ADAIR COUNTY COMMISSION MINUTES **MONDAY, JULY 7, 2014** 3RD DAY JULY REGULAR

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

At 9:00 a.m., Commissioner Thompson conducted the third reading of the petition to close Remington Trail. The closing was originally proposed by Mr. Jim McHenry and co-petition signers. The closing has been posted in several different areas within the County and no written objections have been received at this time.

Commissioner Thompson moved to close Remington Trial. Commissioner Adams seconded the motion with all in favor. Commissioner Thompson will prepare the resolution and it will be recorded in the Adair County Recorder's office. The resolution will be numbered 2014-7-7.

At 9:15 a.m., the Commission met with Adair County Sheriff, Robert Hardwick, and Sheriff's Finance Coordinator, David Hurt to award the fuel contract for the Sheriff's Department. The bid opening had been conducted on June 25, 2014. Also present for the bid award was Tim Findling of MFA Oil Company. Based upon the recommendation of Sheriff Hardwick, Commissioner Thompson moved to accept the bid of MFA Oil Company to supply fuel from July 1, 2014 through June 30, 2015 to the Sheriff's Department. Commissioner Adams seconded the motion with all in favor.

Sheriff Hardwick then presented a revised contract between the Adair County Jail and CBM Managed Services. He stated this revised contract could provide a cost savings of approximately \$12,000 based on the inmate population. Revisions include changing the meal pattern of two (2) hot meals and one (1) cold meal to a meal pattern consisting of one (1) hot meal and two (2) cold meals; change from a minimum cycle length of four weeks to a minimum cycle length of one week; change from menus with a minimum of 2,400 calories per day to menus with a minimum of 2,100 calories per day. All terms, conditions and provisions of the original agreement shall remain in full force and effect unless otherwise modified. Presiding Commissioner Pickens signed the amendment.

Sheriff Hardwick presented the Deputy Sheriffs Salary Supplementation Fund (DSSSF) Award of Contract. The award is in the amount of \$15,786.00 and for the period 7-1-14 to 6-30-15. Commissioner Pickens signed the contract award.

The Commission spent the afternoon inspecting County roads that included Laurel Lane, Radical Ridge, West Michigan, and Hackberry Lane.

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

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

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County Clerk

Presiding Commissioner

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