

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, FEBRUARY 4, 2020
2ND DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on February 4, 2020 in the Courthouse at Kirksville. All Commissioners were present.

At 9:20 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; Adair County Road and Bridge Interim Supervisor, Junior Fountain; and Adair County Clerk, Sandra Collop.

So motioned by Commissioner King and seconded by Commissioner Thompson. Presiding Commissioner Shahan concurred. All voted in favor of the motion at 9:20 a.m. on Tuesday, February 4, 2020.

Closed session ended at 11:25 a.m.

At 2:30 p.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(13) of the Missouri statutes:

Discussion under Subsection 13 of the statute for "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the name, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such,....."

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; Adair County Road and Bridge Interim Supervisor, Junior Fountain; and Adair County Clerk, Sandra Collop.

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ATTEST:



County Clerk



Presiding Commissioner

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So motioned by Commissioner King and seconded by Commissioner Thompson. Presiding Commissioner Shahan concurred. All voted in favor of the motion at 2:30 p.m. on Tuesday, February 4, 2020.

Closed session ended at 3:30 p.m.


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

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, February 4, 2020:

None

IN REF. ORDER NO 16 Adair County Circuit Clerk Fees for, January 2020

ATTEST:


County Clerk


Presiding Commissioner