

ADAIR COUNTY COMMISSION MINUTES

TUESDAY, MAY 23, 2017

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It was then discussed that the County hauls road rock to areas north of Highway 6 on even numbered years and south of Highway 6 on odd numbered years. Property owners can always buy rock at any time and the County will deliver and spread the rock free of charge. There is not a limit on the amount a person can buy, however, there could be a limitation to timely delivery due to manpower and equipment.

The responsibility of Spencer Lane was discussed. Ms. Macomber feels Spencer Lane does not serve a purpose to City residents. She produced a document entitled "Missouri Highways and Transportation Commission County Agreement". Per the agreement, the County is responsible for the road including the culverts.

Commissioner Thompson commended the City for glass recycling with Northeast Regional Planning.

Mr. Waybill asked for clarification of the amount of assessed valuation agreed upon with the Kraft Hines Corporation. There were conflicting amounts of 190 million vs. 240 million. Mrs. Macomber will talk with Mr. Waybill to clarify the valuation.

The Adair County Commission adjourned at 4:00 p.m. on Tuesday, May 23, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, May 23, 2017:

Franklin Wheeler seeing if pictures ever came in regarding an event with the Governor.

ORDER NO 11 Fully Executed Copy of 2016/2017 Chemical Emergency Preparedness Fund (CEPF)

Original 2017-2018

Expanded Checklist
For your convenience, the various sections of the CEPF Compliance Certification Package are outlined and summarized below. If you have additional questions about any portion of this package, please contact the MERC office.

MAY 23 2017

PAGE	SECTION & DESCRIPTION
1	Cover Sheet/Certifications Ensure that all applicable signatures are present and that the form is filled out in entirety Comment:
2	LEPC/D Contact and Meeting Information Primary points of contact (include a minimum of 3 separate individuals) LEPC meeting schedule/citation, location, and contact person Comment:
3	LEPC/D Activities Bylaws: include copy of most recent version (verify with MERC planner) Membership List: copy included MUST be signed by the Presiding Commissioner Hazard Plan: include copy of current plan (verify with MERC planner) Flow Study: if available, include a copy (verify with MERC planner) Exercise: include copy of scenario/hot wash (verify with MERC planner) Public Notice: include copy of most recent publication Meeting Minutes: include copy from a meeting that occurred during this reporting period Comment:
4	Goals & Objectives SMART goals: measure completion of previous year's goals, set goals for the coming year Comment:
5	Proposed Budget Anticipated expenses for the coming year; outline funds necessary to meet goals Comment:
6	Financial Report Documents income and expenses for the reporting period; receipts, contracts, and/or supporting documentation MUST be included and should be clearly labeled with the expense category used for calculations (e.g., "Admin," "Travel," etc.) Comment:
7	Travel Log Documents LEPC travel expenses (mileage, meals, registration, and lodging) Comment:
8	Inventory List all non-disposable inventory purchased with LEPC funds, including items purchased during the reporting period Comment:

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Cover Sheet
Submital Date: 5/19/17

LEPC/D Name:	ADAIR
County Name(s):	ADAIR
CEPF Certification Year:	17/18
Primary Contact Name:	
Primary Phone Number:	850-659-3134

Statement of certification that the application is true and correct to the best of our knowledge, that the LEPC/D intends to maintain future compliance with applicable regulations, and agree to report the CEPF activity consistent with applicable laws.

JAMES C. HUGHES
LEPC Chair Name (Typed) *James C. Hughes*
LEPC Chair Signature

COUNTY	PRESIDING COMMISSIONER NAME	SIGNATURE
ADAIR	STANLEY PECKENS - PRESIDING	<i>Stanley Peckens</i>
ADAIR	WILLIAM KING - 2 nd DISTRICT	
ADAIR	MARK THOMPSON - 2 nd DISTRICT	<i>Mark Thompson</i>

The LEPC Presiding Commissioner must sign and for LEPC's, the Presiding Commissioner of each county must sign.

Are any funds from this Packet being used as a match for any Federal Grant? Yes No

If yes please name the Grant _____

Payments will be sent from Missouri Emergency Response Commission to the County Government [RSMO Sec 292.604.1(b)] Your LEPC will receive a letter advising of the amount

MERC Use Only	
Payment Request Date:	Payments for Year:
Payment Date:	Payment Amount:
Check/Transaction Number:	
Signature:	Date:
MERC Executive Director	

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ATTEST: *Andrea Collop*
County Clerk

Mark Thompson
Presiding Commissioner