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:

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ATTEST:

County Clerk

Presiding Commissioner

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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.

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

None

Continued on page 483

ATTEST:

County Clerk

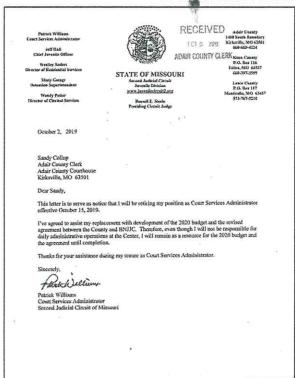
Presiding Commissioner

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ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, OCTOBER 2, 2019

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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.

		RECEIVED
	SECOND JUDICIAL CIRCUIT	OCT 5 130
P.,	Third Floor Achie County Countrouse 106 Wee Washington Street Kristoville, Missouri 63591 Phone (160) 665-5145	ADAIR COUNTY CLERK
Russing E. Street: Peniding Cacuir Judge	October 2, 2019	Fax (660) 785-3213 email: Russell,Sanle@courts.mo.gov
7072-020-1072/02		22
Ms. Sandy Collop Adair County Cler Adair County Con Kirksville, MO 63	thouse	pupalitas.
In re: Court Service	es Administrator	
Dear Ms. Collop:		
Administrator for t employment of Jar Hughes' employment	etter as notice of the resignation of Patrick William he Second Judicial Circuit. This is further notice of nes Hughes as such Court Services Administrator. ent is October 15, 2019. His hourly wage is \$36.75.	the appointment and The effective date for Mr. Please apply any and all
Administrator for t employment of Jar Hughes' employme applicable benefits other related benefit	he Second Judicial Cheuit. This is further notice of nest Hughes as such Court Services Administrator, ent is October 15, 2019. His hourly wage is 336.75, for this position, such as social security, unemploy its.	the appointment and The effective date for Mr. Please apply any and all ment, LAGERS, and any
Administrator for t employment of Jar Hughes' employme applicable benefits other related benefit	he Second Judicial Cliculit. This is furnher notice on ser Hughes as such Court Services Administrator, ent in October 15, 2019. His hourly wage is \$36.75, for this position, such as social security, unemploy is. estions, or if I may provide any additional informat	the appointment and The effective date for Mr. Please apply any and all ment, LAGERS, and any
Administrator for to employment of Jar Hughes' employme applicable benefits other related benefit if you have any qu	he Second Judicial Clicuit. This is further notice on ser Hughes as such Court Sevices Administrator. ent is October 15, 2019, His bourly wage is 336.73, for this position, such as social security, uncumploy is. Sincerely. Sincerely. Russell E. Steele Presiding Circuit	the appointment and fire effective for Mr. Please apply any and all ment, LAGERS, and any ton, please do not havitate
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ATTEST:

Presiding Commissioner Page 483

ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, OCTOBER 2, 2019

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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		
Enforcement Services acco	s Department is requesting a transfer of funds from the Law ount (301-5-001-400.000) in the amount of \$273,000.00 to the Lav ount (801-4-000-700.200) per letter dated October 1, 2019 from St Ill dependily cover salaries and other expenses through the end of	eriff
	E 224	
Receipt: 801-4-000-700.20 Expense: 501-5-001-400.0		
So Ordered On: October 2	2, 2019	
Adair County Commission New School Mark Shahon, Presiding Co	~	
Bill King, District Com	missioner	
Mark Thompson, 2 ⁸⁸ Diller	Len ici Commissionez	
Sandra Collop, County Cle	ak	
Ce: Robert Hardwick, Adr Adair County Treasure		
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IN REF. ORDER NO 7Adair County Circuit Clerk Fees for September, 2019

ATTEST: County Clerk

Presiding Commissioner

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