ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, OCTOBER 8, 2014 4TH DAY OCTOBER REGULAR

The Adair County Commission convened at 8:30 a.m. on October 8, 2014 in the Courthouse at Kirksville. All Commissioners were present.

The Commission received notification from Legal Counsel, Ivan Schraeder, of the expected Temporary Order for Case No. 14AR-CV00603 in the lawsuit with Judge Steele of the Second Judicial Circuit.

At 3:37 p.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 Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop; Adair County Deputy Clerk, Tammy Miller; Adair County Treasurer, Lori Smith; 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 Adams with Commissioner Pickens approving at 3:37 p.m. on Monday, October 8, 2014.

Closed session ended at 5:02 p.m.

The Adair County Commission adjourned at 5:02 p.m. on October 8, 2014.

The Adair County Courthouse will be closed on Monday, October 13 in observance of President's Day. The Adair County Commission will reconvene at 8:30 a.m. on Tuesday, October 14, 2014.

IN REF. ORDER NO 9 Temporary Order Issued by Special Judge Gary Oxenhandler, Adair County Circuit Court, for Case No. 14AR-CV00603

Continued on page 494

ATTEST:

County Clerk

Presiding Commissioner

Page 493