ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
FEBRUARY 2, 2009
MINUTES

The Adair County Project Development Board meeting scheduled for January 27, 2009 at 5:30 CST was cancelled due to weather conditions. Due to the meeting being cancelled, the executive committee met on February 2, 2009 at 3:30 p.m. CST via telephone conference call.

Mr. Garlan Vanhook called the meeting to order. Members on the conference call were Mr. Vanhook, Judge/Executive Ann Melton, and PDB secretary Gale Cowan.

Mr. Garlan Vanhook made the motion to approve the following bills for payment and accept the values submitted:

DLZ Architects	$ 6,216.65
Atlas Metals Products Co.	$ 12,400.20
Fiberglass Technologies, Inc.	$ 11,793.45
Ken/API	$ 14,519.28
Eubanks Electric Supply	$ 12,286.57
Branscum Construction	$239,355.26

Judge Melton seconded the motion to approve the bills for payment.

Judge/Executive Ann Melton asked Mr. Vanhook if the secretary would still be paid for executive committee meetings as the conference calls. It was decided between Mr. Vanhook and Judge Melton to pay half salary for conference calls and executive committee meetings since minutes would still be submitted for approval.

With no further business to discuss, the executive committee meeting was concluded. The next meeting will be February 24, 2009 at 5:30 p.m. CST in the construction managers trailer at the construction site.

Respectfully Submitted
Gale Cowan, PDB Secretary