

**ADAIR COUNTY COMMISSION MINUTES
THURSDAY, OCTOBER 16, 2014
6TH DAY OCTOBER REGULAR**

The Adair County Commission convened at 8:30 a.m. on October 16, 2014 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner Thompson were present. Commissioner Adams was out of town.

At 9:30 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. Present at the meeting were Presiding Commissioner Pickens; Commissioner Thompson; Adair County Clerk, Sandra Collop; Adair County Treasurer, Lori Smith; and Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Pickens 9:30 a.m. on Thursday October 16, 2014.

Closed session ended at 12:17 p.m.

Commissioner Thompson moved to transfer \$11,000 from the Juvenile Justice Center account (907-5-003-902.000) to the Juvenile Grant Operations account (909-4-000-700.100) using available net revenues. This is to cover payroll expenses.

The Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on October 16, 2014.

IN REF. ORDER NO 15 Transfer \$11,000 from Juvenile Justice Center (907-5-003-902.000) to Juvenile Grant Operations (909-4-000-700.100)

<p>Order to Transfer Funds</p> <p>October 16, 2014</p> <p>The Adair County Commission is ordering a transfer of funds from the Juvenile Justice Center account (907-5-003-902.000) to the Juvenile Grant Operations account (909-4-000-700.100) in the amount of \$11,000.00 using available net revenues. Payroll is being processed.</p> <p>Amount of Transfer: \$11,000.00 Expense: 907-5-003-902.000 Receipt: 909-4-000-700.100</p> <p>So Ordered On: 10/16/2014</p> <p>Adair County Commission:</p> <p><i>Stanley Pickens</i> Stanley Pickens, Presiding Commissioner</p> <p>Carson Adams, 1st District Commissioner <i>Mark Thompson</i> Mark Thompson, 2nd District Commissioner</p> <p><i>Sandra Collop</i> Sandra Collop, County Clerk</p> <p>Cc: Lori Smith, Adair County Treasurer</p>

ATTEST:

Sandra Collop
County Clerk

Stanley Pickens
Presiding Commissioner