ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, APRIL 18, 2018 9TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 18, 2018 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 a.m., the Commission met to discuss the appointment of a new Senate Bill 40 (SB40) member. First District Commissioner, Bill King, made the motion to appoint Reverend Dale Stone to the SB40 board to replace Elaine Scudder. Second District Commissioner, Mark Thompson, seconded. Presiding Commissioner, Stanley Pickens, concurred. All voted in favor of the motion.

At 10:30 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 610.021.1 of the Missouri statutes:

Discussion under Subsection 1 of the statute for "Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of actions or litigation involving a public governmental body or" ... and

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, Stanley Pickens; 1st District Commissioner, William King; 2nd District Commissioner, Mark Thompson; Prosecuting Attorney, Matt Wilson; Pat Williams, Court Services Administrator - Second Judicial Circuit of Missouri; and County Clerk Deputy, Tammy Miller.

So motioned by Commissioner King and seconded by Commissioner Thompson. Presiding Commissioner Pickens concurred. All voted in favor of the motion at 10:30 a.m. on Wednesday, April 18, 2018.

Closed session ended at 11:30 a.m.

At 12:45 p.m., the Commission met with a group of second graders from the Kirksville School District as they toured the different government facilities in town.

The Adair County Commission adjourned at 4:00 p.m. on April 18, 2018.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, April 18, 2018:

None

ATTEST:

County Clerk

Presiding Commissioner