

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, JULY 22, 2013**

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At 11:32 a.m., the Adair County Commission adopted the following resolution at the recommendation of the Adair County Prosecuting Attorney, Matt Wilson:

BE IT RESOLVED that this meeting be continued in closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by section 610.021 of the Missouri statutes:

Discussion under Subsection 1 of the statute for "Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of actions or litigation involving a public governmental body or" ... and

Discussion under Subsection 3 of the statute for "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded..." and

BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; Adair County Human Resource/Grant Writer, Beth Platz; Adair County Prosecuting Attorney, Matt Wilson; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 11:32 a.m. on Monday, July 22, 2013.

Open session resumed at 11:57 a.m.

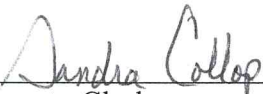
At 1:00 p.m., the Commission and Adair County Clerk, Sandra Collop, met with members of the Adair County Sheriff's Department for a six month budget review. Present were Sheriff Robert Hardwick; Bill King, Operations Section Chief; John Axsom, Senior Detention Officer; and David Hurt, Finance Coordinator, all from the Adair County Sheriff's Department.


Mr. Hurt began by addressing the increased cost of the water bill for the jail. They have met with John Buckwalter, City of Kirksville, on three different occasions regarding water meter readings differing from the meter located on the inside of the building versus the meter on the outside. Numerous repairs have been made to plumbing and fixtures to correct leaks, and they are watching closely for unnecessary water use. The City is also checking into the situation. There could possibly be a credit owed to the Sheriff's Department if an error has occurred.

Also discussed, was the increase in revenue and expenses for CCW Finger Printing. There has been an above normal number of requests for Concealed Weapons permits and the Sheriff's office does not see these requests diminishing at any time in the near future.

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ATTEST:


County Clerk


Presiding Commissioner