

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, AUGUST 26, 2014**

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Mrs. Decker stated that Isaiah Curtis, Road and Bridge Supervisor, wants to clean up the old circuit court records at the Road and Bridge Department. She will try to move them into the new storage building located at Road and Bridge. Commissioner Pickens stated that the petitions for dividing the areas is the only thing lacking in the building. Mrs. Decker also commended the County Commissioners for standing their ground with the Judicial system. She stated that Drug Court meetings are still being held in the Division 3 courtroom on Monday evenings. She asked the Commission if this was permissible.

Mr. Erwin asked for nominees for the 2nd annual Gary Jones Award. The annual award is presented each August to an eligible employee who personifies the type of friendly and effective service to Adair County citizens that Gary provided during his 12 years of service as the Presiding Commissioner. He asked the Elected Officials to submit nominations for the award from their respective offices. Beth Platz, Human Resource/Grant write, will e-mail a ballot to each elected official. Votes are due to Mrs. Platz at the close of business on September 5th. The name of the recipient will be placed on the Gary Jones Award plaque displayed on the second floor rotunda of the Courthouse. Elected Officials are not eligible for the award.

At 2:02 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

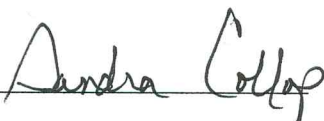
BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 2:02 p.m. on Tuesday, August 25, 2014.

Closed session ended at 2:32 p.m.

The Adair County Commission adjourned at 4:00 p.m. on August 26, 2014.

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ATTEST:


County Clerk


Presiding Commissioner