

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, JULY 31, 2019
15TH DAY JULY REGULAR**

The Adair County Commission convened at 8:30 a.m. on July 31, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 a.m., the Commission met with Aaron Lukefahr of Howe Company. He present photos of the ongoing progress of BRO 50 – Bridge No. 0680007 on County line Way. The bridge deck is scheduled to be poured on the 12th of August. It will be 8 ½' thick plus an additional ½" to make needed adjustments. The contractor is also doing dirt work to build up the road to the bridge. The water gat has been installed for the farmer.

The bridge should be opened in approximately two weeks with a completion date of mid to late August. Guard rail has not yet been installed. The contractor was able to put forth a substantial effort to get the work done within the allotted time frame, therefore an extension was not necessary even with the unusual spring weather.

Mr. Lukefahr presented a Supplemental Agreement in case archeological sites needed to be identified during their course work on Bridge No. 2840010 (BRO 52) Tiger Way. A Supplemental Agreement had been signed on July 1 for the same kind of services if needed for Bridge No.32800162 BRO (51) Archer Lane.

Mr. Lukefahr stated the work could possibly go to bid late this fall with a construction start early this winter or early summer of next year. The two bridges, BRO 51 and BRO 52, could be bid together or individually.

At 9:30 a.m., the Commission met with representatives of the Adair County Health Department, Jim LeBaron and Ron Stewart. This meeting was previously scheduled for July 29th. Mr. LeBaron discussed the details of this year's drive-thru flu shot clinic. They are doing a joint clinic with four counties, Schuyler, Adair, Macon, and Randolph. They are calling it the Region B Highway 63 drive-thru flu clinic. Ron Stewart is going to be the Commander.

The date for the clinic is set for Wednesday October 2nd from noon to 6pm, with an alternate weather date of October 3rd. They would like to invite the Commission out to the command center at the Health Department for lunch and if they would like to volunteer to work, it would be appreciated. Representative Busick is volunteering and Senator O'Laughlin is trying to be available to work also. If all goes as planned, the State is going to use it as a blueprint on how to set up regional commands in the event of a health emergency.

Mr. Stewart explained why they changed it this year. They had a good system in place that they had done for several years, but sometimes you get complacent and are not really ready if something would happen. That is why they decided to switch it up. They will be using HAM radios and the MOS system to communicate between sites.


Ashley Young is the Public Information Officer for Adair County this time. They are having a meeting in Macon County next week with the other counties' Public Information Officers. Jim hopes to have assistance from DHSS. They should know Monday.

Commissioner Shahan asked what the Commission's role would be if there was a major epidemic. Mr. LeBaron explained that it would mainly be a supportive role since a new vaccine request would have to be done by the governing body. If it started in this area and was spreading, the Health Department would get calls from doctors and the hospital. The strain would have to be identified plus and first responders and officials would have to be updated.

Continued on page 431

ATTEST:


County Clerk


Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, JULY 31, 2019**

Continued from page 430

A vaccine would then have to be developed and dispensed. This process used to take months but now it could be done in a matter of weeks. When the vaccine is first administered, it would be prioritized to first responders, healthcare workers, government officials and those needed to support the infrastructure. Then it would be administered to those at greatest risk - the elderly, and the young and so on.

The meeting ended at 10:00 a.m.

At 10:00 a.m., the Commission met with Dave Hurt, Finance Co-coordinator for the Adair County Sheriff's Office to conduct a bid opening for fuel. One bid was received from MFA Oil Company in the amount of \$0.0275 under pump price purchased at the pump.

As only one bid was received, Commissioner King moved to accept the bid from MFA Oil Company for \$0.0275 under pump price purchased at the pump. Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion. Mr. Hurt will notify MFA Oil they have received the bid award.

Then, the Commission along with Mr. Hurt; Adair County Clerk, Sandy Collop; and Adair County Deputy Clerk, Tammy Miller conducted a six month budget review of the Sheriff's Department. Mr. Hurt spoke of overall plumbing issues within the jail. There is a minimum of 64 toilet and sink combinations that will need to be repaired or replaced in the near future. There are no access points to the plumbing which could create a huge expense.

Mr. Hurt spoke of the potential loss of revenues from board bills collected through the Circuit Court. He also spoke of a decrease in the population of the jail. The average population is approximately 45 people, however the jail has a capacity of 64. Many prisoners are now being housed in the Macon County jail. Plus, judges are releasing more people instead of detaining them.

Mr. Hurt wants to start planning for a \$300,000 - \$500,000 deficit in revenues each year. He stated that the cost to just open the doors every day to the Adair County Jail was \$3500 per day. He feels that everyone should be thinking of ways to obtain additional revenues to sustain the jail.

Although the Sheriff's budget isn't in jeopardy, there is a short fall of revenues to match the budget figures. The jail continues to be frugal with what revenues are available to them and should end the year with a positive figure. The County Clerk's Office and Mr. Hurt will monitor the situation as the year continues.

At 1:30 p.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by section 610.021(13) of the Missouri statutes:

Discussion under Subsection 13 of the statute for "individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...."

Continued on page 432

ATTEST:


County Clerk


Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, JULY 31, 2019**

Continued from page 431

BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner, Mark Shahan; 1st District Commissioner, William King; 2nd District Commissioner, Mark Thompson; Adair County Road and Bridge Supervisor, Isaiah Curtis; and Adair County Clerk, Sandra Collop.

So motioned by Commissioner Thompson and seconded by Commissioner King. Presiding Commissioner Shahan concurred. All voted in favor of the motion at 1:30 p.m. on Wednesday, July 31, 2019.


Closed session ended at 2:30 p.m.

The Adair County Commission adjourned at 4:00 p.m. on July 31, 2019.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, July 31, 2019:

None

IN REF. ORDER NO 13 2019 Fuel Bid for Sheriff's Department


The company that takes where you live

July 10, 2019

Adair County Clerk
Sandy Collop
106 West Washington Street
Kirksville, MO 63501


RE: Adair Co Sheriff Fuel Bid

MFA Oil Company would like to submit a contract bid to furnish Top Tier gasoline of 87 or 89 octane or E85 gasoline at 2.75 cents under pump price purchased at the pump.

MFA Oil Company has two petro card stations, one station is located at 3715 N Baltimore and the second station is located at 512 W Normal and is available for use 24 hours a day, 365 days a year. We have more than 170 petro card site locations in Missouri, Arkansas, Iowa and Kansas. MFA Oil Company will provide petro cards for all personnel and vehicles of your choice. Petro card fuel will be billed once a month and show gallons of fuel charged for each employee and individual vehicle or piece of equipment by date, total gallons and charges for each transaction.

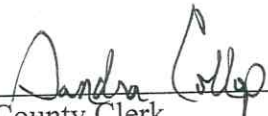
MFA Oil Company's core value is our commitment to corporate citizenship in communities where we do business. MFA Oil Company is a locally owned cooperative that pays patronage to its members/owners when the company is profitable. MFA scholarships are offered to high school seniors in the communities in our trade area. MFA Oil Foundation offers grants to assist rural communities by donating resources that develop and strengthen organizations dedicated to education, youth, human services or civic endeavors.

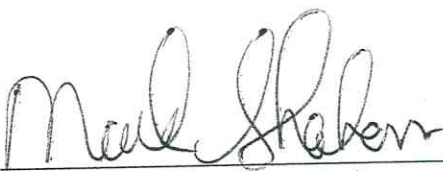
We appreciate the opportunity to submit a proposal for your fuel needs. We look forward to doing business with the Adair County Sheriff's Department.

Sincerely,

Tom Firdling
MFA Oil Company
Manager

MFA Oil Company, 3715 N Baltimore, Kirksville, MO 63501 (890) 666-3816

ATTEST:


County Clerk


Presiding Commissioner