## ADAIR COUNTY COMMISSION MINUTES WEDNESDAY AUGUST 10, 2022 3RD DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on August 10, 2022, at their temporary office located in the records storage building at the Adair County Road and Bridge complex. Commissioner Thompson was not present.

At 11:00 am, the Commission reviewed ARPA requests and Commissioner Thompson joined via telephone. Request #1 was from the Adair County Public Water Supply for \$500,000.00. Commissioner King moved to approve the application. Commissioner Thompson seconded the motion and all Commissioners voted in favor. Request #2 was from the Adair County Ambulance District for \$176,383.69. Commissioner Thompson moved to approve the application. Commissioner King seconded the motion and all Commissioners voted in favor. Request #3 was from Sparks Cleaners in the amount of \$25,000.00. Commissioner King moved to approve the application. Commissioner Thompson seconded the motion and all Commissioners voted in favor.

At 1:15 pm, the Commission reviewed a resolution for the transfer to the City of Kirksville from the Kirksville Chamber of Commerce, the designation of the Destination Marketing Organization for the County of Adair. Commissioner Thompson, who was not present, had reviewed the resolution and had no problems with it. Commissioner King moved to accept the resolution. Commissioner Shahan seconded the motion and both Commissioners voted in favor.

At 3:00 pm, the Commission reviewed contract AOC20380020 DSS/2<sup>nd</sup> Judicial Circuit DYS reception and Detention services contract. This contract is for the reimbursement of allowable Juvenile Court Diversion Program expenses. This request was from the Bruce Normile Juvenile Justice Center. Commissioner Thompson was not present, had reviewed the contract, and had no problems with it. Commissioner King moved to approve the contract. Commissioner Shahan seconded the motion to approve the contract. Both Commissioners voted in favor.

The Adair County Commission adjourned at 4:00 pm on August 10, 2022.

Unscheduled public walk-ins and other non-agenda items for August 10, 2022

None

Continued on page 672.

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan

Page 671

## ADAIR COUNTY COMMISSION MINUTES WEDNESDAY AUGUST 10, 2022

Continued from page 671.

IN REF. ORDER NO 6 Resolution for Destination Marketing Organization (DMO) for Division of Tourism's Marketing Matching Grant

2022-3 RESOLUTION NO. A RESOLUTION FOR THE DESTINATION MARKETING ORGANIZATION (DMO) FOR THE DIVISION OF TOURISM'S MARKETING MATCHING GRANT WHEREAS, Kirksville Tourism Office, a legitimate department, agency, or representative of the City of Kirksville, is engaged primarily in the marketing and promotion of tourism; and WHEREAS, Kirksville Tourism Office has shown and demonstrated evidence of its ongoing tourism marketing activities and plans for the promotion of the City of Kirksville; and WHEREAS, Kirksville Tourism Office requires formal acknowledgment and recognition by the governing body of the county to become a qualified participant in the Cooperative Marketing Program administered by the Missouri Department of Tourism. NOW, THEREFORE, BE IT RESOLVED that the Kirksville Tourism Office is hereby designated and recognized as the single representative organization to solicit and service tourism for participation in the Missouri Division of Tourism's Marketing Matching Grant. IN TESTIMONY WHEREOF, I have hereunto set my hand, in Adair County, this 10th day of Mark Shahan, Presiding Commissioner ATTEST: Sandy Collop, County Clerk

Above minutes as presented to the County Clerk:

ATTEST:

County Clerk

Presiding Commissioner, Mark Shahan Page 672