

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, DECEMBER 29, 2014
24TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 29, 2014 in the Courthouse at Kirksville. All Commissioners were present.

At 11:15 a.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 Thompson; 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 Pickens at 11:15 a.m. on Monday, December 29, 2014.

Closed session ended at 12:00 p.m.

The Commission met with Adair County Public Administrator, Rhonda Noe, for the 2015 budget hearing. Mrs. Noe requested additional money for traveling and training as her clients are located all over the State of Missouri.

Presiding Commissioner Pickens and Commissioner Thompson both agreed to continue representing the County of Adair on the Northeast Missouri Solid Waste Management Council; with Stanley Pickens, being a member of the governing body, representing the County as an alternate Council member. The length of the term will be through December 31, 2016 or expiration of term in office whichever may come first. Commissioner Adams agreed with their decision.


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

The Adair County Commission adjourned at 4:00 p.m. on December 29, 2014.

Continued on page 545

ATTEST:


County Clerk


Presiding Commissioner