

ADAIR COUNTY COMMISSION MINUTES
MONDAY, JULY 8, 2019
4TH DAY JULY REGULAR

The Adair County Commission convened at 8:30 a.m. on July 8, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 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(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....”

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 Supervisor, Isaiah Curtis; 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 9:00 a.m. on Monday, July 8, 2019.

Closed session ended at 10:15 a.m.

At 10:30 a.m., the Commission discussed the appointment to the Transportation Advisory Committee (TAC). Commissioner Thompson moved to appoint Harold Osborn as a board member to the TAC. The appointment will be retroactive back to May 18, 2019. Mr. Osborn will be replacing Harriet Beard. Presiding Commissioner Shahan seconded the motion. Commissioner King concurred. All voted in favor of the motion.

The Commission’s 1:30 appointment was postponed until July 10, 2019.

At 2:30 p.m., the Commission discussed an appointment to the Adair County Library Board. After reviewing resumes from prospective candidates, Commissioner Thompson moved to appoint Chris Korte to the Adair County Library Board. Presiding Commissioner Shahan seconded the motion. Commissioner King concurred. All voted in favor of the motion.

The Adair County Commission adjourned at 4:00 p.m. on July 8, 2019.

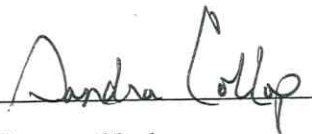
Unscheduled Public Walk-Ins and other Non-Agenda Items for Monday, July 8, 2019:

Ken Lundstrom – Road (Jersey Trail)

Cindy Hill – Road Intersection – Patterson and Radical Ridge

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ATTEST:


County Clerk


Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
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IN REF. ORDER NO 6 Adair County Circuit Clerk Fees for June, 2019

IN REF. ORDER NO 7 Letter to Appoint Chris Korte to Adair County Library Board

ADAIR COUNTY COMMISSION

Adair County Courthouse 106 W. Washington St Kirksville, MO 63501 Phone: 660-665-2283	Stanley Pickens, Presiding Commissioner William King, 1 st District Commissioner Mark Thompson, 2 nd District Commissioner Fax: 660-785-3235
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July 8, 2019

Chris A. Korte
Via e-mail: chris.korte.cottonwood@gmail.com




Dear Chris,

The Adair County Commission would like to thank you for your interest to serve on the Board of the Adair County Public Library.

We are therefore pleased to announce your appointment to the Adair County Library Board. Your term of service will be for a period of four years beginning July 1, 2019.

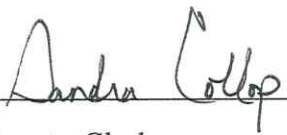
It is volunteers like yourself that are willing to dedicate time and effort to the library that will continue to make the Adair County Library a success.

Sincerely,

 Mark Shahan Presiding Commissioner	 William King 1 st District Commissioner	 Mark Thompson 2 nd District Commissioner
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Cc: Jani Livingston
Adair County Library

ATTEST:



County Clerk



Presiding Commissioner