

ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 20, 2018
8TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 20, 2018 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 a.m., the County Commission conducted the 2018 tax levy hearing for the General Revenue Fund and the Road and Bridge Fund. No one from the public attended the hearing. After discussion, Commissioner King moved to set the 2018 Road and Bridge Fund tax levy at the State allowed rate of 0.2760 per \$100 of assessed valuation. Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All Commissioners voted in favor of the motion.

Commissioner King moved to set the 2018 General Revenue Fund tax levy at the State allowed rate of 0.0891 per \$100 of assessed valuation. Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All Commissioners voted in favor of the motion. The tax levy hearing concluded.

Shannon Howe of Howe Company dropped by the Commission office to discuss low water crossings. He stated they are continuing discussions with the Missouri Department of Transportation (MoDOT) to fund low water crossings with BRO money. Commissioner Thompson said he had learned from attendees to the National Association of Counties (NACO) meeting this year that Missouri was the only State not to consider the use of BRO funds for that purpose. Commissioner Thompson attempted to call Julie Stottlemeyer of MoDOT to further discuss the issue, but she was not available. Mr. Howe stated he would continue the BEEP (Bridge Engineering Assistants Program) studies for the bridge on Archer Lane and for another railroad bridge.

At 10:00 a.m., the Commission met with Adair County Sheriff, Robert Hardwick, and Adair County Finance Coordinator, Dave Hurt for the six month budget review of the Adair County Sheriff's Department. Also present, was Adair County Clerk, Sandra Collop, and Adair County Deputy Clerk, Tammy Miller.

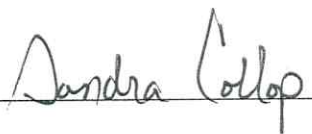
Budget numbers were within parameters of the 2018 budget, however, cash flow was beginning to become a problem. Budgeted revenues were not being received into the County as anticipated. Board bills were not being sent to Counties on a timely basis by the State of Missouri. Also, board bills continued to be waived by the Circuit Judge leaving the Sheriff's Department to bear the cost of housing prisoners without any compensation.

Mr. Hurt spoke of the need to install wire mesh to areas within the jail. This was to deter inmates from harming themselves as a result of jumping over railings to concrete areas below. There had been an incident at the Adair County jail as well as many other jails throughout the State. They are presently getting proposals to have this completed to avoid liability issues. The cost is estimated to be \$60,000 to \$70,000.

It was suggested that the Commission, Sheriff's Department, and County Clerk review the Sheriff's cash flow situation the second week of October. At the present time, the Sheriff's Department has cash available to sustain the jail operations through the third quarter of 2018.

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ATTEST:


County Clerk


Presiding Commissioner

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At 1:30 p.m., the Commission met with members of the E-911 Board. Present at the meeting were Chief Jim Hughes; Assistant Fire Chief, Jon Cook; and E-911 Board President, Don Crosby. Mr. Crosby is the designee to represent Adair County's interest on the board.

The E-911 Joint Services Board presented a letter to the Commission recommending and requesting the Adair County Commission to impose a monthly fee of \$1.00 solely for the purpose of funding 911 service in Adair County. Attached to the letter was a copy of RSMo 190.455 (effective August 28, 2018).

The letter stated that effective August 28, 2018 there would be changes to Revised Missouri Statute 190.455 allowing the governing body of any county to impose, by order or ordinance, a monthly fee on subscribers of any communications service that has been enabled to contact 911.

The Board recommended that ballot language found in statute 190.455 (2) be used for the November 6, 2018 election. The ballot language would read:

Shall the County of Adair, Missouri impose a monthly fee of \$1.00 on a subscriber of any communications service that has been enabled to contact 911 for the purpose of funding 911 services in the county?

The letter also stated that if passed, the Board realized that the telephone tax as described in RSMo 190.305 would no longer be imposed on the residents outside the city limits.

Mr. Crosby stated that E911 needed more funding dollars and this would be a way to increase funding. The fee would be imposed on anything with a phone number attached to it. This would also apply to all future devices. He said they had experienced a substantial loss of income as the result of fewer land lines outside the city limits. Under \$40,000 was now being generated. The County would do the certification for the ballot and the County would impose the service fee. Certification for the ballot language to be included on the November ballot was August 28, 2018 – the same day RSMo 190.455 became law.

Discussion followed. The Commission agreed to approve the ballot issue next Tuesday, August 28, 2018, at 10:00 a.m.


The Adair County Commission adjourned at 4:00 p.m. on August 20, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, August 20, 2018:

Terry Reynolds – Cheeseman Trail

Annette Sweet – Ameren Missouri

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ATTEST: 
County Clerk


Presiding Commissioner

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IN REF. ORDER NO 9 Letter from Enhanced-911 Joint Services Board

ADAIR COUNTY ENHANCED-911 JOINT SERVICES BOARD
201 SOUTH FRANKLIN STREET
KIRKSVILLE, MISSOURI 63501

RECEIVED
AUG 20 2018
ADAIR COUNTY CLERK

August 20, 2018

Stan Pickens, Presiding Commissioner
Bill King, First District Commissioner
Mark Thompson, Second District Commissioner
Adair County Commission
106 West Washington
Kirksville, MO 63501

Dear Commissioners,

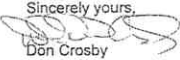
The Missouri General Assembly passed House Bill 1456 which was signed by Governor Parson on July 6, 2018. Effective August 28, 2018, there will be changes to Revised Missouri Statute 190.455 which allow the governing body of any county to impose, by order or ordinance, a monthly fee on subscribers of any communications service that has been enabled to contact 911. The fee shall be imposed solely for the purpose of funding 911 service in such county.

The E-911 Joint Services Board voted to recommend and request the Adair County Commission impose a monthly fee of \$1.00.

The E-911 Joint Services Board recommends the following ballot language:

Shall the County of Adair, Missouri impose a monthly fee of \$1.00 on a subscriber of any communications service that has been enabled to contact 911 for the purpose of funding 911 services in the county?

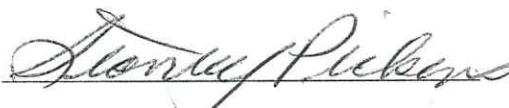
This language follows exactly the in the statutes 190.455 (2). If passed, we realize that the telephone tax as described in RSMo 190.305 will no longer be imposed.

Sincerely yours,

Don Crosby
Chair, Adair County E-911 Joint Services Board

ATTEST:



County Clerk



Presiding Commissioner