ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, OCTOBER 26, 2016 11TH DAY OCTOBER REGULAR

The Adair County Commission convened at 8:30 a.m. on October 26, 2016 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner Thompson were present. Commissioner Adams was absent.

The Commission met with Adair County Sheriff's Finance Coordinator, Dave Hurt. Mr. Hurt wanted to inform the Commission of the Sheriff's recommendation as to the vendor to repair/replace seven heat exchangers at the Adair County jail.

At the recommendation of the Sheriff, Commissioner Thompson moved to accept Peters Heating & Air Conditioning bid of \$7,450.00. Presiding Commission Pickens seconded the motion. Mr. Hurt will notify the company that they have received the bid and proceed with the work.

The Commission completed the morning by attending the annual benefits fair at the Adair County Annex.

At 1:00 p.m., the Commission met with Jim Vernon of Daniel and Henry Company. Mr. Vernon wanted to discuss property and liability coverages for the upcoming year for Adair County. He represents One Beacon Insurance Company who is the carrier for the County's current property and liability coverages.

Mr. Vernon stated that the County overall had a good year and the loss experience had been very good. Commissioner Thompson then discussed possible coverage through One Beacon for the recent lawsuit served on the Adair County Commission and its Commissioners by Ameren Transmission Company of Illinois on October 11, 2016. He would review the lawsuit and report back to the Commission.

Mr. Vernon said he would go out for bids on all lines of insurance and return in the near future with quotes. He had no recommendations at this time.

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

The Adair County Commission adjourned at 4:00 p.m. on October 26, 2016.

ATTEST.

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Presiding Commissioner

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