

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, SEPTEMBER 22, 2015**

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Mrs. Collop suggested that any elected official who wanted to nominate an employee for the annual Gary W. Jones Award bring their nomination to the next elected official's meeting. Beth Platz, Human Resources, will then develop a ballot for their selection. The Gary W. Jones award was established on August 27, 2013 in honor of Gary Jones who served as the Presiding Commissioner of Adair County for 12 years from 1999 thru 2010.

Presiding Commissioner Pickens stated that installation of security cameras was being researched for the Courthouse. Various vendors have been notified for their suggestions of equipment that would best be suited for the Courthouse.

As there was no further discussion, the meeting ended at 11:35 a.m.

At 1:00 p.m., the Commission met with Beth Moots, Howe Company. Ms. Moots brought information regarding the bid opening held on September 9, 2015 for Adair County Bridge No. 01100013, BRO-B001(49). Three bids had been received ranging from \$258,381.05 to \$274,437.60. All contractors were pre-qualified. After review of the bids, Howe Company recommended that the project be awarded to the lowest bid, Brookfield Box & Bridge, LLC. Commissioner Thompson moved to accept the bid from Brookfield Box & Bridge, LLC to construct Adair County Bridge No. 01100013. Commissioner Adams seconded the bid with all in favor. Ms. Moots had brought with her prepared paperwork for the award. Contracts were signed by Presiding Commissioner Pickens. They will be sent to Brookfield Box & Bridge for signatures. It is estimated that work on the project could begin the end of October or the beginning of November, 2015.

The Commission received a revised an updated resolution form Neighbors United Against Ameren against the proposed Ameren transmission line. They were requesting that the County Commissioners from the five effected counties; Adair, Schuyler, Shelby, Knox, and Marion sign the updated version. After reading and discussion the updated resolution, Commissioner Adams moved to sign the updated resolution as proposed by Neighbors United Against Ameren. Commissioner Thompson seconded the motion with all in favor. The updated signed resolution is to be picked up later this week by a member of Neighbors United Against Ameren.

Commissioner Thompson moved to proclaim November 15-21, 2015 Geography Awareness Week and Wednesday, November 18, 2015 as GIS Day. Commissioner Adams seconded the motion with all in favor. Geography Awareness Week promotes geo-literacy and education in the nation's schools and communities.

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

The Adair County Commission adjourned at 4:00 p.m. on September 22, 2015.

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ATTEST:


County Clerk


Presiding Commissioner