

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, APRIL 7, 2015
3RD DAY APRIL REGULAR**

The Adair County Commission convened at 8:30 a.m. on April 7, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At the request of Adair County Sheriff Robert Hardwick, Presiding Commissioner Pickens signed a twenty-four month contract with US Cellular. The plan recommendation included shared data smart phone lines, feature phone lines, and vehicle devices for vehicle monitoring units.

At 10:35 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 Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop; Adair County Treasurer, Lori Smith; 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 10:35 a.m. on Tuesday April 7, 2015.

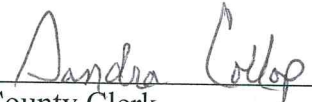
Closed session ended at 11:08 a.m.

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

The Adair County Commission adjourned at 4:00 p.m. on April 7, 2015.

Continued on page 27

ATTEST:


County Clerk


Presiding Commissioner