

**ADAIR COUNTY COMMISSION MINUTES  
TUESDAY, DECEMBER 30, 2014  
25TH DAY OCTOBER ADJOURNED**

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

At 11:00 a.m., the Commission met with Aaron McVicker of Shaffer, Kline & Warren Engineering Company. Mr. McVicker wanted to provide their services to Adair County if needed in the future. The Commission thanked Mr. McVicker for his time.

At 2:00 p.m., the Commission attended the swearing in of the elected officials, who were successfully elected in the November 4, 2014, General Election. The ceremony was conducted by Adair County Clerk, Sandra Collop, in the courtroom on the third floor of the Adair County Courthouse. Family and friends were welcomed to observe this historical event of Adair County. Re-elected County officials included Adair County Associate Circuit Judge, Kristie J. Swaim; Adair County Presiding Commissioner, Stanley Pickens, Adair County Circuit Clerk, Linda Decker; Adair County Recorder, Pat Shoush; and Adair County Treasurer, Lori J. Smith. Newly elected official, Sonja Harden, was sworn in as Adair County Collector. Re-elected Adair County Clerk, Sandy Collop, was given the oath by Associate Circuit Judge, Kristie J. Swaim. Re-elected Adair County Prosecuting Attorney, Matt Wilson, was not present for the swearing in ceremony.

Words of "Thank You" were expressed to Adair County Collector, David O. Erwin. Mr. Erwin retired after serving 16 years of public service. A cake and punch reception hosted by the Adair County Clerk's office was held immediately following the ceremony. New four year terms will begin at 12:01 a.m. on January 1, 2015.

The Commission returned the fully executed document, Adair County Resolution # 18-2014, to Adair County Legal Counsel, Ivan Schraeder. The resolution states that the Adair County Commission agrees to abide by and implement the settlement agreement and the Judgment as the two documents apply to Adair County and Judge Russell E. Steele for the 2<sup>nd</sup> Judicial Circuit.

The Adair County Commission adjourned at 4:00 p.m. on December 30, 2014.

IN REF. ORDER NO 24 Adair County Resolution # 18-2014 as applies to Adair County and  
Judge Russell E. Steele for the 2<sup>nd</sup> Judicial Circuit

ADAIR COUNTY RESOLUTION # 18-2014  
2<sup>nd</sup> Judicial Circuit Court Settlement Agreement & Judgment

This Resolution is presented to reflect that the Adair County Commission has agreed to abide by and implement the settlement agreement and Judgment entered into between Adair County and Judge Russell E. Steele for the 2<sup>nd</sup> Judicial Circuit as the terms of the two documents applies to Adair County.

WHEREAS, the settlement agreement and Judgment noted above and attached as Exhibit 2 (Settlement Agreement) and Exhibit 3 (Judgment) which are made a part of this Resolution require certain activities to be agreed to and implemented by Adair County; and

WHEREAS, the settlement agreement and the Judgment require cooperation among Knox County, Lewis County, and Adair County, this Resolution authorizes the Presiding Commissioner of Adair County to execute the Intergovernmental Agreement (Exhibit 1) with Knox County and Lewis County by and through their respective County Commissions; and

WHEREAS, intergovernmental agreements are authorized pursuant to Sec. 70.220 RSMo; and

WHEREAS, the Adair County Commission is authorized to enter into binding agreements for the County pursuant to Sec. 432.070 RSMo;

NOW THEREFORE BE IT RESOLVED that

1. The Adair County Commission agrees to abide by and implement the settlement agreement and the Judgment attached hereto and made a part hereof as the terms of the two documents applies to Adair County; and
2. The Adair County Commission hereby adopts the Intergovernmental Agreement (Exhibit 1) among and between Knox County, Lewis County, and Adair County as a contract among the noted governmental entities; and
3. The Adair County Commission hereby authorizes the Intergovernmental Agreement attached hereto to be executed by the Adair County Presiding Commissioner as an act of the Adair County Commission.

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RESOLUTION ADOPTED THIS 30 day of December, 2014 during a duly called public meeting of the Adair County Commission, a quorum being present as follows:

AYE            NAY

*Stanley Pickens*  
Presiding Commissioner - Adair County

*Linda Decker*  
Associate Commissioner - Adair County

*Mark Shoush*  
Associate Commissioner - Adair County

ATTEST:  
*Sandra Collop*  
Adair County Clerk

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ATTEST: *Sandra Collop*  
County Clerk

*Stanley Pickens*  
Presiding Commissioner