

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, JULY 28, 2015**

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Commissioner Thompson stated that 70 counties in Missouri have declared emergency situations due to extreme flooding conditions. The State is waiting for a Federal Emergency Declaration from the President of the United States in order to receive assistance from the Federal Emergency Management Agency (FEMA).

Mrs. Collop informed everyone that she had gone out for bid on voting equipment. The provider of new equipment would be Elkins Swyers, who is also the vendor for the equipment currently being used for elections in Adair County. She stated there would no longer be two machines to prep for Federal elections. It would now be just one machine. This will save on programming costs as well as storage fees, and will be more user friendly to the public. Adair County is scheduled for three Federal elections in 2016. The first will be in March for the Presidential Primary, August for the Primary, and November for the General Election. New machines should be delivered in approximately one month. Preparation for the 2016 Presidential Primary will either start the end of October or first part of November, 2015.

The Elected Officials meeting ended at 11:35 a.m.

The Commission then met with Adair County Treasurer, Lori Smith. Mrs. Smith stated she had received two bids for banking services for Adair County. One from the Bank of Kirksville who offered .62% interest on interest bearing accounts, to provide monthly statements, no service charge, no minimum balance requirement, free personalized checks for "manual" checks, direct deposit, and transfers via internet banking.

Bank Midwest offered .15% on regular checking and .05% on "NOW" accounts. There were additional fees on all other banking transactions.

After discussion, Commissioner Thompson moved to award the bank bid to the Bank of Kirksville. Commissioner Adams seconded the motion with all in favor. The new agreement will begin August 1, 2015 and end June 20, 2017.

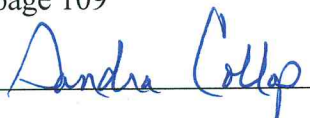
At 1:30 p.m., the Commission met with Adair County Sheriff, Robert Hardwick; Finance Coordinator for the Jail, Dave Hurt and Eugene Tiebout from C13 Integrators. The Commission had asked Mr. Tiebout to prepare a proposal for installation of security cameras within the common areas of the Courthouse and in each adjoining office within the building. Mr. Tiebout presented two proposals – one for the Courthouse and one which included the offices of the Courthouse. Mr. Tiebout had previously inspected these areas for proposed camera locations in April. Mr. Tiebout had also inspected the 911 Center, and City Hall for cameras with the possibility of procuring a cost savings for each entity if he installed at all three locations. To date, he had not been notified by the 911 Center or the City of Kirksville. He said it would take approximately three weeks to obtain the materials and an additional three weeks for installation. Mr. Tiebout said he could also extend the customary 1 year warranty to 3 years to coincide with the current security system maintenance agreement C13 Integrators had with the Sheriff's Department.

The Commission thanked Mr. Tiebout for the information. Sheriff Hardwick scheduled a follow-up meeting with the Commission at 10:00 a.m. August 12, 2015 to answer questions about the proposal.

The Adair County Commission adjourned at 4:00 p.m. on July 28, 2015.

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ATTEST:


County Clerk


Presiding Commissioner