

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, FEBRUARY 3, 2015
2ND DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on February 3, 2015 in the Courthouse at Kirksville. Commissioner Pickens and Commissioner Thompson were present. Commissioner Adams attended the "Day at the Capital" in Jefferson City.

Commissioner Thompson moved to appoint Jim LeBaron as the Director of the Public Health Council for 2015 under Section 205.100 RSMo. The motion was seconded by Presiding Commissioner, Stanley Pickens.

Presiding Commissioner Pickens signed a grant application for the FY 2015 Historic Preservation Funds Grant to replace windows on the third floor of the Courthouse. The total cost of the grant award would be \$41,000.00 of which \$24,600 would consist of Federal money and \$16,400 would consist of County money.

At 10:00 a.m., the Commission conducted a bid opening for an inmate telephone system for the Sheriff's Department. Present at the bid opening in addition to the Commission were Sheriff Department employees, Dave Hurt, Finance Coordinator; Bill King, Operations Section Chief; and John Axsom, Senior Detention Officer. Also present was Rick Freeman, Regional Sales Director for CTC Company, Inc. and Bill Rounds, Operations Manager for Tele-Connect.

Bids were opened and read aloud by Mr. Hurt. It was explained that this system was totally inmate funded. Proceeds are placed into the inmate's commissary fund which they can use to buy anything available thru the commissary. There is zero cost to the County. Commissions are tabulated by the company providing the service and the County is given a portion which is deposited into General Revenue via Sheriff Fees. Mr. Axsom stated that the prisoners do not have right to privacy regarding their phone calls.

The target date for the bid award will be dependent on Sheriff Hardwick. The Commission thanked Mr. Rounds and Mr. Freeman for attending the bid opening.

Mr. King reported that the Sheriff's Department had received board bills from the Drug Court dating back several months.


Commissioner Thompson stated that the Commission will coordinate with the Department of Natural Resources to establish a 2016 date for tire pickup in Adair County.

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

The Adair County Commission adjourned at 4:00 p.m. on February 3, 2015.

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ATTEST:


County Clerk


Presiding Commissioner