# ADAIR COUNTY COMMISSION MINUTES **TUESDAY MAY 10, 2022** 4TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 10, 2022, at their temporary office located in the records storage building at the Adair County Road and Bridge complex. Commissioner Thompson was not present.

At 9:30 am, the Commission met with Larry Burton from ACAD. Mr. Burton was inquiring as to when the ARPA funds would be available. Mr. Burton stated he was wanting reimbursements for funds that he had already spent, related to COVID-19 costs. The Commission advised Mr. Burton that the Commission would be having the Regional Planning Commission handle the applications for ARPA. The Commission advised Mr. Burton to contact RPC and submit his requests.

At 10:30 am, the Commission had a bid opening for the construction of a bridge across the Hazel Creek Lake causeway. Present at the opening were: Megan Parn (Brookfield Box & Bridge, LLC), Danny Thomas (Bleigh Construction Co.), Shannon Howe (Howe Company), Amanda Childress (C&C Bridge), Sandy Collop (Adair County Clerk), Russell Placzek (Oden Ent.).

The bids for the construction of the bridge on Hungry Hollow Road were opened first. The first bid opened was from Bleigh Construction for \$316,300.04. The second bid opened was from C&C Bridge & Concrete for \$214,316.00. The third bid opened was from Brookfield Box & Bridge for \$214,707.60. The last bid opened was from BRS Construction for \$253,627.00.

The bid for the steel fabrication package was opened next. There was only on bid from Oden Enterprises. The bid was for \$56,527.70. The Commission did not move to accept any of the bids until they could be reviewed by Howe Company to make sure everything that was bid was correct.

At 11:00 am, the Commission met with Shannon Howe from Howe Company to discuss the bridges on Wilmathsville School Way and Turkey Run Trail. Howe and Company had done some engineering work for the construction of these bridges by the Adair County Road and Bridge. The Commission ask Howe and Company to do further engineering work on these bridges so that they could be constructed by an outside company. The Commission signed a contract to have Howe Company do this work.

At 2:00 pm, the Commission met with Howard Carter from Huber and Associates on a zoom meeting. Also present were Adair County Public Administrator, Rhonda Noe, and Adair County Clerk, Sandy Collop. Mrs. Noe wanted to back up her office information on a drive that she had purchased. There was discussion about how Huber and Associates currently backup all the County's computer files daily. Mrs. Noe wanted to have her own backup in case the computer system was down. That way she would access her client's information and files without interruption. Huber was able to set a time in which they would not be backing up the County's information so that Mrs. Noe could back up her office's files.

The Adair County Commission adjourned at 4:00 p.m. on May 10, 2022.

Unscheduled public walk-ins and other non-agenda items for May 10, 2022

None

Continued on page 568.

County Clerk

Continued from page 567.

IN REF. ORDER NO 6 Bids for Adair County Bridge No.1360015 on Hungry Hollow Road

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Continued on page 569.

County Clerk

ATTEST:

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Continued from page 568.

IN REF. ORDER NO 7 Certificate of Training for Adair County Collector, Sonja Harden



IN REF. ORDER NO 8 Certificate of Training for Adair County Recorder, Pat Shoush



Continued on page 570.

ATTEST: \_

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 569.

IN REF. ORDER NO 9 Contract Amendment 1 between Howe Co and Adair County for Bridge No. 07300011 on Wilmathsville School Way

Contract Amendment 1 between Howe Company, LLC and Adair County for Bridge No. 07300011 on Wilmans SHICEIVED School Way

Contract Amendment # 1 Additional Services MAY 1 0 2022

ADAIR COUNTY CLER

This document shall serve as Amendment #1 to the Agreement for Professional Services dated JANUARY 12, 2021 between <u>ADAIR COUNTY</u> and Howe Company, LLC for Engineering Services related to BRIDGE NO. 07300011on Wilmathsville School Way

The reason for this amendment is to accommodate ADAIR COUNTY's request for additional services consisting of converting the project from a "county crew built" bridge to a "contractor built" bridge.

The original scope of work and fee structure is replaced by this contract amendment. The "Local Agency" is Adair County, Missouri.

HoweCo will:

### **DESIGN PHASE**

LUMP SUM FEE = \$57,000.00

- 1. arrange and pay for soll borings and foundation recommendation;
- revise the structure plans to better fit contractor means and methods including concrete abutments, deck overhangs, etc.
- prepare for signature, and mail (or email) to the respective agencies, the applications for permits related to water quality. This includes coordinating with the Missouri Department of Natural Resources and the U.S. Army Corps of Engineers and the preparation of flood development permits or No-Rise certificates for County approval as required by the Federal Emergency Management Agency (FEMA);
- prepare and submit to MoDNR, a Section 106 Project Information form, USGS map, and photographs in an effort to obtain a Section 106 clearance from the Missouri Department of Natural Resources;
- 5. prepare and submit applications for permits related to noise abatement and air quality, if necessary; and;
- arrange and pay for a qualified inspector to perform an inspection of the structure for asbestos in accordance with MoDNR requirements related to demolition; and
- collect paint samples (if applicable), arrange, and pay for a laboratory to test the samples for lead;
- 8. contact utility companies which are identified by Missouri One Call or have marked facilities in the project and provide them with a set of plans for the project and request they respond with a plan for relocation or accommodation of construction activities, prepare & coordinate the execution utility agreements if necessary; and

1 | of 5

Continued on page 571.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 570.

Contract Amendment 1 between Howe Company, LLC and Adair County for Bridge No. 07300011 on Wilmathsville School Way

- secure adequate property title information, determine right-of-way requirements, prepare right-of-way plans, easements, and donation letters, and assist (coordinate meetings between the landowners, Engineer, and Local Agency) the Local Agency in acquiring, by donation, the rightof-way needed for the project;
- prepare detailed construction plans, cost estimates, structural inventory & appraisal forms, specifications and related documents as necessary for the purpose of soliciting bids for constructing the project;
- submit PDF versions of the final plans, specifications, SIA forms and engineers estimate
  to MoDOT on behalf of the Local Agency for the purpose notifying them of intent to file for
  softmatch credit;

**BIDDING PHASE** 

LUMP SUM FEE = \$5,000.00

Howe Co will perform the services of this paragraph one time for the contract fee:

- Upon receipt of construction authorization from Local Agency, make final revisions resulting from reviews by agencies involved, and provide an adequate number of plans, specifications, and bid documents for distribution to potential bidders;
- 2. Assist Local Agency In advertising for bids; and
- Assist the Local Agency in evaluating bids and requesting concurrence in award from Oversight Agency.

### CONSTRUCTION PHASE

LUMP SUM FEE = \$30,000.00

The Engineer will serve as the Local Agency's representative for administering the terms of the construction contract between Local Agency and their Contractor. Engineer will endeavor to protect the Local Agency against defects and deficiencies in workmanship and materials in work by the Contractor. However, the furnishing of such project representation will not make Engineer responsible for the construction methods and procedures used by the Contractor or for the Contractor's failure to perform work in accordance with the contract documents. The Engineer shall not be responsible for any acts or omissions of the Contractor, subcontractor, any entity performing any portions of the Work, or any agents or employees of any of them. The Engineer does not guarantee the performance of the Contractor and shall not be responsible for the Contractor's fallure to perform its Work in accordance with the Contract Documents or any applicable laws, codes, rules or regulations. The Engineer is not responsible for job site safety. Engineer's services will include more specifically as follows:

- assist the Local Agency with a preconstruction conference to discuss project details with the Contractor;
- 2. make periodic site visits to observe the Contractor's progress and quality of work, and to determine if the work conforms to the contract documents. It is contemplated that survey staking and layout will be accomplished by the contractor's forces. It is contemplated that structure layout will be accomplished by the contractor with input from the Engineer. The Engineer will accompany MoDOT and FHWA representatives on visits of the project site as requested;

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Continued on page 572.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 571.

Contract Amendment 1 between Howe Company, LLC and Adair County for Bridge No. 07300011 on Wilmathsville School Way

- 3. review and approve or take other appropriate action on the Contractor submittals, such as shop drawings, product data, samples and other data, which the Contractor is required to submit, but only for the ilmited purpose of checking for general conformance with the design concept and the information shown in the Construction Documents. This review shall not include review of the accuracy or completeness of details, such as quantities, dimensions, weights or gauges, fabrication processes, construction means or methods, coordination of the work with other trades or construction safety precautions, all of which are the sole responsibility of the Contractor. The Engineer's review shall be conducted with reasonable promptness while allowing sufficient time in the Engineer has reviewed the entire assembly of which the item is a component. The Engineer shall not be responsible for any deviations from the Construction Documents not brought to the attention of the Engineer in writing by the Contractor. The Engineer shall not be required to review partial submissions or those for which submissions of correlated items have not been received:
- recommend non-payment for work that does not substantially conform to the project documents;
- prepare change orders for Issuance by the Local Agency as necessary and coordinate the proper approvals are made prior to work being performed;
- review wage rates, postings, equal employment opportunity and other related items called for in the contract documents;
- 7. visually inspect materials delivered to the site, review material certifications furnished by Contractor, sample concrete, make compression specimens, perform testing for slump and air content, and perform compression testing of concrete specimens. Independent assurance samples and tests will be performed by MoDOT personnel and such sampling and testing is excluded from the work to be performed by the Engineer under this contract;
- maintain progress diary and other project records, measure and document quantities, and prepare monthly estimates for payments due the Contractor;
- 9. be present during critical construction operations, including but not limited to the following:
  - a. structure layout;
  - b. driving of piles;
  - c. checking of reinforcing steel prior to concrete placement;
  - d. concrete placement;
  - e. placement of girders; and
- Participate in final Inspection, provide the Local Agency with project documentation (diaries, test results, certifications, etc.), and provide construction record plans for the Local Agency's records;
- 11. Perform wage rate interviews with the contractor employees every 2 weeks during construction.
- Review contractors' certified payroll and compare to contract wage rates.
- 13. Perform the commercially useful function interviews with the contractors' DBE sub-contractors.

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Continued on page 573.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 572.

Contract Amendment 1 between Howe Company, LLC and Adair County for Bridge No. 07300011 on Wilmathsville School Way

### **ADDITIONAL SERVICES**

If agreed to by the client and HoweCo, we will provide Additional Services related to the Project. Additional Services are those not included as part of the Basic Scope of Services and shall be paid for by the Client in addition to payment for Basic Services, in accordance with HoweCo's prevailing fee schedule, in effect at the time that such services are rendered, or as otherwise agreed to by the client and HoweCo.

The following services are excluded from the Scope of Basic Services but may be added to the contract by a change order for additional fees;

### **EXCLUDED SERVICES**

The following services are not included in the scope of services and are specifically excluded from the Scope of Services. If these services are required, then a supplemental agreement is required to add the scope and additional fee:

- Evaluations, Studies, Site Visits, etc. for the purpose of evaluating the presence of endangered species or the presence of habitat to support endangered species, which may be required by the MoDOT, Mo. Dept. of Conservation, U.S. Fish & Wildlife, or the FHWA.
- Studies, delineations, evaluations, of potential wetlands in the project area as requested by permitting agencies.
- 3) The design, development, coordination of wetland mitigation plans, reports, etc.
- 4) Administration, coordination, preparation, appraisals, letter offers, condemnation activities, and any other tasks related to the acquisition of right of way by any means except donation.
- 5) Surveying, staking, re-design efforts, etc. to avoid conflict with a utility after preliminary plans have been approved.
- 6) Design of utility relocations required for utility agreements.
- 7) Testing of compaction & moisture for embankment, base, and pavement.
- Preparation and submittal of documentation to support the use of In-Kind work by County forces.
- 9) Efforts to mitigate adverse affects on archeological sites which may be identified in the project area. This includes all work required to develop and satisfy a Memorandum of Agreement between SHPO, FHWA, MoDOT, etc., the need for Archeological Reports.
- 10) Efforts for mitigation of adverse affects to existing bridge if required by the State Historic Preservation Office. This includes preparation and administration of a Memorandum of Agreement, preparation of advertisements for the old bridge, and research & assembly of historical information.
- Daily site visits during non-critical construction operations for the purpose of collecting information for daily diaries.

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Continued on page 574.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 573.

Contract Amendment 1 between Howe Compa School Way	ny, LLC and Adair County for Bridge No. 07300011 on Wilmathsville RFCEIVE
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All Terms and Conditions of the origina	il agreement remain in force.
Agreed to by Howe Company, LLC on	
By: Little Shannon J. Howe, P.E., S.E.	for Howe Company, LLC
Adair County சிறார்திற்ற	Design Phase Lump Sum = \$57,000.00 Bidding Phase Lump Sum = \$5,000.00 Construction Phase Lump Sum = \$30,000.00
By: Mark Shahan	Accepted 5-10-202
Title: Presiding Commissioner	
By: Bill King	Accepted 5-10-22 Date: 5-10-22
Title: First District Commissioner	
By: Mark Thompson	Accepted Date:
Title: Second District Commissioner  Attest:	andy Collop, County/Clerk
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Continued on page 575.

ATTEST:

County Clerk

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Continued from page 574.

IN REF. ORDER NO 10 Contract Amendment 1 between Howe Co and Adair County for Bridge No. 20400101 on Turkey Run Trail

Contract Amendment 1 between Howe Company, LLC and Adair County for Bridge No. 204001010 EVERYN ED

Contract Amendment # 1
Additional Services

MAY 1 0 2022

'ADAIR COUNTY CLERK

This document shall serve as Amendment #1 to the Agreement for Professional Services dated JANUARY 12, 2021 between <u>ADAIR COUNTY</u> and Howe Company, LLC for Engineering Services related to BRIDGE NO. 20400101on Turkey Run Trail

The reason for this amendment is to accommodate ADAIR COUNTY's request for additional services consisting of converting the project from a "county crew built" bridge to a "contractor built" bridge.

The original scope of work and fee structure is replaced by this contract amendment. The "Local Agency" is Adair County, Missouri.

HoweCo will:

**DESIGN PHASE** 

LUMP SUM FEE = \$57,000.00

- arrange and pay for soil borings and foundation recommendation;
- 2. revise the roadway, grading, and structure plans to better fit contractor means and methods including concrete abulments, deck overhangs, etc.
- prepare for signature, and mail (or email) to the respective agencies, the applications for permits related to water quality. This includes coordinating with the Missouri Department of Natural Resources and the U.S. Army Corps of Engineers and the preparation of flood development permits or No-Rise certificates for County approval as required by the Federal Emergency Management Agency (FEMA);
- 4. prepare and submit to MoDNR, a Section 106 Project Information form, USGS map, and photographs in an effort to obtain a Section 106 clearance from the Missouri Department of Natural Resources;
- prepare and submit applications for permits related to noise abatement and air quality, if necessary; and;
- 6. arrange and pay for a qualified inspector to perform an inspection of the structure for asbestos in accordance with MoDNR requirements related to demolition; and
- collect paint samples (if applicable), arrange, and pay for a laboratory to test the samples for lead;
- 8. contact utility companies which are identified by Missouri One Call or have marked facilities in the project and provide them with a set of plans for the project and request they respond with a plan for relocation or accommodation of construction activities, prepare & coordinate the execution utility agreements if necessary; and

1 | of 5

Continued on page 576.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 575.

Contract Amendment 1 between Howe Company, LLC and Adair County for Bridge No. 20400101 on Turkey Run Trail

- secure adequate property title Information, determine right-of-way requirements, prepare right-of-way plans, easements, and donation letters, and assist (coordinate meetings between the landowners, Engineer, and Local Agency) the Local Agency in acquiring, by donation, the rightof-way needed for the project;
- prepare detailed construction plans, cost estimates, structural inventory & appraisal forms, specifications and related documents as necessary for the purpose of soliciting bids for constructing the project;
- 11. submit PDF versions of the final plans, specifications, SIA forms and engineers estimate to MoDOT on behalf of the Local Agency for the purpose notifying them of intent to file for softmatch credit;

**BIDDING PHASE** 

LUMP SUM FEE = \$5,000.00

Howe Co will perform the services of this paragraph one time for the contract fee:

- Upon receipt of construction authorization from Local Agency, make final revisions resulting from reviews by agencies involved, and provide an adequate number of plans, specifications, and bid documents for distribution to potential bidders;
- 2. Assist Local Agency in advertising for bids; and
- Assist the Local Agency in evaluating bids and requesting concurrence in award from Oversight Agency.

### CONSTRUCTION PHASE

LUMP SUM FEE = \$30,000.00

The Engineer will serve as the Local Agency's representative for administering the terms of the construction contract between Local Agency and their Contractor. Engineer will endeavor to protect the Local Agency against defects and deficiencies in workmanship and materials in work by the Contractor. However, the furnishing of such project representation will not make Engineer responsible for the construction methods and procedures used by the Contractor or for the Contractor's failure to perform work in accordance with the contract documents. The Engineer shall not be responsible for any acts or omissions of the Contractor, subcontractor, any entity performing any portions of the Work, or any agents or employees of any of them. The Engineer does not guarantee the performance of the Contractor and shall not be responsible for the Contractor's failure to perform its Work in accordance with the Contract Documents or any applicable laws, codes, rules or regulations. The Engineer is not responsible for job site safety. Engineer's services will include more specifically as follows:

- assist the Local Agency with a preconstruction conference to discuss project details with the Contractor;
- 2. make periodic site visits to observe the Contractor's progress and quality of work, and to determine if the work conforms to the contract documents. It is contemplated that survey staking and layout will be accomplished by the contractor's forces. It is contemplated that structure layout will be accomplished by the contractor with input from the Engineer. The Engineer will accompany MoDOT and FHWA representatives on visits of the project site as requested;

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Continued on page 577.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 576.

Contract Amendment 1 between Howe Company, LLC and Adair County for Bridge No. 20400101 on Turkey Run Trail

- 3. review and approve or take other appropriate action on the Contractor submittals, such as shop drawings, product data, samples and other data, which the Contractor is required to submit, but only for the limited purpose of checking for general conformance with the design concept and the Information shown in the Construction Documents. This review shall not include review of the accuracy or completeness of details, such as quantities, dimensions, weights or gauges, fabrication processes, construction means or methods, coordination of the work with other trades or construction safety precautions, all of which are the sole responsibility of the Contractor. The Engineer's review shall be conducted with reasonable promptness while allowing sufficient time in the Engineer las reviewed the entire assembly of which the item is a component. The Engineer shall not be responsible for any deviations from the Construction Documents not brought to the attention of the Engineer in writing by the Contractor. The Engineer shall not be required to review partial submissions or those for which submissions of correlated items have not been received:
- recommend non-payment for work that does not substantially conform to the project documents;
- 5. prepare change orders for issuance by the Local Agency as necessary and coordinate the proper approvals are made prior to work being performed:
- 6. review wage rates, postings, equal employment opportunity and other related items called for in the contract documents;
- 7. visually inspect materials delivered to the site, review material certifications furnished by Contractor, sample concrete, make compression specimens, perform testing for slump and air content, and perform compression testing of concrete specimens. Independent assurance samples and tests will be performed by MoDOT personnel and such sampling and testing is excluded from the work to be performed by the Engineer under this contract;
- maintain progress diary and other project records, measure and document quantities, and prepare monthly estimates for payments due the Contractor;
- 9. be present during critical construction operations, including but not limited to the following:
  - a. structure layout;
  - driving of piles;
  - c. checking of reinforcing steel prior to concrete placement;
  - d. concrete placement;
  - e. placement of girders; and
- Participate in final inspection, provide the Local Agency with project documentation (diarles, test results, certifications, etc.), and provide construction record plans for the Local Agency's records;
- 11. Perform wage rate interviews with the contractor employees every 2 weeks during construction.
- Review contractors' certified payroll and compare to contract wage rates.
- 13. Perform the commercially useful function interviews with the contractors' DBE sub-contractors.

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Continued on page 578.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 577.

Contract Amendment 1 between Howe Company, LLC and Adair County for Bridge No. 20400101 on Turkey Run Trail

### **ADDITIONAL SERVICES**

If agreed to by the client and HoweCo, we will provide Additional Services related to the Project. Additional Services are those not included as part of the Basic Scope of Services and shall be paid for by the Client in addition to payment for Basic Services, in accordance with HoweCo's prevailing fee schedule, in effect at the time that such services are rendered, or as otherwise agreed to by the client and HoweCo.

The following services are excluded from the Scope of Basic Services but may be added to the contract by a change order for additional fees;

### **EXCLUDED SERVICES**

The following services are not included in the scope of services and are specifically excluded from the Scope of Services. If these services are required, then a supplemental agreement is required to add the scope and additional fee:

- Evaluations, Studies, Site Visits, etc. for the purpose of evaluating the presence of endangered species or the presence of habitat to support endangered species, which may be required by the MoDOT, Mo. Dept. of Conservation, U.S. Fish & Wildlife, or the FHWA.
- Studies, delineations, evaluations, of potential wetlands in the project area as requested by permitting agencies.
- 3) The design, development, coordination of wetland mitigation plans, reports, etc.
- Administration, coordination, preparation, appraisals, letter offers, condemnation activities, and any other tasks related to the acquisition of right of way by any means except donation.
- Surveying, staking, re-design efforts, etc. to avoid conflict with a utility after preliminary plans have been approved.
- 6) Design of utility relocations required for utility agreements.
- 7) Testing of compaction & moisture for embankment, base, and pavement.
- Preparation and submittal of documentation to support the use of In-Kind work by County forces.
- 9) Efforts to mitigate adverse affects on archeological sites which may be identified in the project area. This includes all work required to develop and satisfy a Memorandum of Agreement between SHPO, FHWA, MoDOT, etc., the need for Archeological Reports.
- 10) Efforts for mitigation of adverse affects to existing bridge if required by the State Historic Preservation Office. This includes preparation and administration of a Memorandum of Agreement, preparation of advertisements for the old bridge, and research & assembly of historical information.
- 11) Daily site visits during non-critical construction operations for the purpose of collecting information for daily diaries.

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Continued on page 579.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Continued from page 578.

Contract Amendment 1 between Howe Company, Trail	, LEG and Floor County joi anago	•
	OMPENSATION	MAY 1 0 2022
Our compensation for completing various Summary are listed with the headings of cost of HoweCo mileage and internal copwill be in accordance with an Hourly Rate are performed. Reimbursable expenses mileage, delivery charges, filling fees, or plus ten percent (10%) to cover administ COUNTY TO HOWE COMPANY FOR WILL BE APPLIED TOWARDS THE COPHASE OF WORK.	pies. Compensation that ac e Schedule on file, and in e cout-of-pocket expenses so application fees, etc.) will b trative overhead. PAYMEN NORK DONE UNDER THE	crues on an hourly basis, fect at the time the services ach as printing, vehicle e involced at actual cost, TS MADE BY ADAIR ORIGINAL AGREEMENT
All Terms and Conditions of the original	agreement remain in force.	
Agreed to by Howe Company, LLC on the	nis Date: May 3,	2022
By: Lianum AHour Shannon J. Howe, P.E., S.E.	for Howe Company	
	Design Phase Lump	Sum = \$57,000.00
	Bidding Phase Lump	Sum = \$5,000.00 .ump Sum = \$30,000.00
Adair County Commission  By: Mark Shahan	•	-10 - 202 <u>3</u>
Title: Presiding Commissioner	Minimum A	
By: Bill King	Accepted 5	10-22
Title: First District Commissioner		
By: Mark Thompson	Accepted Date:	COUNTY CO
	:	
Title: Second District Commissioner  Attest:	andy Collop, County Clerk	COUNTY MILITARY
		5   of 5

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk