

**ADAIR COUNTY COMMISSION MINUTES**  
**MONDAY, MAY 22, 2017**  
**9TH DAY APRIL REGULAR**

The Adair County Commission convened at 8:30 a.m. on May 22, 2017 in the Courthouse at Kirksville. All Commissioners were present. Presiding Commissioner Pickens arrived at 10:00 a.m. and was present until 12:00 p.m. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

The County received the fully executed Agreement for Confinement of Prisoners by and between Linn County, Missouri and the Adair County Commission for services related to the housing of Linn County inmates in the Adair County Detention Center. The agreement shall be in full force and effect for a period of one (1) year from the date of the agreement.

Beth Platz, Human Resource/Grant Writer submitted a non-playground scrap tire material grant to the Missouri Department of Natural Resources. If awarded, the grant money would purchase new picnic tables for the Courthouse lawn. The grant paperwork was signed by Presiding Commissioner Pickens on May 17, 2017. She was unable to present the grant to the entire Commission as all afternoon appointments on that day had been cancelled. The grant was due May 19, 2017.

At 10:20 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 Presiding Commissioner, Stanley Pickens; 1<sup>st</sup> District Commissioner William King; 2<sup>nd</sup> District Commissioner Mark Thompson; Attorney, Tom Loraine of Loraine and Associates, LLC; via telephone 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 10:20 a.m. on Monday, May 22, 2017.

Closed session ended at 11:52 a.m.

At 1:30 p.m., 1<sup>st</sup> District Commissioner Bill King and 2<sup>nd</sup> District Commissioner Mark Thompson met with Local Emergency Planning Committee (LEPC) members, Chief Hughes and Jon Cook. Chief Hughes presented the Commission with handouts of the 2017-2018 LEPC budget.

Chief Hughes explained that there was a carryover of \$6416.33 with an estimated income of \$2500.00 making this year's available funds \$8916.33. He provided a work sheet to show how the LEPC plans to use these funds.

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ATTEST:

Sandra Collop  
County Clerk

Mark Thompson  
Presiding Commissioner