

ADAIR COUNTY COMMISSION MINUTES
TUESDAY, MAY 30, 2017
12TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on May 30, 2017 in the Courthouse at Kirksville. Commissioner Thompson and Commissioner King were present. Presiding Commissioner Pickens was absent. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens. The Adair County Courthouse was closed on Monday, May 29, in observance of Memorial Day.

At 10:30 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. Those present were 1st District Commissioner, William King; 2nd District Commissioner, Mark Thompson; Attorney, Tom Loraine via telephone; and Deputy County Clerk, Tammy Miller. So motioned by Commissioner King and seconded by Commissioner Thompson with all in favor at 10:30 a.m. on Tuesday, May 30, 2017.

Closed session ended at 11:30 a.m.

Commissioner Thompson signed the Fourth of July DWI Enforcement Campaign grant with the University of Central Missouri (Subaward Agreement).

The County received the fully executed maintenance contract with Pro-Tech Co., Inc. for the Adair County Commission copier.

The County received the fully executed maintenance contract with Pro-Tech Co., Inc. for the Adair County Assessor copier.


The Adair County Commission adjourned at 4:00 p.m. on May 30, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, May 30, 2017:

Maggie Ferrell asked about the agreement to provide rock for Highland Cemetery, and if it was still a valid agreement where the County provides rock, and the cemetery spreads it.

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ATTEST:


County Clerk


Presiding Commissioner