ADAIR COUNTY COMMISSION MINUTES MONDAY, SEPTEMBER 2, 2014 13TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on September 2, 2014 in the Courthouse at Kirksville. All Commissioners were present. The Adair County Courthouse was closed on September 1, 2014 in observance of Labor Day.

At 10:30 a.m., the Commission met with LouAnn Rongey, United States Department of Agriculture (USDA). Also present were Sheriff Robert Hardwick; William King, Operations Section Chief; John Axom, Senior Detention Officer; and Dave Hurt, Finance Coordinator, all from Adair County Sheriff's Department.

Adair County Sheriff Hardwick began the meeting discussing the upgrades needed at the Adair County Jail. He stated that the computer system needed to be upgraded which would include new equipment and server upgrade. He said he had discussed this with Mrs. Rongey and asked her to explain the financing available through the Adair County Road Maintenance Association.

Mrs. Rongey stated that the previous purchase of vehicles for the Adair County Sheriff's Department had been very positive for Adair County, with other Counties, and the State. She told the Commission that funds were available to assist with financing the upgrades the Sheriff's Department was needing.

Mrs. Rongey told the Commission that to set aside the funds necessary for the upgrades, the application process must begin as soon as possible due to the fiscal year ending September 30. She explained that the terms of the note would be 4% unless rates lowered before the closing date for the note. Then the lower percentage would be given to the County. She stated that completing the note would secure the funds but it would not actually become a loan until the money had actually been used. She also said that if the County decided not to use the funds they will be obligated elsewhere.

2nd District Commissioner Mark Thompson made the motion to complete the application process for the loan. 1st District Commissioner Carson Adams seconded the motion with all in favor.

The Adair County Clerk received a contract signed by Presiding Commissioner Stanley Pickens and Sheriff Robert Hardwick obligating \$6,000 in federal funds for October 1, 2014 through September 30, 2014. The contract is between the Traffic and Highway Safety Division and the Adair County Sheriff's Department for a Click It or Ticket project.

The Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on September 2, 2014.

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ATTEST

Presiding Commissioner

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