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Day, 28thDay of July

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Ren Cooper Co. E1602284KV

REGULAR SESSION**July 28, 2020**

The Adair County Fiscal Court met in regular session on Tuesday, July 28, 2020 at 4:00 p.m. in the basement of the Adair County Annex Building. Judge Cowan called the meeting to order and asked for a roll call. All Magistrates were present.

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

APPROVAL OF AGENDA- Judge Cowan ask the Fiscal Court for approval of the agenda. Magistrate Coffey made a motion to approve the agenda as presented. Magistrate Burton seconded the motion. The vote was unanimous for approval.

APPROVAL OF MINUTES- Judge Cowan asked the Fiscal Court to approve the minutes of the July 14, 2020 regular called meeting. Magistrate Coffey made a motion to approve the minutes as presented for the July 14, 2020 regular called meeting. Magistrate Burton seconded the motion. The vote was unanimous for approval.

Judge Cowan asked the Fiscal Court to approve the minutes of the July 17, 2020 special called meeting. Magistrate Hadley made a motion to approve the minutes of the July 17, 2020 special called meeting. Magistrate Caldwell seconded the motion. The vote was unanimous for approval.

DISBURSEMENTS- Treasurer Quinn presented the Fiscal Court list of disbursements and stated that a change on the Jail Tracker charge and stated there was a reduction to \$3,855.34 where on the list it is marked \$4,048.11 which would bring the total disbursements to \$180,386.92. Magistrate Coffey stated he had a question about an oil change that cost eighty some dollars. Magistrate Quinn informed Magistrate Coffey it was for the diesel truck of EM Director Keltner. Magistrate Caldwell made a motion to approve the disbursements with the correction Treasurer Quinn stated for Jail Tracker in the amount of \$3,855.34 to make the total disbursements \$180,386.92. Magistrate Coffey seconded the motion. The vote was unanimous for approval.

2019-2020 YEAR END REPORT- Treasurer Quinn presented the Fiscal Court the 2019-2020 year-end report and stated that a print-out was in the packet and Beth Grant with the Bank of Columbia had signed off on all the bank balances. Magistrate Coffey made a motion to accept the 2019-2020 year-end report as presented. Magistrate Hadley seconded the motion. The vote was unanimous for approval.

BUDGET AMENDMENTS- Judge Cowan stated that Treasurer Quinn had a second budget amendment that she was changing to an emergency amendment due to the CARES act

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and not having time to advertise in the media due to timelines and if it is not submitted in time fear of not being able to meet payroll for the Sheriff's department will likely happen. Treasurer Quinn asked the Fiscal Court to approve the second reading of the emergency budget amendment to increase 2021 receipts not budgeted for in the amount of \$340,879.53. Magistrate Flatt made a motion to approve the first reading of the budget amendment to increase receipts in the amount of \$340,879.53. Magistrate Reeder seconded the motion. The vote was unanimous for approval.

BUDGET TRANSFERS:

LINE TO LINE-

ADAIR COUNTY FISCAL COURT LINE TO LINE TRANSFERS 28-Jul-20 THE ADAIR COUNTY TREASURER IS ASKING PERMISSION FROM FISCAL COURT FOR THE LINE TO LINE TRANSFERS

ROAD FUND

1. \$5,000.00 FROM LINE 02-6105-723 MOTOR VEH TO LINE 02-6105-331 EQUIPMENT LEASE/RENT
2. \$8,900.00 FROM LINE 02-6105-723 MOTOR VEH TO LINE 02-6105-713 EQUIPMENT

PARKS/REC

1. \$125.00 FROM LINE 14-9200-999 RESERVE FOR TRANSFER TO LINE 14-5401-421 LAWN CARE

Magistrate Hadley made a motion to accept the Line to Line transfers as presented by Treasurer Quinn. Magistrate Caldwell seconded the motion. The vote was unanimous for approval.

FUND TO FUND-

THE ADAIR COUNTY TREASURER WOULD LIKE TO ASK ADAIR COUNTY FISCAL COURT PERMISSION TO TRANSFER THE TRUCK LICENSE FROM ROAD FUND TO GENERAL FUND IN THE AMOUNT OF \$218,536.88.

Treasurer Quinn asked the Fiscal Court to approve the Fund to Fund transfer in the amount of \$218,536.88 from the road fund vehicle licensing to the general fund. Judge Cowan stated the truck license money can be transferred for administration costs to the general fund and not have to be paid back. Magistrate Reeder made a motion approving the fund to fund transfer in the amount of \$218,536.88 from the road fund vehicle licensing to the general fund as presented. Magistrate Flatt seconded the motion. The vote was unanimous for approval.

READING OF ROADS-

First Reading-

DISTRICT 6-Boat Ramp Rd.-Slow down sign

Magistrate Caldwell stated he would like to have a first reading and made a motion to put a slow down sign on Boat Ramp Rd. Judge Cowan stated she would have to check into that to see if it was legal to put a slow down sign up before the second reading. Magistrate Baker seconded the motion. The vote was unanimous for approval.

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Second Reading-**DISTRICT 6-James Karnes Rd.-Speed Limit change to 35 MPH**

Magistrate Caldwell asked the Fiscal Court and made a motion to approve the second reading to reduce the speed limit on James Karnes Rd. to 35 MPH. Magistrate Baker seconded the motion. The vote was unanimous for approval.

2020-2021 HEALTH DEPARTMENT BUDGET-Judge Cowan stated the Health Department had submitted their 2020-2021 budget to the Fiscal Court for presentation and to include in the minutes. No motion was needed.

LEASE AGREEMENT SPOT AT A-1 GATE-Judge Cowan asked the Fiscal court to approve a new lease agreement of the A-1 Gate election spot since the property has new ownership. Judge Cowan stated the new landowners had agreed to let the county use the location at no charge. Magistrate Reeder made a motion to approve the new lease agreement for the A-1 election spot with the new property owners. Magistrate Burton seconded the motion. The vote was unanimous for approval.

OTHER BUSINESS-

Judge Cowan stated she had received two prices on sand for the Jim Blair center for the volunteer work that was discussed in a previous meeting. One was from Pyles Concrete in the amount of \$45.00 per ton and the lower bid was from Mid-State Ready Mix at \$35.00 per ton. Judge Cowan reminded the court that the volunteers stated if the county would purchase approximately two dump trucks full of sand, they would be willing to volunteer their time to do maintenance to the field. Magistrate Flatt made a motion to go with the lower of the two bids (Mid-State Ready Mix-\$35.00 per ton) to purchase the sand. Magistrate Reeder seconded the motion. The vote was unanimous for approval.

Judge Cowan asked the Fiscal Court to appoint Joe Pyles to the Columbia Adair Utilities Board to serve a four-year term to replace Doug Sapp who asked not to be reappointed. Magistrate Baker made a motion to approve Joe Pyles to the Columbia Adair Utilities Board to serve a four-year term. Magistrate Hadley seconded the motion. The vote was unanimous for approval.

Judge Cowan asked the Court if they had any other business and Magistrate Reeder stated he had received a call from David Joselline with HMB Environmental who are requesting an easement to do soil core samples on the right of way for property where the Old Gradyville store on Hwy 61 was. Last time the soil core samples were done the road was under state maintenance. Magistrate Reeder made a motion approving the right of way allowing HMB Environmental to conduct soil core samples on the HWY 61 location near the Old Gradyville store. Magistrate Coffey seconded the motion. The vote was unanimous for approval.

Sheriff Brockman asked Judge Cowan if he could bring up some other business and informed the court and public that the Sheriff's office operates mainly off of fee-based services like serving papers for court etc. and since the Judicial Center had the shut-

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down the revenue for the Sheriff's department was down over \$30,000.00. Sheriff Brockman thanked the Fiscal Court and Judge Executive Cowan for their quick action applying for the CARES Act that Adair County was fortunate and blessed enough to be one of the first counties to receive that money.

Sheriff Brockman asked the Fiscal Court for permission to apply/submit a Homeland Security Grant he had been working on the help the Sheriff's office to obtain backup weapons and Kevlar vests. Sheriff Brockman went onto say that there is a line this year for the Kevlar vests but if they could get them with this grant it would help save the county money. Sheriff Brockman stated this grant was not a matching grant and the county would be out nothing. He had the grant ready and just need the Fiscal Court's approval and to show in the minutes they approved for the Sheriff to submit the grant. Magistrate Hadley made a motion approving the Sheriff apply for the Homeland Security Grant. Magistrate Reeder seconded the motion. The vote was unanimous for approval.

Judge Cowan informed the Court that the second CARES Act application was being submitted next week for the Fiscal Court.

Jailer White asked the Fiscal Court to approve opening a new account for the inmate funds to keep them separate from the canteen funds per the auditor's request. Magistrate Coffey asked if this is how other jails operate. Jailer White stated yes. Magistrate Flatt made a motion approving Jailer White to open a new account to separate the inmate funds and canteen fund and close out the old account as the auditor suggested. Magistrate Caldwell seconded the motion. The vote was unanimous for approval.

PUBLIC COMMENTS-None.

MOTION FOR ADJOURNMENT-With no other business Magistrate Caldwell made a motion to adjourn. Magistrate Hadley seconded the motion. The vote was unanimous for approval.

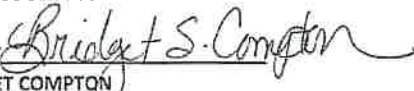
SIGNED



GALE COWAN

ADAIR COUNTY JUDGE EXECUTIVE

ATTEST



BRIDGET COMPTON

ADAIR COUNTY FISCAL COURT CLERK

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Aadur Conroy Fiscal Court
Outstanding Vendor Claims

Vendor Name	Address	Amount	Due Date	Account #	Account Name	Account Type	Account Balance	Account Status
Adair County	Adair County	1113	07/20/20		Adair County	General Fund	1113	Open
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Adair County	Adair County	1113	07/20/20		Adair County	General Fund	1113	Open

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Adair County	Adair County	1113	07/20/20		Adair County	General Fund	1113	Open
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