ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, MAY 21, 2014 10TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 21, 2014 in the Courthouse at Kirksville. All Commissioners were present.

At 9:15 a.m., the Commission met with Shannon Howe of Benton and Associates. Mr. Howe had prepared letters from the Commission to Ron Watts, MoDOT District Design Liaison, requesting that Adair County utilize the BRO program to replace a bridge on Foothill Road and a low water crossing on County Line Way. He recommended that the bridge width be 24'. He said the County would not have to go through the solicitation process and there were no Disadvantaged Business Entities (DBE) goals on this project.

The Commission signed the prepared letters and engineering contracts with Benton & Associates for Adair County Bridge NO.01100011 (MoDOT Project No. BRO-B001 (49) and the New Bridge to Replace Low Water Crossing on County Line Way (Project No. BRO-NBIL-B001 (50).

Mr. Howe was also checking with MODOT to see if the section of Laurel Lane to the Highway 63 bypass would need to be re-opened for access to residents during the construction of the bridge by the County.

At 10:00 a.m., the Commission met Mr. Watt, Chris Childress of C & C Construction, and Benton & Associates Shannon Howe and Erin Lukefahr to inspect and accept the four bridges, BRO (48), built by C & C Construction.

The Commission transferred \$121,790.00 from General Revenue – Transfers Out (101-5-025-600.000) to the Juvenile Justice Center (907-4-000-700.000). This transfer was necessary to cover the 2014 budgeted amount from General Revenue. This included Adair County's portion of Maintenance of Effort for 2014.

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

The Adair County Commission adjourned at 4:00 p.m. on May 21, 2014.

The Adair County Courthouse will be closed on Monday, May 26, 2014 in observance of Memorial Day. The Adair County Commission will reconvene on Tuesday, May 27, 2014 at 8:30 a.m.

Continued on page 350

ATTEST

Clerk Presiding Commissioner

Page 349