

ADAIR COUNTY COMMISSION MINUTES
TUESDAY, AUGUST 22, 2017
10TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 22, 2017 in the Courthouse at Kirksville. All Commissioners were present. Presiding Commissioner Pickens was present until 12:00 p.m. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

At 10:30 a.m., the Elected Official's monthly meeting was held in the Commissioner's Suite of the Courthouse. Attending the meeting were Adair County 1st District Commissioner, Bill King; Adair County 2nd District Commissioner, Mark Thompson; Adair County Presiding Commissioner, Stanley Pickens; Adair County Clerk, Sandra Collop; Adair County Assessor, Donnie Waybill; Adair County Treasurer, Lori Smith; and Adair County Circuit Clerk, Linda Decker who arrived later during the meeting. Absent were Adair County Collector, Sonja Harden; Adair County Public Administrator, Rhonda Noe; Adair County Sheriff, Robert Hardwick; Adair County Recorder, Pat Shoush; Adair County Prosecuting Attorney, Matt Wilson; and Adair County Coroner, Brian Noe.

Mr. Waybill stated that the Assessor's office is working toward closing the books for the 2017 tax season.

Mrs. Smith reported that she attended her last Missouri Association of Counties (MAC) meeting as President of the Treasurer's Association. She finally got the question answered as to why all sales tax collected in specific funds within the County were not the same amount. It was explained that not all sales tax started at the same time and collect at a different rate. There is also the factor of delinquent payments vs. on time payments. The amount collected will never be the same for each fund.

Mrs. Smith also spoke to MAC about the new businesses coming to Adair County. She was cautioned for the County not to spend tax dollars before they are received. It will take time for the public to establish their shopping habits in the community as opposed to going out of town as they typically have done.

The MAC group was addressed by a newly appointed director of the Department of Corrections. The appointment was made by Governor Greitens. She asked for information on the process to invoice the State for criminal board bills. She inherited a \$17 million dollar debt and was trying to resolve the situation by understanding the many steps involved with the current process of invoicing for criminal board bills.

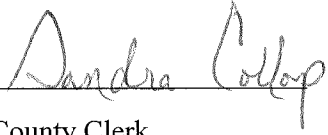
Mrs. Smith felt that Transportation Development Districts (TDD's), Community Improvement Districts (CID's) and Tax Increment Financing (TIF'S) should be scrutinized by the legislature. These programs were "stealing money" from the Counties. Also, Public Defender housing was costing the Counties money.

Mrs. Collop stated she had information for purchasing equipment to make identification badges for the Elected Officials. This had been addressed in an earlier meeting.

She informed everyone of a financial software presentation at a recent District County Clerk meeting. She asked if the Commission was willing to see what other financial software was available as the County's current system needed to be updated or perhaps even replaced in the near future. They agreed to review new systems as they were presented to the County.

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ATTEST:


County Clerk


Presiding Commissioner

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Mrs. Collop also discussed the possibility of upgrading the County website to be more user friendly and contain more information. She thought that each office should participate in the process of learning how to add information to the site instead of having only one person who could update it. She would provide a vendor presentation, if interested, so everyone could have a better understanding of how information may be included on the County website.

Mr. Thompson discussed the prevailing wage issue and described the Bright Future USA (school buddy) program. He then informed everyone that on August 30th, Representative Nate Walker will be honored with the County Advocate Award from the County Commissioners Association of Missouri (CCAM). He is one of four Representatives/Senators who was chosen from a roster of nominees to receive an award that honor's a lawmaker's leadership, commitment to improve County government operations and strengthen local/State government. Mr. Thompson encouraged everyone to attend the presentation.

Mr. Pickens and Mr. King had nothing to bring before the group.

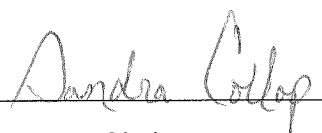
The meeting ended at 12:00 p.m.

The Adair County Commission adjourned at 4:00 p.m. on Tuesday, August 22, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, August 22, 2017:

Jerry Caldwell – talked about Ameren doing EFI readings on his property
to see if it would be too much for his pacemaker.

ATTEST:


County Clerk


Presiding Commissioner