

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, DECEMBER 23, 2014
22ND DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 23, 2014 in the Courthouse at Kirksville. All Commissioners were present.

The Knox County Commission and the Lewis County Commission traveled to the Adair County Courthouse for a closed meeting with Legal Counsel, Ivan Schraeder.

At 10:00 a.m., the Adair County Commission, the Knox County Commission, and the Lewis County Commission met to discuss the direction the counties will need to consider in moving forward to separate financial responsibilities with the Second Judicial Circuit.

Present at the meeting were Adair County Presiding Commissioner Pickens; Adair County 1st District Commissioner Adams; Adair County 2nd District Commissioner Thompson; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; Adair County Deputy Clerk, Tammy Miller; Lewis County Presiding Commissioner, Wayne Murphy; Lewis County Southern District Commissioner, Jesse Roberts; Knox County Presiding Commissioner, Evan Glasgow; Knox County Western Commissioner, Roger Parton; Knox County Clerk, Marlene Spory; Adair County Circuit Clerk, Linda Decker; and Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C.

The exit strategies of the counties from the Juvenile Justice Operations of the Bruce Normile Juvenile Justice Center (as of December 31, 2014) were discussed. Mr. Schrader recommended a written document be drafted to cover all three counties now that the Settlement Agreement had been accepted by all parties. Mr. Schrader will draft the agreement and a resolution reflecting that Adair, Knox and Lewis Counties agree to abide by and implement the settlement agreement and participate in an intergovernmental agreement. All Counties agreed. The documents will be prepared and forwarded to each County for their approval and signature.

The Commission thanked everyone for their perseverance during this challenging situation.

Commissioner Adams then moved to agree to abide by the settlement agreement and to enter into an intergovernmental agreement with Knox and Lewis Counties. Commissioner Thompson seconded the motion with all in favor.

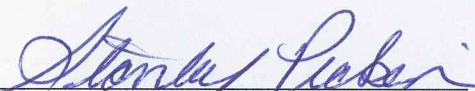
After discussion, Commissioner Adams moved to increase the budget \$3,000 for the University of Missouri Extension Center for the 2015 budget year. Commissioner Thompson seconded the motion with all in favor. This will raise the County's contribution from \$62,000 to \$65,000. Commissioner Pickens will notify the Extension Center of the approval.

At 2:00 p.m., the Commission met with Adair County Sheriff, Robert Hardwick, and Sheriff Department Finance Coordinator, Dave Hurt, to open bids for an electronic control system for the Adair County Jail. One bid was received from CI3 Integrators in the amount of \$224,752.00. The bid was opened and read aloud by Sheriff Hardwick, The Sheriff would like to review the bid and return to the Commission in the near future for discussion and recommendation. The bid is in effect for 30 days.

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ATTEST:


County Clerk


Presiding Commissioner