ADAIR COUNTY COMMISSION MINUTES **TUESDAY, JANUARY 20, 2015** 7TH DAY JANUARY REGULAR

The Adair County Commission convened at 8:30 a.m. on January 20, 2015 in the Courthouse at Kirksville. All Commissioners were present. The Adair County Courthouse was closed on Monday, January 19, 2015 in observance of Martin Luther King, Jr. Day.

At 10:00 a.m., The Commission met with members of the Adair County Sheriff's Department to resume talks regarding the 2015 budget. Attending were Sheriff Robert Hardwick; Finance Coordinator, Dave Hurt; Operations Section Chief, Bill King; Senior Detention Officer, John Axsom; and Deputy, Tracy Salsberry. Also attending were John Malloy, Reserve Deputy; Tammy Miller, Deputy Clerk from the County Clerk's Office, and a representative of KTVO Television. Discussion continued on many issues that included salaries and purchasing of equipment. Sheriff Hardwick wanted to add one and ½ more holidays to be paid out for salaries.

Commission Adams asked for better organization on the budget information provided by the Sheriff's Department. It was decided that the County Clerk's office and Mr. Hurt would meet later in the week to further discuss calculations on salaries.

The Commission has applied for a grant from the Department of Natural Resources. The Missouri Heritage Properties Grants - Round Four Applications; Adair County Boiler Replacement -Part 2-Valve Upgrades in the amount of \$30,000 has been given preliminary first step approval in the amount of \$30,000 out of the total project cost. The application will be reviewed and financial information discussed then a completed grant agreement will need to be submitted to the department for final approval.

It was agreed that Bill Bray of TelePlus Solutions would assist the County of Adair with removing all phone lines and services from the 2nd Judicial Circuit as a result of the Settlement Agreement of December, 2014. The flat fee project will be \$1,000.00 from beginning to completion of the project.

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

The Adair County Commission adjourned at 4:00 p.m. on January 20, 2015.

County Clerk

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