. He said that it has a front and rear bucket and will also come with pallet forks and a rear ditch cleaning bucket. 2nd District Commissioner, Mark Thompson moved to purchase the backhoe with Presiding Commissioner, Stanley Pickens, seconding.

Mr. Peters said that he hoped to be able to deliver mid to late next week. He provided billing and was told the bill would be paid upon delivery. Presiding Commissioner, Stanley Pickens, signed the contract. Mr. Peters and Mr. Hranka thanked the Commission and the meeting ended.

The Commission later met with Martin Fitz, Senior Director, of Spy Glass. Mr. Fitz stated that his company conducted audits of telecommunication services within counties to search out savings for the entity. He said that in many cases his company could reduce the monthly costs that an entity pays for these types of services.

The Commission explained that the County had just completed such an audit and was satisfied at this point with the billing of telecommunications within the County. Mr. Fitz thanked the Commission for their time and stated he would check back with them in one to two years to see if they would consider another audit at that time.

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

The Adair County Commission adjourned at 4:00 p.m. on February 16, 2016.

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ATTEST

County Clerk

New Presiding Commissioner

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