

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, OCTOBER 28, 2015
11TH DAY OCTOBER REGULAR**

The Adair County Commission convened at 8:30 a.m. on October 28, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At the request of Adair County Sheriff, Robert Hardwick, Commissioner Adams moved to amend the budget to create a new revenue line, USDA Loan Reimbursement (801-4-000-600.603) in the amount of \$37,458.00 with a corresponding increase to expense line Jail Security Equipment/Maintenance (801-5-009-200.000). Commissioner Thompson seconded the motion with all in favor. This will enable the Sheriff's Department to cover invoices for work completed on the jail upgrade project that were paid from County funds instead of from the Adair County Road Maintenance Association.

Adair County Treasurer, Lori Smith, gave the Commission an update of the Law Enforcement Restitution Fund (LERF). She thought the County was lacking information on the LERF board. After discussion, the Commission decided to will schedule a meeting with all persons involved in the creation of the board. This will include the Prosecuting Attorney, Sheriff, Coroner, and the Presiding Commissioner to officially document the establishment of the board.

Adair County Collector, Sonja Harden, presented amended consolidated tax billing and collection agreements for City of Greentop, Missouri; City of Novinger, Missouri; City of Brashear, Missouri and the Village of Gibbs. Section 2(c) of the original agreements were revised to include information pertaining to the assessment fund. Agreements were signed by Presiding Commissioner Pickens, the County Clerk, and the Collector.

Mrs. Harden also stated she had been contacted by the City of Greentop asking to add expenses the city was unable to collect to property owner's tax billing. After discussion, the Commission all agreed it was not in the best interest of the County to participate with their request.

At 2:47 p.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by section 610.021.3 of the Missouri statutes:

Discussion under Subsection 3 of the statute for "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded..." and

BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner, Stanley Pickens; 1st District Commissioner, Carson Adams; 2nd District Commissioner, Mark Thompson; Adair County Human Resource/Grant Writer, Beth Platz; Adair County Collector, Sonja Harden; and Adair County Clerk, Sandra Collop.

So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 2:47 p.m. Wednesday, October 28, 2015.

Open session resumed at 3:10 p.m.

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ATTEST:


County Clerk


Presiding Commissioner