

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

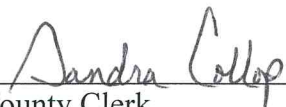
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Another topic of discussion was the Transportation Advisory Committee (TAC). Mrs. Macomber expressed her disappointment that Ms. Small, who was also in charge of this committee, failed to notify a board member that they were no longer on the TAC. She thought it was very disrespectful of Ms. Small toward Harriet Beard, now former TAC board member. Ms. Small had apparently determined that Mrs. Beard had not followed the rules to remain a board member and that is why she was removed from the board. Mrs. Macomber felt the rules for the TAC had never been followed and wanted a copy of the by-laws. She felt it was not fair for Mrs. Beard to have been removed from the board due to absences when many times board members were notified late of a scheduled meeting or not notified at all. She wanted to know at what point in time, Mrs. Beard had been removed and replaced by Commissioner Mark Thompson. Mrs. Macomber stated that she did not oppose having Mr. Thompson serve on the board, but no one seemed to know when he was elected. Everyone present, including Mr. Thompson, was not aware that he had been elected to the board. Mrs. Macomber again said she had an issue with the TAC and how it was being run and wanted to know what the rules were. She stated that representation from the City of Kirksville was always present at a TAC meeting, if they had been notified. She thought it was wrong and disrespectful the manner in which Mrs. Beard was treated. Mr. Davison also said he felt Mrs. Beard had been treated inappropriately. Mrs. Macomber again said she wanted to know how Mr. Thompson got elected to the board. She said there should be some sort of documentation showing the vote of his election. It should be noted in the minutes of the Commission who are members of the TAC. However, there did not seem to be any record of that taking place.

A third topic of discussion was the reasoning for Brashear Senior Housing, which is owned and operated by the NERPC, to pay property taxes. Mr. Davison stated that the property didn't have enough expenses to offset their revenues. Therefore, it was considered residential property and did not qualify for tax abatement. Mrs. Macomber stated that variances in revenues and expenses should not be considered because the property should be tax exempt. Mr. Davison stated he had talked with Adair County Assessor, Donnie Waybill, over a year ago and he had provided him with paperwork to request abatement. Mr. Davison, however, said he did not return the paperwork to Mr. Waybill because he thought it would not have been beneficial to submit the request. Mr. Davison stated he will look into the situation again.

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ATTEST:


County Clerk


Presiding Commissioner