

**ADAIR COUNTY COMMISSION MINUTES**  
**MONDAY, JUNE 19, 2017**  
**20TH DAY APRIL REGULAR**

The Adair County Commission convened at 8:30 a.m. on June 19, 2017 in the Courthouse at Kirksville. All Commissioners were present. Presiding Commissioner Pickens was present until 12:00 p.m. Commissioner Thompson will be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

The 9:00 a.m. appointment with Representative Craig Redmon was cancelled due to his attending a special legislative session at the Capitol.

The Commission received a letter from Phillip Biston, Mayor of the City of Kirksville, in support for the proposed "Purple Route" for the Mark Twain Transmission Project and the Terra-Gen High Prairie Wind Farm. The letter included reasons for their decision which included: relocating the proposed Zachary substation to a location near the existing Adair substation, primarily using existing right-of-way, update electrical infrastructure, and provide additional tax revenue to Adair County and its taxing districts.

At 11:42 a.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 King; Commissioner Thompson; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Tom Loraine of Loraine and Associates, LLC. So motioned by Commissioner King and seconded by Commissioner Thompson with all Commissioners in favor at 11:42.a.m. on Monday, June 19, 2017.


Closed session ended at 12:15 p.m.

The Adair County Commission adjourned at 4:00 p.m. on June 19, 2017.

**Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, June 19, 2017:**

None.

ATTEST:

  
County Clerk

  
Presiding Commissioner