

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, OCTOBER 1, 2019
1ST DAY OCTOBER REGULAR**

The Adair County Commission convened at 8:30 a.m. on October 1, 2019 in the Courthouse at Kirksville. All Commissioners were present.

At 8:30 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; Randall Watson, Adair County Road and Bridge employee; and Adair County Clerk, Sandra Collop.

So motioned by Commissioner King and seconded by Presiding Commissioner, Mark Shahan. Commissioner Thompson concurred. All voted in favor of the motion at 8:30 a.m. on Tuesday, October 1, 2019.

Closed session ended at 9:25 a.m.

After several discussions over the past few days, the Commission chose the provider for IT services for the County. Commissioner King moved to award the bid for IT technology services to Huber & Associates. Commissioner Thompson seconded the motion. Presiding Commissioner Shahan concurred. All voted in favor of the motion. The Commission felt that Huber & Associates would be the best fit for the County in terms of service and overall cost. They will contact Huber & Associates of the bid award and all companies that provided proposals.

Presiding Commissioner Shahan signed the final payment authorization for the Adair County Low Water Crossing on County Line Way, Bridge No. 0680007 – Project BRO –B001 (50).


The 10:30 a.m. meeting with Craig Perkins from All Seasons Exterior Cleaning was cancelled.

At 9:50 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:

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ATTEST:


County Clerk


Presiding Commissioner

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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 employee, Robert E. (Bob) McCarty; Adair County Road and Bridge employee Jeff Waddle; 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 9:50 a.m. on Tuesday, October 1, 2019.

Closed session ended at 11:30 a.m.

At 1:05 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(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 employee, Hayden Coin; Adair County Road and Bridge employee, Randall Snyder; Adair County Road and Bridge employee, Scott VanWye; 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 1:05 p.m. on Tuesday, October 1, 2019.

Closed session ended at 3:30 p.m.

The Adair County Commission adjourned at 4:00 p.m. on October 1, 2019.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, October 1, 2019:

None

IN REF. ORDER NO 1 Adair County Clerk Fees for September, 2019

IN REF. ORDER NO 2 Add-Ons and Releases for September, 2019

IN REF. ORDER NO 3 Adair County Collector Fees for September, 2019

ATTEST:


County Clerk


Presiding Commissioner