ADAIR COUNTY COMMISSION MINUTES MONDAY, JANUARY 6, 2014 1ST DAY JANUARY REGULAR

The Adair County Commission convened at 8:30 a.m. on January 6, 2014 in the Courthouse at Kirksville. All Commissioners were present. The Adair County Courthouse was closed on Wednesday, January 1, 2014, to observe New Year's Day.

At 9:30 a.m., the Commission was scheduled to have a closed meeting with Legal Counsel, Ivan Schraeder, via telephone conference. Those present were Adair County Treasurer, Lori Smith Patterson; Adair County Researcher, Seth Shumaker; and Adair County Deputy Clerk, Tammy Miller. Due to the weather, Mr. Schraeder was unable to attend the meeting, therefore the meeting was not closed.

Ms. Miller presented a breakdown of the 2014 budget as requested for the 2nd Circuit Court Reporter and the 2nd Circuit Court Administration. She pointed out the discrepancies between what was presented to the Circuit as a whole and what was actually requested on the individual County budgets. It was also brought to the Commission's attention that the amount requested from each County for the mileage and training was not figured at the correct percentage.

Ms. Miller gave a breakdown of 2013 expenditure reimbursements for the same departments in each County. This included:

the Court Reporter expenses invoiced and reimbursed by Lewis and Knox Counties as agreed upon. The only reimbursement not received as of the end of 2013 was the final request for \$56.74 which had been submitted at the end of the year;

the Court Administration fund had incurred expenses for which Judge Steele's office had not invoiced Knox and Lewis Counties. Ms. Miller stated she had spoken with Susan Hamilton in Judge Steele's office and Mrs. Hamilton was going to ask Tonya Lutz, Judge Steele's former secretary, why it had been handled that way.

At 1:30 p.m. the Commission met with Jackie Albright from Benton & Associates, Inc. who presented final paperwork for the bridge on Campbell Cemetery Way, Invoice No. 12 in the amount of \$2,040.00 BRO-B001 (47)/Bridge No. 17600081; and the paperwork for the bridge on Normandy Way, Invoice No. 12 in the amount of \$6,926.96 BRO-B001 (46)/Bridge No. 12200141.

The Commission held a bid opening for the 709 Cat Loader they were selling at the Road and Bridge Department. One bid was received from Jerry Shahan in the amount of \$3,548.00. The bid determination will be made on Wednesday, January 8, 2014 during the Road and Bridge budget hearing.

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

The Adair County Commission adjourned at 4:00 p.m. on January 6, 2014.

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ATTEST

County Clerk

Dandra Collop S

Presiding Commissioner