ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, APRIL 6, 2016

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At 11:30 a.m., Pat Williams, Court Services Administrator for the Second Judicial Circuit, came to the Commission office. He had asked to meet with the representatives of Daniel and Henry, the Commission, and the County Clerk. He wanted to discuss the auto coverages on the seven vehicles owned by the County but remain in the possession of and used by the Second Judicial Circuit per the Settlement Agreement of December, 2014.

Mr. Williams was concerned that the vehicles may be double covered as they were already covered by the State Legal Defense Fund. He had spoken to Mr. Vernon, the Commission, and the County Clerk on numerous occasions stating that the liability coverage had been satisfied. As a result, the amount due for liability on the vehicles with Daniel and Henry was not necessary.

Discussion was held on different scenarios that could occur due to inadequate coverages on the seven cars. Mr. Vernon, as well as the Commission, felt it was in the best interest of the County for all coverages on the seven vehicles remain with the County. It was noted that the reason the County had the vehicles was due to the Second Judicial Circuit. It was also agreed that the Second Judicial Circuit would also be responsible for paying the deductible if a claim should occur.

Mr. Williams said he understood the County's reasoning and would convey that to Judge Steele. He then thanked everyone for their time.

At 2:00 p.m., the Commission met with Sheriff Hardwick; Finance Coordinator, Dave Hurt; and Operations Section Chief, Bill King, to award the bid to purchase two pickups for the Sheriff's Department. Adair County Circuit Clerk, Linda Decker, was also present. Discussion was held. Sheriff Hardwick suggested that the bid be awarded to Lovegreen Ford in Kirksville, Missouri. Commissioner Thompson then moved to award the purchase for two pickups to Lovegreen Ford. Commissioner Adams seconded the motion with all in favor.

Mrs. Decker then discussed the board bills the Circuit Clerk's office collects for the Sheriff's Department. She originally budgeted $150,000, but has been informed that as much as an additional $150,000 could be received during the year. As a result, a budget amendment would need to be made at the discretion of the Commission to add revenues to the Board Bills.

It was discussed and agreed that the amendment will take place in junction with the six month budget review of the Sheriff's Department. The $150,000 can then be included in the amendment for increases to revenues from prisoner boarding due to a contract with Linn County, Missouri.

Sheriff Hardwick requested funds to hire an attorney for day to day work within his department. It was suggested that he contact Travis Elliott, the attorney for the Missouri Association of Counties (MAC), as all Counties are given the opportunity to discuss County related issues with his office.

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ATTEST: Sandra Collop Stanley Prokop

County Clerk Presiding Commissioner