

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, FEBRUARY 18, 2015
8TH DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on February 18, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 a.m., the Commission met with Glenda Hunt, Adair County Library Director; Adam Dorrell, Sandy Fleak and Ron Brand all members of the Library Board. Mrs. Hunt presented the Commission with the 2014 annual report and the 2015 proposed budget. Many of the programs being offered were discussed, including the monthly movie nights, reading programs, and the new interactive pronunciation data base with over 80 languages. Some of the accomplishments for 2014 was the 25th Anniversary of the building and the implementation of interlibrary loans. The challenges the library faced in 2014 included a decrease in State funding resulting in staff reduction. They also had a decrease in circulation. They are still unsure of State funding for 2015. At this point, they have heard that per capita funding will be going down from 50 cents to 37 cents if anything at all. They had also received a technology grant to update their computers.

At 9:45 a.m., the Commission met with Sheriff Robert Hardwick and Dave Hurt, Finance coordinator for the Adair County Sheriff's Department. Sheriff Hardwick stated it had recently come to his attention that the Sheriff's office had been overcharging for Conceal and Carry Warrant permits since August, 2013. He stated that by statute the Sheriff's office can collect \$100 for each permit, but he had been also collecting additional fees from the applicant to cover State costs. He was requesting a budget amendment to cover the cost of reimbursing fees over the \$100 back to applicants. The cost of the reimbursement is approximately \$4,000.00. Sheriff Hardwick will supply a request in writing to increase expenses in Fund 805 to cover the cost of the reimbursement.

Sheriff Hardwick stated that after review of the four bids submitted for the inmate telephone system, they wanted to recommend the bud submitted by Tele-Connect. Tele-Connect is the current provider and feels they provide the best overall value and potential income for the department.

After discussion, Commissioner Thompson moved to accept the bid from Tele-Connect to provide the inmate telephone system. Commissioner Adams seconded the motion with all in favor.

Commissioner Pickens signed Progress Invoice #2 for BRO Project BRO-B001 (49) and Progress Invoice #2 for Project NO. BRO-NBIL-B001 (50). Howe Company, Engineering Consultant, will forward the invoices to the Missouri Department of Transportation for payment.


Commissioner Pickens signed a Service Level Agreement with Sprocket Technologies for the County's comprehensive IT labor services. The agreement is on file in the County Clerk's office.

The Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on February 18, 2015.

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ATTEST:


County Clerk


Presiding Commissioner