

ADAIR COUNTY COMMISSION MINUTES
MONDAY, JUNE 14, 2021
17TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 14, 2021, in the Courthouse at Kirksville. All Commissioners were present. Commissioner King was absent in the afternoon.

At 11:00, the Commission met with Larry Burton, Chief Executive Officer of the Adair County Ambulance District to discuss the E-911 Joint Services Agreement between Adair County, the City of Kirksville, Truman State University, and the Adair County Ambulance District. He stated that approximately 18 months ago, it was brought to the E911 Board's attention that revisions needed to be made to the March 2005 agreement. The original document dates to February 2000.

In the beginning, five different fire districts were under several entities. Now they are all under one. The terminology of the current agreement no longer fits today's operations. Today, he presented a copy of the February 7th, 2000, agreement along with a copy of a new, updated document. The new document describes today's operations with no fundamental changes to existing operations. The new document changes were previously made in 2020 and all entities signed off on the document except for the County Commission. Changes added the strategic plan of the E-911 board while leaving the 2000 agreement in place. This document needed to be signed by the Commission before the opportunity for additional amendments in December 2021 can be included.

Mr. Burton felt that the revised agreement was not appropriately presented to the Commission in June/July 2020. The individual that represented the County Commission on the E-911 Board during that time frame, had only limited participation with the board. Mr. Burton was here today to get their approval so they could execute the plan and wanted the County's participation.

Commissioner Shahan said the County needed representation and has not had good representation in the past. They need to know what is going on and can depend on someone that will be actively engaged while being experienced in the field. Unfortunately, they had been unable to find such a person.

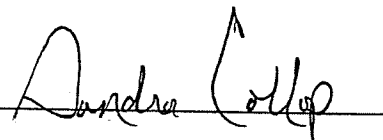
Mr. Burton asked if the Commission would attend the board meetings until a representative could be found. The Commission agreed if they were notified of meeting dates and times.

Mr. Burton stated the board is trying to move forward and does not care about the past. He just wants to do the right thing and give service to Adair County. He wants to improve E-911 in Adair County. He stated that Jon Cook is the interim Director of E-911. He will be evaluated soon to see if he has qualified for the permanent position or if the board wants to extend their search for someone else.

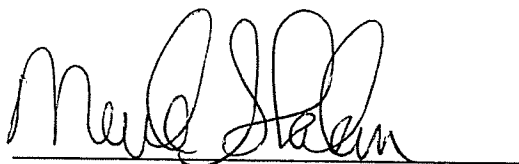
Mr. Burton thinks we need a sales tax to fund the facility but does not think it would pass a vote unless everyone was on board with that project. He thanked the Commission for their time and hopes that everyone will work toward trying to do it better. The Commission will review the agreement.

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ATTEST:



County Clerk



Presiding Commissioner, Mark Shahan

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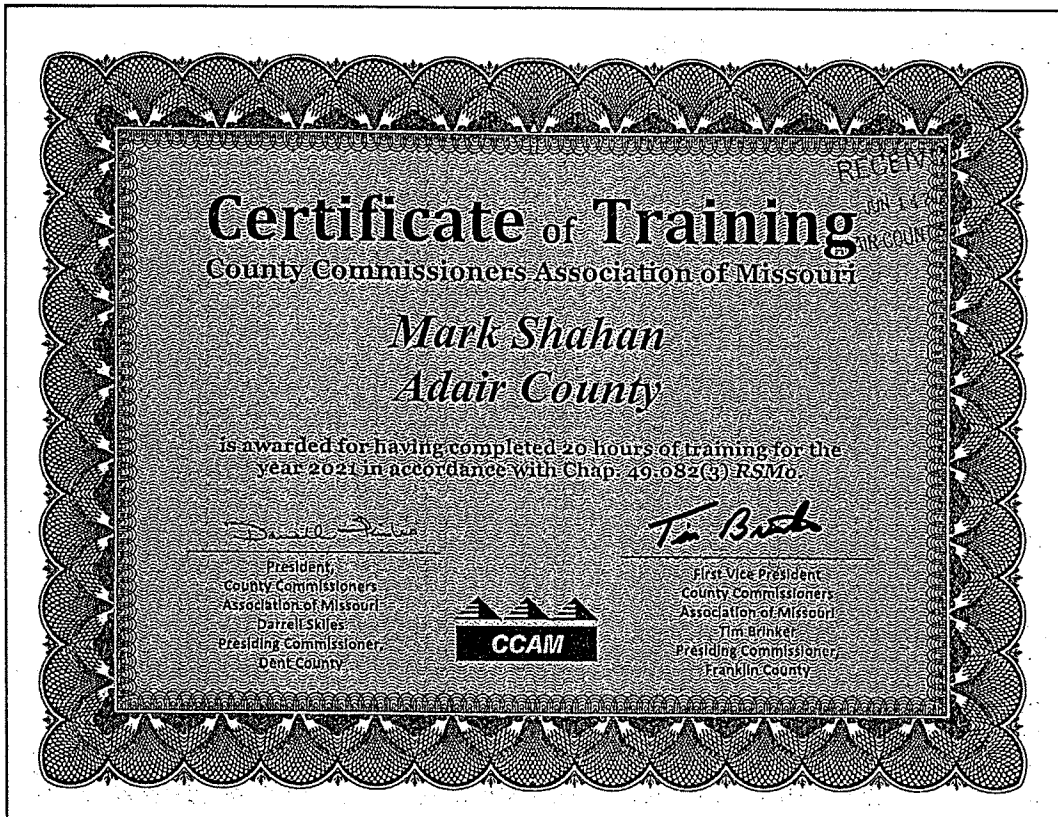
At 2:40 p.m., the Commission acted upon a letter from Adair County Sheriff, Eldon Grissom, for a transfer of funds. Commissioner Thompson moved to transfer \$316,667.00 from the Law Enforcement Services account (301-5-001-400.000) to the Law Enforcement General account (801-4-000-700.200). Presiding Commissioner Shahan seconded the motion. Both were in favor of the motion.

The Adair County Commission adjourned at 4:00 p.m. on June 14, 2021.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, June 14, 2021:

Larry Burton – E-911

IN REF. ORDER 19 Certificates of Training for Presiding Commissioner, Mark Shahan; 1st District Commissioner, Bill King; and 2nd District Commissioner, Mark Thompson



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ATTEST:

Sandra Collop

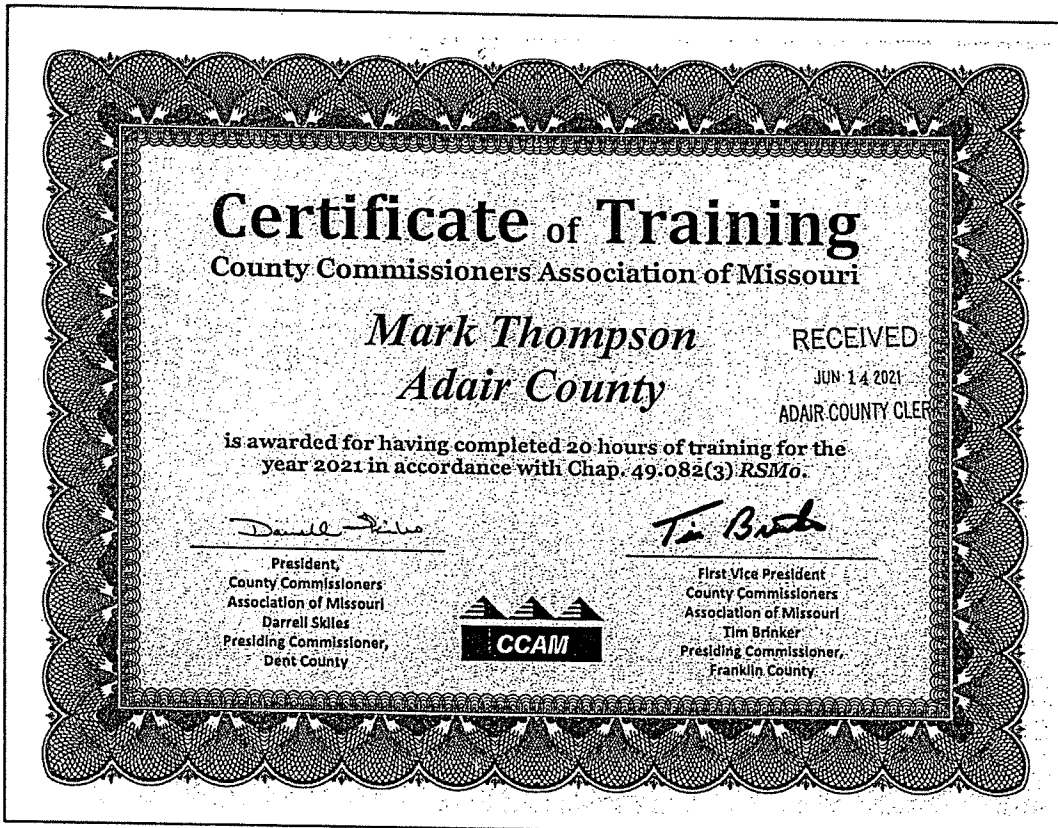
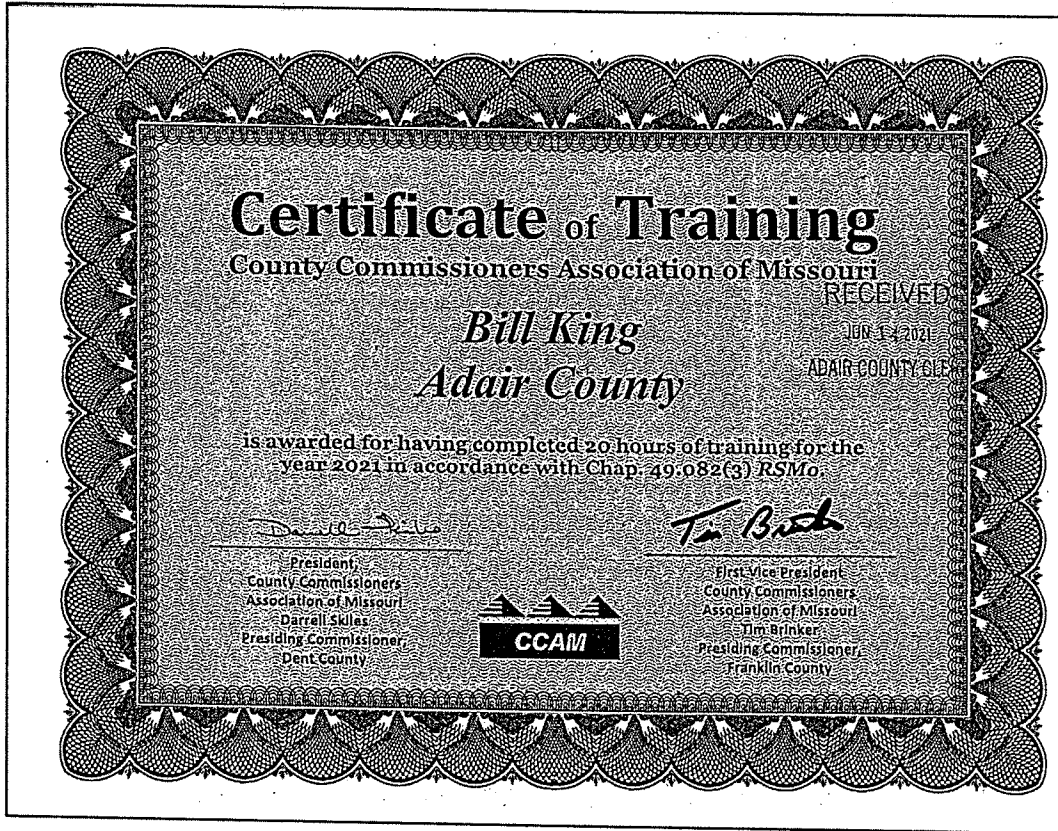
County Clerk

Mark Shahan

Presiding Commissioner, Mark Shahan

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ATTEST:

Sandra Collop

County Clerk

Mark Shahan

Presiding Commissioner, Mark Shahan

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IN REF. ORDER 20 Transfer \$316,667.00 from Law Enforcement Services account to Law Enforcement General account.

Order to Transfer Funds

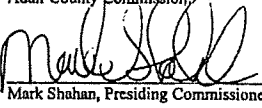
June 14, 2021

The Adair County Sheriff, Eldon Grissom, is requesting a transfer of funds from the Law Enforcement Services account (301-5-001-400.000) in the amount of \$316,667.00 to the Law Enforcement General account (801-4-000-700.200) per letter dated June 10, 2021. This amount will hopefully cover salaries and other expenses through the end of 3rd quarter FY 2021.

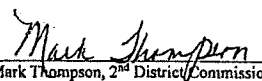
Receipt: 801-4-000-700.200
Expense: 301-5-001-400.000

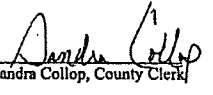
So Ordered On: June 14, 2021

Adair County Commission:


Mark Shahan, Presiding Commissioner

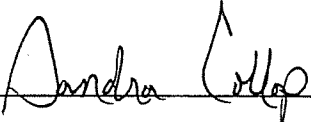
Bill King, 1st District Commissioner

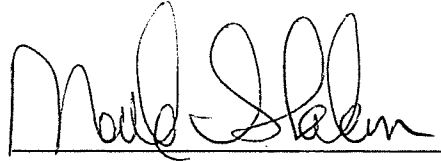

Mark Thompson, 2nd District Commissioner


Sandra Collop, County Clerk

Cc: Eldon L. Grissom, Adair County Sheriff
Lori Smith, Adair County Treasurer

ATTEST:


County Clerk


Presiding Commissioner, Mark Shahan