ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, FEBRUARY 19, 2020 7TH DAY JANUARY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on February 19, 2020 in the Courthouse at Kirksville. All Commissioners were present.

At 9:07 a.m., the Adair County Commission adopted the following resolution:

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(3) of the Missouri statutes:

Discussion under Subsection 3 of the statute for "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided,"

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, Mark Shahan; 1st District Commissioner, William King; 2nd District Commissioner, Mark Thompson; and Adair County Clerk, Sandra Collop.

So motioned by Presiding Commissioner Shahan and seconded by Commissioner King. Commissioner Thompson concurred. All voted in favor of the motion at 9:07 a.m. on Wednesday, February 19, 2020.

Closed session ended at 9:10 a.m.

At 9:30 a.m., Presiding Commissioner Shahan moved to allow the Kirksville Arts Association to use the courthouse lawn for the 2020 Concert Series. Commissioner Thompson seconded the motion. Commissioner King concurred. All voted in favor of the motion. The concert series will be held every Friday night beginning June 5 and ending on August 28, 2020.

At 9:35 a.m., the Commission welcomed Jan Burch for the approval of Diversity Day which will be held on the courthouse lawn on April 26, 2020. The day will feature diverse cultures coming together to share some of their customs. The event will be from 2:00 – 6:00 p.m. Commissioner King moved to allow the use of the courthouse lawn for Diversity Day on April 26. Presiding Commissioner Shahan seconded the motion. Commissioner Thompson concurred. All voted in favor of the motion.

At 10:00 a.m., the Commission met at the Economic Development Building in downtown Kirksville to help prepare the workforce training initiative Community Development Block Grant (CDBG) application. Adair County and Moberly Area Community College (MACC) are partnering to obtain a grant to fund education opportunities associated with wind power.

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ATTEST:

County Clerk

Presiding Commissioner

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At 1:30 p.m., Presiding Commissioner Shahan moved to appoint Jim LeBaron the Director of the Public Health Center (Adair County Health Department) as County Health Officer for 2020 under Section 205.100 RSMO. Commissioner Thompson seconded the motion Commissioner King concurred. All voted in favor of the motion.

The Adair County Commission adjourned at 4:00 p.m. on February 19, 2020.

<u>Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, February 19, 2020:</u>

None

IN REF. ORDER NO 20 Letter to Appoint 2020 County Health Officer

ADAIR COUNTY COMMISSION

Adair County Courthouse 106 W. Washington St Kirksville, MO 63501 Phone: 660-665-2283 Mark Shahan, Presiding Commissioner William King, 1st District Commissioner Mark Thompson, 2nd District Commissione Fax: 660-785-3233

February 19, 2020

RE: County Health Officer for 2020

To Whom It May Concern:

A motion was made by Presiding Commissioner Shahan to appoint Jim LeBaron the Director of the Public Health Center (Adair County Health Department) as County Health Officer for 2020 under Section 205.100 RSMO. Second District Commissioner, Mark Thompson, seconded the motion for appointment. First District Commissioner, William King, concurred. All voted in favor of the motion.

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William King Ta District Commissioner

Mark Thompson, 2nd District Commissioner

Ce: Jim LeBaron Adair County Health Department

ATTEST:

County Clerk

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Presiding Commissioner

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