ADAIR COUNTY COMMISSION MINUTES TUESDAY, FEBRUARY 13, 2018 3RD DAY JANUARY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on February 13, 2018 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission met with Andy Jackson of the local University of Missouri Extension Council. She stated that after the Commission had met with Blake Naughton and representatives of the University of Missouri Extension on January 29, 2018, the representatives spoke at the monthly local extension meeting in Kirksville. Mrs. Jackson said the representatives did most of the talking and the local council did not have the opportunity to discuss the changes that had been proposed for this area.

Mrs. Jackson's purpose today was to ask the Commission to write a letter to Blake Naughton, Associate Vice Chancellor for Extension Engagement, and the representatives in support of the existing programs in this area. They were putting together a packet to mail to Mr. Naughton. They wanted to include a letter from the Commission who are a major financial contributor to the local extension council. This would be their second attempt to approach Mr. Naughton's group as their first letter was never acknowledged.

Mrs. Jackson stated that from the local council's prospective, "if it's not broke, don't fix it." We have a different situation in this area because we own our building. Many other local extensions work out of the county courthouse. Mr. Naughton's group was trying to make all the programs "cookie cutter" throughout the State. They didn't understand the relationships that have been built within our community. The extension council serving Adair County is dedicated and wants the best for the community. Mr. Naughton's group wants to move local extension people to other counties. Neighboring Sullivan County also has concerns. They feel that everything is working well in their community too and are also opposed to the change. There has also been opposition from Boone and Barton counties.

Mrs. Jackson said they want to connect with Mr. Naughton's group and have dialogue about their proposal. Cookie cutter plans don't always work.

The Commission agreed to compose a letter of support for the local extension council. Mrs. Jackson will pick up the letter on February 15, 2018

Commissioner King moved to transfer \$305,000 from Law Enforcement Services Fund (301-5-001-400.000) to the Law Enforcement General Fund (801-4-000-700.200). Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. This will cover salaries and other expenses through the end of 2nd quarter FY 2018.

Commissioner King moved to pay for the repair of the fire alarm system at the Juvenile Justice Center. Commissioner Thompson seconded the motion. Presiding Commissioner Pickens concurred. All voted in favor of the motion. This is considered a capital repair and the expense will be paid from the General Revenue Fund - \$117,000 Building Reserve. The total cost of the repair is \$4,315. The first invoice is for materials costing \$2,495 and the remaining balance will be billed at the completion of the work.

The Adair County Commission adjourned at 4:00 p.m. on February 13, 2018.

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ATTEST

Presiding Commissioner

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ADAIR COUNTY COMMISSION MINUTES TUESDAY, FEBRUARY 13, 2018

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Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, February 13:

Garry Danner - Road closure issue

IN REF. ORDER NO 6 Transfer \$305,000 from Law Enforcement Services Fund (301-5-001-400.000) to the Law Enforcement General Fund (801-4-000-700.200)

Order to Transfer Funds

February 13, 2018

The Adair County Sheriff's Department is requesting a transfer of funds from the Law Enforcement Services account (301-5-001-400.000) in the amount of \$305,000.00 to the Law Enforcement General account (801-4-000-700.200). Per letter dated February 9, 2018, this amount will cover salaries and other expenses through the end of 2nd Quarter FY 2018.

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

So Ordered On: February 13, 2018

Adair County Commission:

Mach Bill King of District Commissioner

Mark Theorison, 2nd District Commissioner

Mark Theorison, 2nd District Commissioner

Ce: Robert Hardwick, Adair County Sheriff'
Adair County Treasurer, Lori Smith

ATTEST:

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