## ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, AUGUST 29, 2018 13TH DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 29, 2018 in the Courthouse at Kirksville. Commissioner King and Commissioner Thompson were present. Presiding Commissioner Pickens was absent.

At 9:00 a.m., the Commission met with Isaiah Curtis, Adair County Road and Bridge Supervisor, for a six month review of the Road and Bridge Fund. Also present were Adair County Clerk, Sandra Collop, and Deputy County Clerk, Tammy Miller.

Budget numbers remain within parameters and cash flow was good. A policy specifically for cash rock was discussed as many people purchase rock well in advance of having it delivered. Mr. Curtis had concerns that the purchaser would expect more rock than they had actually paid for. This was due to value versus volume as rock prices vary from year to year. Rock could be purchased in one year, but not actually delivered until the next year.

It was suggested that a policy be created and then provided to cash rock purchasers at the point of sale. This may deter any misunderstandings when the rock was finally delivered.

Mr. Curtis also spoke of discussions with local quarries regarding the size of rock they supplied. Rock size had varied greatly within the past year. He wanted to obtain a more consistent size of rock for the County.

Mr. Curtis was in the process of hiring additional workers to replace vacancies within the department. He was not anticipating any retirements in the near future.

The Commission prepared a news release regarding the E-911 phone fee. It was prepared and released to clarify the Commission's decision not to include a ballot measure for the E-911 phone fee to be included on the November 6, 2018 ballot.

Adair County Clerk, Sandra Collop, informed the Commission that the Treasurer had received funds from the Missouri Department of Public Safety on behalf of the Adair County Local Emergency Planning Committee (LEPC). Historically the funds had been sent to Adair County in the form of a check which was then forwarded to the LEPC. This year the funds arrived by electronic funds transfer directly into the County treasury. As a result, a budget amendment will need to be prepared in the near future to receive then disperse the funds to the LEPC through the County budget.

The Adair County Commission adjourned at 4:00 p.m. on August 29, 2018.

The Adair County Courthouse will be closed on Monday, September 3, 2018 in Observance of Labor Day. The Adair County Commission will reconvene at 8:30 a.m. on Tuesday, September 4, 20187.

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ATTEST

County Clerk

Presiding Commissioner

## ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, AUGUST 29, 2018

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<u>Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, August 29, 2018:</u>

John Rickleman – AED Funding

IN REF. ORDER NO 10 Commission News Release regarding E-911 Phone Fee

Adair County Commission	RECEIVED
	ADAIR COUNTY CLERA
Date: 08-29-18	
Re: E-911 phone fee	
there were several questions that could not be answ, how the new fee would affect the existing E-911 In currently working with the E-911 Joint Services Be Adair County Commission would consider any req answered.	and line tax. The Adair County Commission is ourd to get these questions answered. The
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Sincerely,	
	1.40-10
Stan Pickens Stan Pickens William King Presiding Commissioner "District Con	Mark Thompson missioner  Mark Thompson  Mark Thompson  Mark Thompson
Stan Pickens William King Presiding Commissioner 1" District Con	Mark Thompson 22 District Commissioner
Stan Pickens William King* Presiding Commissioner 1" District Con	Mark Thompson 2 District Commissioner
Stan Pickens Stan Pickens William King Presiding Commissioner  "District Con	Mark Thompson 2* District Commissioner

ATTEST:

County Clerk

Presiding Commissioner