

**ADAIR COUNTY COMMISSION MINUTES  
MONDAY, SEPTEMBER 8, 2014  
15TH DAY JULY ADJOURNED**

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

The Commission traveled to the Lewis County Courthouse for a closed meeting with General Counsel for Adair and Lewis County's, Ivan Schraeder.

At 11:00 a.m., the Adair County Commission and the Lewis 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 Adair County Presiding Commissioner Pickens; Adair County 1<sup>st</sup> District Commissioner Adams; Adair County 2<sup>nd</sup> District Commissioner Thompson; Adair County Treasurer, Lori Smith; Adair County Deputy Clerk, Tammy Miller; Lewis County Presiding Commissioner, Wayne Murphy Lewis County Northern District Commissioner, John Campen; Lewis County Clerk, Sharon Schlager and Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Adams and seconded by Commissioner Thompson with all approving at 11:00 a.m. on Monday, September 8, 2014.

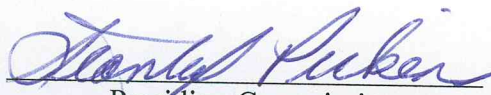
Closed session ended at approximately 12:00 p.m.

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

The Adair County Commission adjourned at 4:00 p.m. on September 8, 2014.

ATTEST:

  
County Clerk

  
Presiding Commissioner