

ADAIR COUNTY COMMISSION MINUTES
TUESDAY, MAY 16, 2017
7TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on May 16, 2017 in the Courthouse at Kirksville. All Commissioners were present with Presiding Commissioner Pickens being present for a short time in the morning. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

At 9:09 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. Those present were 1st District Commissioner William King; 2nd District Commissioner Mark Thompson; Attorney, Tom Loraine of Loraine and Associates, LLC; Jim Dauphinais, Route Specialist with Brubaker & Associates, Inc. in Chesterfield, Missouri; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Thompson and seconded by Commissioner King with all in favor at 9:09 a.m. on Tuesday, May 16, 2017.

Closed session ended at 10:15 a.m.

Commissioner Thompson signed an agreement with Purple Wave Auction Service to sell a riding lawn mower owned by the County. The agreement is dated May 17, 2017. Proceeds from the sale will be deposited into the General Revenue account.

The Adair County Commission adjourned at 12:00 p.m. on May 16, 2017 due to Commissioner King attending an Emergency Management meeting in Milan, Missouri.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, May 16, 2017:

None.

ATTEST:

Sandra Collop
County Clerk

Mark Thompson
Presiding Commissioner