# ADAIR COUNTY COMMISSION MINUTES
# TUESDAY, APRIL 14, 2015
# 6TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 14, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At 9:20 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; Commissioner Adams; Adair County Treasurer, Lori Smith; 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 9:20 a.m. on Tuesday, April 14, 2015.

Closed session ended at 9:52 a.m.

At 1:40 p.m., the Commission met with Carol Cox, Primary Investigator for the Missouri Foundation for Health grant and Pat Williams, Court Services Administrator, for the Second Judicial Circuit. Also in attendance were Adair County Treasurer, Lori Smith, and Adair County Clerk, Sandra Collop. Mrs. Collop presented a check to Mr. Williams in the amount of $102,950.00 made payable to the Second Judicial Circuit Juvenile Division. The check had been sent to Mrs. Collop on March 24, 2015, by Presiding Circuit Judge – Second Judicial Circuit of Missouri, for deposit into the Adair County Treasury.

Adair County Legal Counsel, Ivan Schraeder was notified of receipt of the check. Adair County was not involved in the grant application and did not give permission for the Second Circuit to use the County's tax ID Number that this grant was associated it. The meeting today was to determine how to proceed with the disbursement of funds in order for vendors to be paid. After discussion with the attorney, it was agreed upon by the Commission to return the check back to the Second Judicial Circuit. The County was not being legally bound to participate in the grant and the check was not payable to Adair County. It was explained to Mr. Williams that the grant had been procured by the Second Circuit without knowledge or approval of the County Commission.

Mr. Williams agreed to receive the check. He stated he had spoken with the Missouri Foundation of Health who indicated it shouldn't be a problem to replace the County's tax ID number with that of the Second Judicial Circuit. That would be verified tomorrow morning during a meeting with the Foundation. Mrs. Cox said she would use the money to pay vendors for services they had already preformed in conjunction with the grant.

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ATTEST: Sandra Collop — County Clerk

Stanley Pickens — Presiding Commissioner