

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, APRIL 7, 2014**

Continued from page 300

Courthouse restoration work was awarded by the court system without using the bid process and was then partially pre-paid by the court system;

Circuit Clerk employees have use of the Juvenile Center's vehicles for transportation to Knox and Lewis Counties;

\$1,100 in fuel costs were not reimbursed to Adair County from Knox or Lewis Counties;

Employees of the Juvenile Center should discontinue accruing benefits at the State rate and accrue at the County rate – the County will need to deal with the overpayments;

Court Reporter is getting State mileage reimbursement then receiving additional money to equal the higher County mileage reimbursement– this needs to be discontinued;

Juvenile Center funds paying for data plans of three I-pads is questionable;

There was a \$765 overpayment to the former secretary of the Circuit Judge for cell phone reimbursement.

Mr. Re' stated he couldn't recommend how things had been handled in the past, but that January 1, 2014 going forward the Commission should attempt to address these findings.

The auditor's thanked the Commission for their co-operation throughout the audit process.

At 3:15 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 610.021.1 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 Adams and seconded by Commissioner Thompson with Commissioner Pickens approving at 3:15 p.m. on Monday, April 7, 2014.

Closed session ended at 3:30 p.m.

The Adair County Commission adjourned at 4:00 p.m. on April 7, 2014.

ATTEST:


County Clerk


Presiding Commissioner