## ADAIR COUNTY COMMISSION MINUTES TUESDAY, JANUARY 7, 2014 2ND DAY JANUARY REGULAR

The Adair County Commission convened at 8:30 a.m. on January 7, 2014 in the Courthouse at Kirksville. All Commissioners were present.

The Commission met with Bill King, Operations Section Chief, for the Adair County Sheriff's Department, to discuss the 2014 budget for the Sheriff's Department. Mr. King stated that Sheriff Hardwick was unable to attend the budget hearing this morning.

Budget items were addressed with Sandra Collop, Adair County Clerk, which needed additional information. It was decided that Mr. King would contact David Hurt to arrange a telephone conference to address these items. Mr. Hurt, the Finance Coordinator for the Sheriff's Department, has been on sick leave but still wanted to be involved in the budget process. Mr. King will schedule a telephone conference with Mr. Hurt, himself, and Mrs. Collop to address these items in order to complete the budget. The meeting will be scheduled within the next 2-3 days.

The budget hearing was canceled until tomorrow for the Road and Bridge Department at the request of Clifton Engle, Supervisor of the Adair County Road and Bridge Department. Mr. Engle was unable to attend the hearing due to work that needed to be completed as a result of a recent snow storm. The bid opening was also canceled.

The Commission composed a letter requesting fuel information from MFA Oil Company in Kirksville regarding fuel records associated with the Adair County Juvenile Facility (Bruce Normile Juvenile Justice Center.) The request is due to the County on or before January 14, 2014.

Commissioner Thompson moved that effective January 1, 2014, Adair County will no longer reimburse cell phone and/or land line expenses for personal phones. This includes all employees of Adair County and/or the State of Missouri. Commissioner Adams seconded the motion with all in favor.

All elected officials will be sent a reminder of the reimbursement process of mileage and meals along with the information of no longer reimbursing cell phone and/or land line phone expenses.

The Commission signed the 2014 Hazardous Material Emergency Planning Application (HMEP) for the Adair County Local Emergency Planning Committee (LEPC). The application is due January 15, 2014.

Adair County Treasurer, Lori Smith, presented the tentative six month settlement and the year-end settlement both as of December 31, 2013. Final figures will be provided in the near future.

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

The Adair County Commission adjourned at 4:00 p.m. on January 7, 2014.

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ATTEST:

County Clerk

Presiding Commissioner