ADAIR COUNTY COMMISSION MINUTES MONDAY, FEBRUARY 23, 2015 9TH DAY JANUARY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on February 23, 2015 in the Courthouse at Kirksville. All Commissioners were present.

On February 19, 2015, Presiding Commissioner Pickens wrote a letter to Chris Vetter of the Missouri State Auditor's Office. The County had been informed that the auditor's office was going to eliminate all the findings from the Adair County Audit Report FYE 2012-2013. The letter requested an additional exit meeting with auditor representatives for an explanation.

At 10:00 a.m., the Commission met with the Adair County Sheriff, Robert Hardwick and Dave Hurt, Finance Coordinator for the Sheriff's Department. Also present was Adair County Treasurer, Lori Smith and Adair County Clerk, Sandra Collop.

Sheriff Hardwick presented a letter to the Commission requesting a \$4,000 budget amendment to increase expenses in the Revolving Fund to reimburse excess concealed carry permit fees (CCW) collected from permit holders since August, 2013. He wanted the funds to be given to the Sheriff's office so he could reimburse the overpayments directly from the Sheriff's Fee account. Sheriff Hardwick said the identity of the individuals that had purchased the permits needed to be kept confidential. As a result, reimbursement checks could not be written through the County's accounts payable process due to the information being available to the public. It is not a standard practice to pay expenses from a "fee" account.

As Sheriff Hardwick is scheduled to attend training at the Missouri Sheriff's Association conference in a few weeks, it was suggested that he present this situation to the association for a solution. Then perhaps a State wide agreement could be developed to assist all Sheriff Departments in a uniform procedure to address costs associated with issuing CCW permits and reimbursements that may need to be processed.

Mr. Hurt presented a Traffic Enforcement Application from the Traffic and Highway Safety Division of the Missouri Department of Transportation (MoDOT). The project title, "Click it or Ticket", is being requested in the amount of \$11,250.00. If awarded, the grant would cover the time period of October 1, 2015 through September 30, 2016. Mr. Hurt also presented to the Commission for their signatures a County Authorization with MoDOT stating it agreed the County should participate in Missouri's Highway Safety Program.

At 4:00 p.m., Commissioner Pickens and Commissioner Adams attended the board meeting of the Adair County Health Department to discuss County property adjoining their facility.

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

The Adair County Commissioner adjourned after attending the Health Department board meeting on February 23, 2015.

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County Clerk Presiding Commissioner

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