

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, AUGUST 20, 2014
9TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on August 20, 2014 in the Courthouse at Kirksville. All Commissioners were present.

At 11:40 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 Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 11:40 a.m. on Wednesday, August 20, 2014.

Closed session ended at 11:55 a.m.

At 2:00 pm, Commissioner Adams made the motion to amend the 2014 budget. The current budget will now reflect an increase in expense account Road & Bridge – Salaries 201-5-001-000.130 (Seasonal) in the amount of \$10,000.00. Commissioner Thompson seconded the motion with all in favor. This amendment was the result of adding a season worker to the Road & Bridge Department due to an unforeseen employee medical leave.

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

The Adair County Commission adjourned at 4:00 p.m. on August 20, 2014.

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ATTEST:

Sandra Collop
County Clerk

Stanley Pickens
Presiding Commissioner