

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, AUGUST 21, 2013
9TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on August 21, 2013 in the Courthouse at Kirksville. All Commissioners were present.

The Commission met with Mike Gunnels of ETC Computerland. Mr. Gunnels presented a proposal to renew anti-virus computer licenses in several offices of the County. Each license has a yearly renewal cost of \$24.14. The current licenses expired on July 18, 2013. Commissioner Thompson moved to accept the proposal from Computerland to renew Symantec anti-virus licenses for the County offices listed in the proposal. Commissioner Adams seconded with all in favor.

The Commission then discussed with Mr. Gunnels the bid received to install wireless internet on the second floor of the Courthouse. Equipment would include a one-time expense of \$600 for each unit installed. Yearly expenses would include a license approximately \$97.00 for each unit installed. It is highly possible that only one unit would be needed to complete the wireless connection. Mr. Gunnels stated they could experiment with placement of the unit to get the best signal. The Commission will let Mr. Gunnels know of their decision.

At 9:39 a.m., the Commission received a phone call from Ivan Schraeder, Attorney for the Missouri Association of Counties (MAC). At that time, the Adair County Commission adopted the following resolution at the recommendation of Mr. Schraeder:

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:

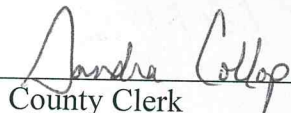
Discussion under Subsection 1 of the statute for "Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of actions or litigation involving a public governmental body or" ... and

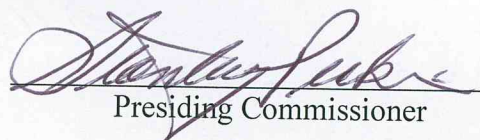
BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 9:39 a.m. on Wednesday, August 21, 2013.

Closed session ended at 10:15 a.m.

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ATTEST:


County Clerk


Presiding Commissioner