ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, NOVEMBER 26, 2014 11TH DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on November 26, 2014 in the Courthouse at Kirksville. Commissioner Adams and Commissioner Thompson were present. Presiding Commissioner Pickens was out of town. On November 24 and Tuesday, November 25, 2014, the Commission attended the Missouri Association of Counties (MAC) meeting held at the Lake of the Ozarks.

At 10:08 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 Commissioner Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop: Adair County Treasurer, Lori Smith; and via telephone Presiding Commissioner Pickens and Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Adams and seconded by Commissioner Thompson at 10:08 a.m. on Wednesday, November 26, 2014.

Closed session ended at 10:50 a.m.

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

The Adair County Commission adjourned at 4:00 p.m. on November 26, 2014.

ATTEST

County Clerk

Presiding Commissioner

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