

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, MARCH 30, 2015
24TH DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on March 30, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission met with Sheriff Hardwick and members of the Sheriff's Department. Additional members present were Bill King, Chief Operations Officer, and Dave Hurt, Finance Coordinator.

To complete the discussion of overcharging of applications for conceal and carry permits, Commissioner Adams moved to amend the 2015 budget to increase expense account 805-5-001-300.000 CCW Fingerprinting – Sheriff Revolving Fund in the amount of \$4,000. Commissioner Thompson seconded the motion with all in favor. There will not be an increase in revenue to offset this cost. The expense will be used to reimburse conceal and carry fees that had been incorrectly collected since August, 2013.

At 10:30 a.m., the Commission met with members of the Sheriff's Department to open bids for a replacement hot water heater at the jail. Present were Sheriff Robert Hardwick, Bill King, and Dave Hurt, Finance Coordinator. Sheriff Hardwick opened and read aloud the bids. Bids were received from two vendors, Countryside Service and Airco Heating and Cooling of Kirksville, LLC. Vendors were asked to inspect the current hot water in order to assess the situation before submitting a bid. Both vendors submitting bids inspected the site. The Sheriff's Department will review the bids and give the Commission their recommendation in the near future.

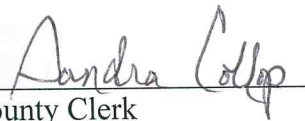
Next, the Sheriff's Department recommended Kirksville Motor Company receive the bid for the three vehicles to be purchased by their department. The bids had been opened on March 17, 2015. They felt Kirksville Motor Company provided the best incentive as to trade-in values of their current vehicles plus the deal discount. Commissioner Thompson moved to award the bid to Kirksville Motor Company. Commissioner Adams seconded the motion with all in favor. The bidders will be notified of the outcome.

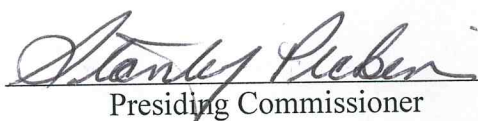
The Commission discussed renewing the County's membership to the National Association of Counties for 2015. It was agreed that the membership to this organization was a benefit to many Adair County citizens thru their use of the NACO Prescription Drug Program. Commissioner Adams moved to renew the 2015 membership to NACO. Commissioner Thompson seconded the motion with all in favor.

The Commission met with Skip Wilson, Senior Technician, with Poepping, Stone, Bach & Associates Engineers, Architects, Surveyors, and GIS. Mr. Wilson recently retired from the Missouri Department of Transportation. Mr. Wilson offered his services to the Commission for any engineering needs they may have in the future. He stated that Poepping, Stone, Bach & Associates was a family owned firm that has been in business since the 1960's. They are currently covers a tri-state area with his office being located in Hannibal, Missouri. Mr. Wilson said he would be willing to assist the Commission with any need that may arise. The Commission thanked Mr. Wilson for taking the time to offer his services to the County. Presiding Commissioner Pickens signed the Youth Alcohol Enforcement Campaign grant from the University of Central Missouri. The amount of award is \$1000 with the period of performance from May 1-12, 2015.

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ATTEST:


County Clerk


Presiding Commissioner