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Southern Rebinding E130728H-D

**SPECIAL CALLED MEETING****MAY 25, 2016**

The Adair County Fiscal Court met in special session on Wednesday, May 25, 2016 at 10:00 a.m. in the basement of the Adair County Annex Building. Judge Stephens called the meeting to order and asked for roll call. Six of the seven magistrates were present for the meeting with Magistrate Reeder being absent for a scheduled appointment out of town.

DISTRICT 1 – HAROLD BURTON      DISTRICT 2 – DARYL FLATT      DISTRICT 3 – SAMMY BAKER  
DISTRICT 4 – PERRY REEDER      DISTRICT 5 – BILLY COFFEY      DISTRICT 6 – GREG CALDWELL  
DISTRICT 7 – TERRY HADLEY

**APPROVAL OF AGENDA** – Magistrate Burton made a motion to approve the agenda as presented. Magistrate Baker seconded the motion. The vote was unanimous for approval.

**APPROVAL OF MINUTES** – Magistrate Flatt question the pay rate for the new treasurer. The minutes state that after six months she will go to \$18.00. He stated that should have stated \$17.00 per hour after six months. Magistrate Baker made a motion to amend the minutes. Magistrate Coffey seconded the motion. The vote was unanimous. Magistrate Flatt made a motion to approve the corrected minutes. Magistrate Hadley seconded the motion. The vote was unanimous for approval.

Magistrate Burton made a motion to approve the minutes of the May 19, 2016 Special Called meeting. Magistrate Hadley seconded the motion. The vote was unanimous for approval.

**DISBURSEMENTS – BILL FOR MAC TRUCK PURCHASE** – Judge Stephens told the court that we had received a bill for the MAC truck and needed permission to pay the invoice. Magistrate Coffey asked if this would be going through KACo for payment. Judge Stephens stated that we would be paying for this truck from the road fund account. Magistrate Flatt stated he also thought we were going to borrow the money from KACo to purchase this truck and then pay for the smaller truck when we get it. It was decided that this invoice would be paid in full and we would borrow the money to purchase the small truck when we get it. Magistrate Baker made a motion to pay the invoice in the amount of \$134,582.00. Magistrate Burton seconded the motion. The vote was unanimous for approval.

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**BUDGET TRANSFERS** – Magistrate Hadley made a motion to approve the transfer of \$200 from the general fund to the Forest Fire Protection Fund. Magistrate Flatt seconded the motion. The vote was unanimous for approval.

**APPROVAL TO OPEN BANK ACCOUNT FOR ADAIR CO. ABC COMMISSION** – Magistrate Flatt asked if this would run through the fiscal court. Judge Stephens stated that it would. Magistrate Hadley made a motion to approve the opening of a bank account for the ABC Commission. Magistrate Caldwell seconded the motion. The vote was unanimous for approval.

**ADAIR COUNTY WATER BOARD APPOINTMENT** – Judge Stephens recommended Junior Brown be placed on the water board. He stated he had checked around the community and received a good recommendation. Mr. Brown has agreed to sit on the board. He has been the State Highway Foreman and served the county well. Magistrate Caldwell made a motion to approve the recommendation to place Junior Brown on the water district board for a 4 year term. Magistrate Hadley seconded the motion. The vote was as follows: Harold Burton – Yes, Dary Flatt – No, Sammy Baker – No, Billy Coffey – No, Greg Caldwell – Yes, Terry Hadley – Yes, Judge Stephens – Yes. Motion passed 4-3.

**APPROVAL TO ADVERTISE FOR BIDS FOR ROCK, BLACKTOP, CONCRETE, and C&S OIL -** Magistrate Baker made a motion to approve advertising for bids for supplies for the 2016-2017 fiscal year. Magistrate Burton seconded the motion. The vote was unanimous for approval.

With no further business on the agenda, Magistrate Caldwell made a motion to adjourn the meeting. Magistrate Coffey seconded the motion. The vote was unanimous for approval.

SIGNED

*Michael Lee Stephens*  
MICHAEL LEE STEPHENS  
ADAIR COUNTY JUDGE EXECUTIVE

ATTEST

*Gale Cowan*  
GALE COWAN  
FISCAL COURT CLERK