## ADAIR COUNTY COMMISSION MINUTES TUESDAY, JULY 22, 2014 10TH DAY JULY REGULAR

The Adair County Commission convened at 8:30 a.m. on July 22, 2014 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner Adams were present. Commissioner Thompson was absent.

Commissioner Adams reported details of the negotiations yesterday between the Second Judicial Circuit and one County Commissioner each from Adair and Lewis Counties. He stated that legal counsel, Ivan Schraeder, would be contacting the County in a few days with a detailed outline of a proposal.

After discussions with Adair County Prosecuting Attorney, Matt Wilson, and Adair County Treasurer, Lori Smith, the Commission agreed that \$15,000 would be appropriated for a short term loan to the Multi County fund. The loan is needed to supplement their operations until reimbursements are received from the State of Missouri. A budget amendment will be prepared and acted upon for Wednesday, July 23, 2014.

Charles Cooper of Countryside Service and Jerry Caldwell came to discuss their bid submission for boiler replacement of the Courthouse on June 30, 2014. They reported to the Commission that in their attempt to confirm material pricing of their bid submission they had encountered difficulty with the vendor not co-operating with their request to verify material costs.

The Commission explained that if they were to award the bid to Mr. Cooper, he would receive only the amount of the bid he had submitted no matter what price the vendor charged him for the materials. The Commission stated he could withdraw his bid from consideration. Mr. Cooper said he would contact the Commission in the near future as to the status of his bid. The Commission will check with Beth Platz on Monday, July 28<sup>th</sup>, as to the time frame of the grant associated with the bid.

Adair County Sheriff, Robert Hardwick, along with Curt Bleich and his associate, both from Command 1, spoke with the Commission regarding the panic buttons located in the Public Administrator and the Prosecuting Attorney's offices. At the present time, neither button was operating. It was decided that Command 1 would test each panic button within the County to see which ones worked and which ones did not. They needed to find the cause of the problem. Sheriff Hardwick will supply a list of the buttons that need to be checked. To refrain from testing them "on air", they will use a test channel to complete their work.

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

The Adair County Commission adjourned at 4:00 p.m. on July 22, 2014.

ATTEST:

County Clerk

Clerk Presiding Commissioner