

**ADAIR COUNTY COMMISSION MINUTES**  
**MONDAY, NOVEMBER 3, 2014**  
**1ST DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on November 3, 2014 in the Courthouse at Kirksville. All Commissioners were present.

The Commission met with Margaret Wilson regarding any updates concerning Ameren proceeding with building a transmission line through Adair County. She is going to attend the community meeting this evening regarding this issue.

Commissioner Adams moved to continue the County paying 2% and the employee paying 2% for the County Employees' Retirement Fund (CERF) for 2015. Commissioner Thompson seconded the motion with all in favor.

At 2:40 p.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 2:40 p.m. on Monday, November 3, 2014.

Closed session ended at 3:20 p.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 3, 2014.

IN REF. ORDER NO 1 Adair County Clerk Fees for October, 2014

IN REF. ORDER NO 2 Add-Ons and Releases for October, 2014

IN REF. ORDER NO 3 Adair County Collector Fees for October, 2014

ATTEST:

  
County Clerk

  
Presiding Commissioner