

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, OCTOBER 2, 2019
2ND DAY OCTOBER REGULAR**

The Adair County Commission convened at 8:30 a.m. on October 2, 2019 in the Courthouse at Kirksville. All Commissioners were present.

The Commission received correspondence from Pat Williams that he would be retiring from the position of Court Services Administrator of the Second Judicial Circuit of Missouri effective October 15, 2019, he will, however, remain as a resource for the 2020 budget and completion of an updated Settlement Agreement with the Second Judicial Circuit.

The Commission received correspondence from Presiding Circuit Judge Russell Steele that James Hughes would begin employment as Court Services Administrator of the Second Judicial Circuit of Missouri effective October 15, 2019.

All scheduled meetings for today were cancelled.

At 8:50 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:

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, Rusty Harris; Adair County Road and Bridge employee, Ty Moran; Adair County Road and Bridge employee, Lonnie Harris; 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 8:50 a.m. on Wednesday, October 2, 2019.

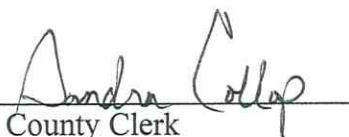
Closed session ended at 10:40 a.m.

At the request of the Adair County Sheriff, Commissioner Thompson moved to transfer funds from the Law Enforcement Services account in the amount of \$273,000.00 to the Law Enforcement General account. Presiding Commission Shahan seconded the motion. Commissioner King concurred. All voted in favor of the motion. This amount will hopefully cover salaries and other expenses through the end of 4th Quarter FY 2019.

At 1:05 p.m., the Adair County Commission adopted the following resolution:

Continued on page 482

ATTEST:


County Clerk


Presiding Commissioner

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, OCTOBER 2, 2019**

Continued from page 481

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, Tyler Summers; Adair County Road and Bridge employee, Billy Scott; Adair County Prosecuting Attorney, Matt Wilson; and Adair County Clerk, Sandra Collop.

So motioned by Presiding Commissioner Shahan and seconded by Commissioner Thompson. Commissioner King concurred. All voted in favor of the motion at 1:05 p.m. on Wednesday, October 2, 2019.

Closed session ended at approximately 3:30 p.m.

The Adair County Commission adjourned at 4:00 p.m. on October 2, 2019.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, October 2, 2019:

None

Continued on page 483

ATTEST:

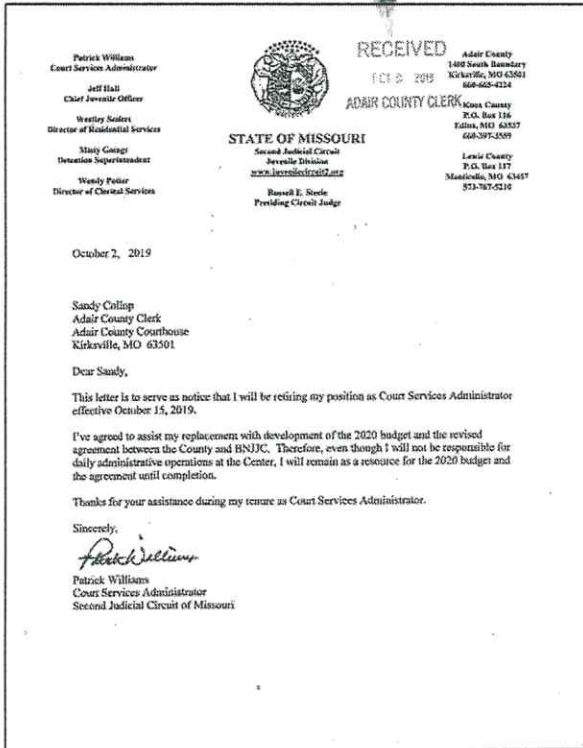

County Clerk


Presiding Commissioner

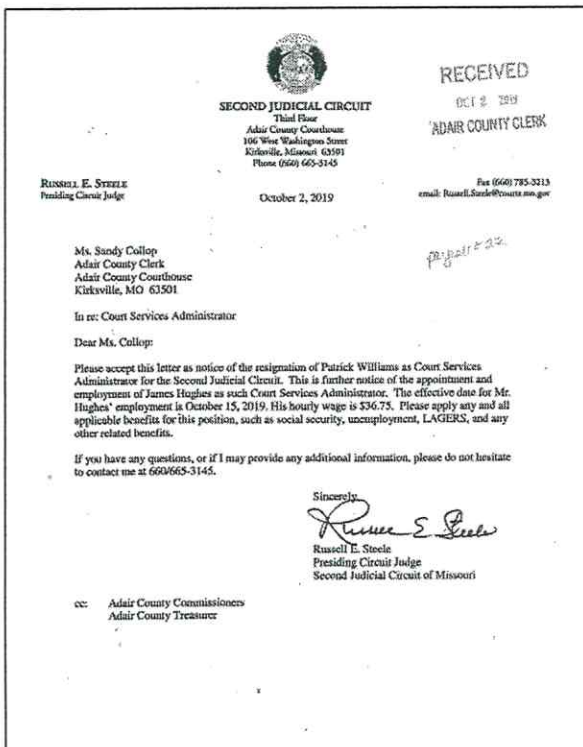
**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, OCTOBER 2, 2019**

Continued from page 482

IN REF. ORDER NO 4 Letter of Resignation from Pat Williams, Court Services Administrator
of the Second Judicial Circuit of Missouri.



IN REF. ORDER NO 5 Letter of employment for James Hughes as Court Services
Administrator of the Second Judicial Circuit of Missouri.



Continued on page 484

ATTEST: Sandra Collop County Clerk Mark Shahan Presiding Commissioner
Page 483

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, OCTOBER 2, 2019**

Continued from page 483

IN REF. ORDER NO 6 Order to Transfer Funds from Law Enforcement Services to Law
Enforcement General in the amount of \$273,000.00

Order to Transfer Funds


October 2, 2019


The Adair County Sheriff's Department is requesting a transfer of funds from the Law Enforcement Services account (301-5-001-400,000) in the amount of \$273,000.00 to the Law Enforcement General account (301-4-006-700,200) per letter dated October 1, 2019 from Sheriff Hardwick. This amount will hopefully cover salaries and other expenses through the end of 4th Quarter FY 2019.


Receipt: 801-4-000-700,200
Expense: 301-5-001-400,000


So Ordered On: October 2, 2019

Adair County Commission:


Mark Shaban, Presiding Commissioner

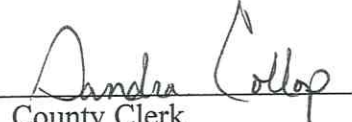

Bill King, 1st District Commissioner



Mark Thompson, 2nd District Commissioner


Sandra Collop, County Clerk

Cc: Ruben Hardwick, Adair County Sheriff
Adair County Treasurer, Lori Smith

IN REF. ORDER NO 7 Adair County Circuit Clerk Fees for September, 2019

ATTEST: 
County Clerk


Presiding Commissioner

Page 484