

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, AUGUST 31, 2015
13TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on August 31, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 a.m., the Commission met with Adair County Human Resource/Grant Writer, Beth Platz. Also present was Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; and Maintenance Foreman, Joe Nichol. Mrs. Platz presented an application for the Missouri Heritage Properties Program - 2015 Round 5 Project with the Department of Natural Resources.

Mrs. Platz stated that \$300,000 in grant funds were available to all counties within the State. The County currently does not have a code compliant system of emergency and exit lighting due to some components not working and system is so old replacement parts are hard, if not impossible to find. A more efficient system is needed. Also, there is a need to replace the 800A service panel with a 1200A service panel. The County will be requesting the total cost of the grant. If awarded, the State share for the project cost would be \$210,000 with the County share being \$90,000. This represents a 70/30 split with the State and County for a total of \$300,000. Mrs. Platz will keep everyone informed on the progress of the grant.

At 9:48 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 Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; 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 all in favor at 9:48 a.m. on Monday, August 31, 2015.

Closed session ended at 10:32 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 August 31, 2015.

ATTEST:


County Clerk


Presiding Commissioner