

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, MARCH 26, 2014
22ND DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on March 26, 2014 in the Courthouse at Kirksville. All Commissioners were present.

Commissioner Adams moved to accept the Road Maintenance Policy for Calendar Year 2014. Commissioner Thompson seconded the motion with all in favor.

At 10:00 a.m., the Commission conducted a bid opening for a service agreement for the Law Enforcement Center Security and Fire Systems for 2014. Present for the bid opening along with the Commission was Adair County Sheriff's Department Operations Section Chief, Bill King.

One bid was received from CI3 Integrators of Lenexa, Kansas. Commissioner Pickens opened and read the bid out loud. The amount of the bid was \$44,460 for 12 months. It was mutually agreed upon that CI3 Integrators would receive the bid.

Commissioner Thompson reported that cold patch could be obtained from Leo O'Laughlin Concrete and Ready Mix at \$50 per ton.

Commissioner Thompson moved to activate the burn ban for Adair County. Commissioner Adams seconded the motion with all in favor. It will remain in effect until further notice. The ban will be put into effect at the recommendation of the Missouri Conservation Department. Once approved, they will issue a press release to the public.

The Commission discussed possible use of the facilities at the fairgrounds with Ricki Higgins, fair board member. The Commission will be hosting the fall 2014 Commissioners and Clerks meeting. Dates being considered were October 1 or October 8. The event will be for the entire day and involve approximately 15 counties. Mrs. Higgins stated that a \$200 security deposit would be required. The facility charge would be \$250 which included use of the entire 80' x 125' facility excluding the office. The County would also have access to fifty-six 8' tables and 400 chairs.

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

The Adair County Commission adjourned at 4:30 p.m. on March 26, 2014.

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On March 27, the Commission will travel to St. Louis, Missouri to attend a 3:30 p.m. closed session with legal counsel at 5267 Washington Place per Mo. Revised Statute 610.021(1).

On March 28, the Commission will attend a 9:30 a.m. closed session to discuss litigation issues at the Court of Appeals, Eastern District, Third Floor of the Old Post Office Building at 815 Olive Street in St. Louis, Missouri per Mo. Revised Statute 610.021(1).

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ATTEST:


County Clerk


Presiding Commissioner