

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, AUGUST 30, 2016
14TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on August 30, 2016 in the Courthouse at Kirksville. All Commissioners were present.

Commissioner Adams moved to amend the 2016 Adair County Budget. The current budget will reflect an increase in revenue account 907-4-000-301.300 Permanency Planning in the amount of \$25,000.00. There will also be a corresponding expense in 907-5-004-800.000 Permanency Planning. The motion was seconded by Adair County Commissioner Thompson with all in favor. This is due to the legislature appropriating funds to continue implementation of the Permanency Planning Project for the Fiscal Year 2017 (July 1, 2016 to June 30, 2017).

At 10:10 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 Assessor, Donnie Waybill; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of Lowenbaum Law. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 10:10 a.m. on Tuesday, August 30, 2016.

Closed session ended at 10:59 a.m.

At 1:30 a.m., the Commission met with Deb Wohlers, Executive Director of the Adair County SB40 Developmental Disability Board. Mrs. Wohler's stated that one of the current directors for the disability board had recently resigned. Today, Ms. Wohler's had two applications for appointment to the board.

Discussion was held. Although both applicants were equally qualified, all were in agreement that Julie Lochbaum would be most suited for the appointment at this time. Commissioner Thompson moved that Julie Lochbaum be appointed to fill the vacancy left by Valerie Johnson. Commissioner Adams seconded the motion with all in favor. Mrs. Lochbaum's term will expire on July 1, 2019. The Commission will notify Mrs. Lochbaum of the appointment.

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

The Adair County Commission adjourned at 4:00 p.m. on August 30, 2016.

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ATTEST:


County Clerk


Presiding Commissioner