

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, DECEMBER 3, 2014
14TH DAY OCTOBER ADJOURNED**

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

At 9:25 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; 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 all in favor at 9:25 a.m. on Wednesday, December 3, 2014.

Closed session ended at 9:45 a.m.

The Commission reviewed the Settlement Agreement to Case NO. 14AR-CV00603 – 2nd Judicial Circuit, by way of The Honorable Russell E. Steele - Relator VS. Adair County Commission, as an entity; Carson Adams, in his official capacity as an Adair County Commissioner; Mark Thompson, in his official capacity as an Adair County Commissioner; Stanley Pickens, in his official capacity as an Adair County Commissioner; Sandra Collop, in her official capacity as Adair County Clerk; and Lori Smith, in her official capacity as Adair County Treasurer - Respondents. The agreement was signed by all respondents and attested by the County Clerk. It will be sent to Judge Steele for his review and signature.

The Commission met with members of the University of Missouri Extension Council for the presentation of their 2015 budget. The Commission asked that the Council review expenditures regarding health insurance and provide additional information on sources of income. The members will acquire the information and return in the near future for the Commission's review.

At the request of the Adair County Sheriff's Department, Commissioner Thompson moved to transfer funds from the Law Enforcement Services account (301-5-001-400.000) in the amount of \$181,250.00 to the Law Enforcement General account (801-4-000-700.200). Commissioner Adams seconded the motion with all in favor. This amount will cover salaries and other expenses through the end of the fourth quarter of FY 2014.

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ATTEST:


County Clerk


Presiding Commissioner