

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 25, 2014**

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At 11:55 a.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in 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; 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 11:55 a.m. on Monday, August 25, 2014.

Closed session ended at 12:25 p.m.

The Commission received the fully executed "Addendum to Lease between Lessor – Crist Properties, LLC and Lessee – The Counties of Adair, Schuyler, Scotland, and Knox". Renovations were necessary due to the staff of the Public Defender's office growing by more than 50% since the execution of the original lease. The landlord shall divide the conference room and the district defender's office into 3 private offices with solid walls, each approximately 120 square feet. To cover the costs of the renovation, the Lessees agree to a \$300 per month increase in the cost of the lease. The renewal period runs through May 31, 2020.

Commissioner Pickens signed a grant agreement between the State of Missouri -Missouri State Council on the Arts and the County of Adair (Adair County Commission). The grant agrees to provide funding up to a maximum of \$1,065.00 for the project entitled "2014-2015 Monthly Strategic Project Grant" (Star Enterprises, Inc.).

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

The Adair County Commission adjourned at 4:00 p.m. on August 25, 2014.

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ATTEST:


County Clerk


Presiding Commissioner