

**ADAIR COUNTY COMMISSION MINUTES**  
**WEDNESDAY, APRIL 2, 2014**  
**2ND DAY APRIL REGULAR**

The Adair County Commission convened at 8:30 a.m. on April 2, 2014 in the Courthouse at Kirksville. All Commissioners were present.

At 11:00 a.m., the Commission received a phone call from Adair County Legal Counsel, Ivan Schraeder. At that time, the Adair County Commission adopted the following resolution at the recommendation of Mr. Schraeder:

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; Adair County Treasurer, Lori Smith; and by telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 11:00 a.m. on Wednesday, April 2, 2014.

Closed session ended at 1:00 p.m.

At 1:33 p.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 610.021.3 of the Missouri statutes:

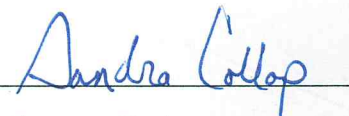
Discussion under Subsection 3 of the statute for "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded..." and

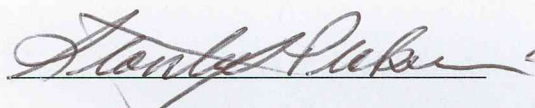
BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner, Stanley Pickens; 2<sup>nd</sup> District Commissioner, Mark Thompson; Adair County Clerk, Sandra Collop; Adair County Treasurer, Lori Smith; and Adair County Associate Judge, Kristie Swaim. So motioned by Commissioner Thompson and seconded by Presiding Commissioner Pickens at 1:33 p.m. on Wednesday, April 2, 2014.

Open session resumed at 2:13 p.m.

Continued on page 298

ATTEST:

  
County Clerk

  
Presiding Commissioner