ADAIR COUNTY COMMISSION MINUTES MONDAY, NOVEMBER 10, 2014 4TH DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on November 10, 2014 in the Courthouse at Kirksville. All Commissioners were present.

At 10:07 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 Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop: 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 Adams and seconded by Commissioner Thompson with Commissioner Pickens approving at 10:07 a.m. on Monday, November 10, 2014.

Closed session ended at 11:15 a.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. Commissioner Adams seconded the motion with all in favor. 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 November 10, 2014.

The Adair County Courthouse will be closed on Tuesday, November 11, 2014 in observance of Veteran's Day. The Adair County Commission will reconvene at 8:30 a.m. on Wednesday, November 12, 2013.

IN REF. ORDER NO 6 Adair County Sheriff Fees for October, 2014

ATTEST:

County Clerk

dra Collop Mankey Hickory lerk Presiding Commissioner

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