

ADAIR COUNTY COMMISSION MINUTES
MONDAY, MAY 21, 2018
8TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 21, 2018 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner King and were present. Commissioner Thompson was absent.

At 8:42 a.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(3) of the Missouri statutes:

Discussion under Subsection 3 of the statute for "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when person information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided,..."

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, Stanley Pickens; 1st District Commissioner, William King; Prosecuting Attorney, Matt Wilson; Adair County Road and Bridge Supervisor, Isaiah Curtis; Human Resource Director, Heather Rohn; and Adair County Clerk, Sandra Collop.

So motioned by Commissioner King and seconded by Presiding Commissioner Pickens. Both voted in favor of the motion at 8:40 a.m. on Monday, May 21, 2018.

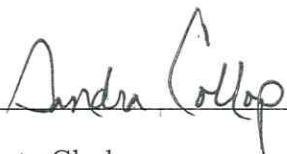
Closed session ended at 9:34 a.m.

The Commission met with Bob Bergstrom and Dan Thompson of the Terra Gen Wind Energy Project along with Annette Sweet of Ameren. They dropped by to tell the Commission that a press release was going out today stating that Ameren would be purchasing power from the wind project and had plans to eventually purchase the wind energy system.

At 11:15 a.m., the Commission met with Jan Elliott, Local Assistance Manager; and Jeff Schmidt, Local Assistance Assistant Manager of the Missouri State Tax Commission (STC). Ms. Elliott reported they had met with Adair County Assessor, Donnie Waybill, earlier this morning. They had been reviewing Mr. Waybill's progress on increasing property assessments in order to get the County back into compliance with the State. Mr. Waybill has sent out impact notices informing property owners that assessments within the City limits have been increased. He will be working on property assessments outside the City limits next year and reported he has begun getting those figures ready. Ms. Elliott reported that she had also talked with the County Clerk, Sandra Collop, to verify figures on reimbursement paperwork submitted by the Assessor. Ms. Elliott was verifying the information in case the Assessor's office would once again qualify for State reimbursements.

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ATTEST:


County Clerk


Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
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At the request of the Adair County Sheriff's Department, Presiding Commissioner Pickens signed an order to transfer funds in the amount of \$305,000 from the Law Enforcement Services Fund to the Law Enforcement General Fund. This amount will cover salaries and other expenses through the end of 3rd Quarter FY 2018.

The Adair County Commission adjourned at 4:00 p.m. on May 21, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, May 21, 2018:

Bob Bergstrom – Wind Farm

Dan Thompson – Wind Farm

Annette Sweet - Ameren

IN REF. ORDER NO 10 Order to transfer funds from the Law Enforcement Services Fund to the Law Enforcement General Fund in the amount of \$305,000

Order to Transfer Funds


May 21, 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 May 15, 2018, this amount will cover salaries and other expenses through the end of 3rd Quarter FY 2018.

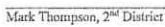
Receipt: 801-4-000-700.200
Expense: 301-5-001-400.000

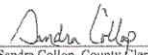
So Ordered On: May 21, 2018

Adair County Commission:


Stanley Pickens, Presiding Commissioner

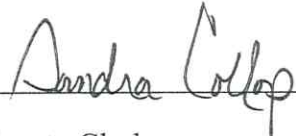

Bill King, 1st District Commissioner


Mark Thompson, 2nd District Commissioner


Sandra Collop, County Clerk

Cc: Robert Hardwick, Adair County Sheriff
Adair County Treasurer, Lori Smith

ATTEST:


County Clerk


Presiding Commissioner