

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, JANUARY 8, 2014

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Mrs. Patterson had a question about how to find out information on what securities were being held under our tax ID number. She had been unable to find out what they were pledged against. Mr. Schrader said that the contract with the bank should say. You need to ask for copies of the original letters originally associated with the securities.

The meeting ended at approximately 12:00 p.m.

1:30 pm, the Commission met with the Adair County Road and Bridge Supervisor, Clifton Engle, to discuss the 2014 budget. They started by reviewing the bid they had received on Tuesday from Jerry Shahan for the Cat loader. Commissioner Mark Thompson moved to accept the bid with Commissioner Carson Adams seconding the motion and all in favor. They reviewed each line item listed on the budget making note of the following:

They were looking to sell an end loader for approximately \$3500, a truck for \$1000 and other miscellaneous items for \$1000.

The employees received a 2% COLA raise and they were not budgeting for any other raises this year. Mr. Thompson said that was running parallel with what the Sheriff had also requested.

Mr. Engle said that they had ordered lumber that had already been delivered, but thinks they were going to have to reject it due to quality of the wood. They were hoping to use stringers for the floor of the bridges because it made a better structure.

They are possibly looking to replace another grader this year. At the recommendation of Mr. Engle, they would probably wait until the end of the year because CAT is still having issues working out the bugs in the new grader they bought last year. If they wait maybe they will know how to service it by then.

Mr. Engle asked if the Commission took bids on engineering because of the situation with Shafer, Kline, & Warren which cost the county a lot of extra money. Mr. Adams said it was more of a request for qualifications than a bid.

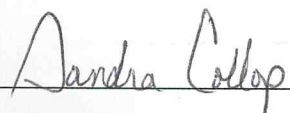
Mr. Adams asked if they had checked for damage to the bridges on Archer Lane caused by the train wreck. Mr. Engle said that Skip Wilson and Lincoln Keen were going to check the damage when the weather clears.

Mr. Adams informed the group that the state said the railroad called the highway patrol when it happened. Neighbors called the county. The railroad never had contacted the county. We are going to have to figure up the bill for repairs to the roads and bridges so that the railroad can pay for damages. We may have to do a budget amendment when the amounts are figured. Mr. Thompson wanted to, but in the form of an estimate into the budget as a separate in and out line. Mr. Pickens recommended waiting until the specifics were known. Mr. Adams agreed but wanted to make sure they were specific lines for expenses and revenues to be able to track it.

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

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ATTEST:


County Clerk


Presiding Commissioner