

ADAIR COUNTY COMMISSION MINUTES
MONDAY, JULY 14, 2014

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At 1:13 p.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in emergency closed session, with closed records and closed votes as permitted by law, for consideration of the following items as authorized by section 610.021.1 of the Missouri statutes:

Discussion under Subsection 1 of the statute for "Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of actions or litigation involving a public governmental body or" ... and

BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop; Adair County Treasurer, Lori Smith; and via telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Adams and seconded by Commissioner Thompson with Commissioner Pickens approving at 1:13 p.m. on Monday, July 14, 2014.

Closed session ended at 1:20 p.m.

The Commission signed the contract for continuation of Legal Counsel with Ivan Schraeder of the Lowenbaum Partnership, L.L.C.

Discussion was held with Adair County Treasurer, Lori Smith, and Adair County Clerk, Sandra Collop, regarding a Cash Asphalt Program. It was agreed that if this type of program was established, it should begin with a new budget year. The cost of cold patch materials used in 2014 will need to be added to the expenses of the Road and Bridge Department. A budget amendment will be prepared to add the materials.

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

The Adair County Commission adjourned at 4:00 p.m. on July 14, 2014.

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ATTEST: *Sandra Collop* County Clerk *Stanley Pickens* Presiding Commissioner