ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, APRIL 8, 2015 4TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 8, 2015 in the Courthouse at Kirksville. All Commissioners were present with Commissioner Pickens being absent in the afternoon.

Adair County Clerk, Sandra Collop, reported successful unofficial results for candidates and questions for the April 7, 2015 Adair County Municipal Election. Successful candidates for R-1 Novinger School District Board Members were Becky Williams -113 and Alan Linder -109; R-2 Brashear School District Board Members were Aaron Zentz - 97 and Jason Taylor -94; LaPlata R-2 School District Board Members were Jeffrey D. Case - 19 and Brandon Mack -16; Proposition K.I.D.S. (Keep Improving District Schools) - Shall the Board of Education of the LaPlata R-II School District, Missouri, borrow money in the amount of One Million Six Hundred Thirty-Five Thousand Dollars (\$1,635,000), resulting in no estimated increase to the debt service property tax levy, for the purpose of providing funds for the site development, construction, equipping, and furnishing of an elementary gymnasium..... - YES – 22 and NO – 14; City of Brashear Mayor, Curt Platz – 43; City of Brashear Alderman At-Large were Eddy Stewart – 41 and Judy Hayes – 33; City of Kirksville Council Member was Phillip Biston – 524; City of Greentop Mayor, J. Shirlene Lloyd - 3; City of Greentop Alderman At-Large were Kim W. Veatch – 2 and Mark Watt – 2; City of Novinger Mayor, Jeff Dodson – 54; City of Novinger Alderman At-Large were Janice Pearce – 52 and Joan Ellsworth – 51; Village of Gibbs for Board of Trustees were Write-In – 5 and Write-In – 4; Village of Millard for Board of Trustees were Felicia Crawford Scott - 2, Tim Scott - 2, and Veronica Kate Locust - 2: City of Brashear Question: Shall the City of Brashear, Missouri, be authorized to forgo annual elections if the number of candidates who have filed for a particular office is equal to the number of positions in the office to be filled by the election -YES - 31 and NO - 11; Village of Millard Question: Shall the Village of Millard, Missouri, be authorized to forgo annual elections if the number of candidates who have filed for a particular office is equal to the number of positions in the office to be filled by the election - YES - 2 and NO - 0.

At 1:25 p.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 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 at 1:25 p.m. on Wednesday, April 8, 2015.

Continued on page 29

ATTEST: County Clerk Presiding Commissioner

Page 28