

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, OCTOBER 15, 2014
6TH DAY OCTOBER REGULAR**

The Adair County Commission convened at 8:30 a.m. on October 15, 2013 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner Thompson were present. Commissioner Adams was out of town.

Adair County Clerk, Sandra Collop, reported that at 5:27 p.m. on October 8, 2014, she was notified by Ivan Schraeder, Legal Counsel, Judicial Finance Commission decision for Adair County Missouri and Lewis County Missouri Cases 14-0074 and 14-0075 vs. Circuit Court of the 2nd Judicial Circuit of Missouri.

At 9:27 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 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 Pickens at 9:27 a.m. on Wednesday, October 15, 2014.

Closed session ended at 9:52 a.m.

At the request of Matt Holt, Court Services Administrator, Commissioner Thompson moved to transfer funds from the Juvenile Justice Center account (907-5-003-902.000) in the amount of \$8,000.000 to the Juvenile Grant Operations account (909-4-000-700.100). Commissioner Pickens seconded the motion. These escrowed funds are sufficient to pay Kristin Rouner's salary and fringe benefits. This transfer is in compliance with the Temporary Order – Case No. 14AR-CV00603 so ordered by Honorable Gary Oxenhandler dated 10/08/2014.

Pursuant to the STATEMENT OF THE CASE, FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION dated October 8, 2014 (Case NO. 14-0074 and Case No. 14-0075) before the Judicial Finance Commission, the Adair County Commission requested a transfer of funds from Juvenile Justice Center Fund expense line "Transfer to GR- JJC reserve" (907-5-003-902.400) to General Revenue Fund revenue line "Transfer from JJC-Reserve" (101-4-000-700.701) in the amount of \$117,693.05. They also requested a transfer of funds from Juvenile Justice Center fund expense line "Transfer to GR" (907-5-003-902.401) to General Revenue Fund revenue line "Transfer from JJC" (101-4-000-700.702) in the amount of \$353,079.13.

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ATTEST: Sandra Collop
County Clerk

Stanley Pickens
Presiding Commissioner