ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, DECEMBER 6, 2017 16TH DAY OCTOBER ADJOURNED

The Adair County Commission convened at 8:30 a.m. on December 6, 2017 in the Courthouse at Kirksville. All Commissioners were present. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

At 10:00 a.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in emergency 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 Pickens; Commissioner King; Commissioner Thompson; Adair County Clerk, Sandra Collop; Adair County Assessor, Donnie Waybill; and via telephone Adair County Legal Counsel, Ivan Schraeder of Lowenbaum Law. So motioned by Commissioner King and seconded by Commissioner Thompson. Presiding Commissioner Pickens concurred. All voted in favor of the motion at 10:00 a.m. on Wednesday, December 6, 2017.

Closed session ended at 10:23 a.m.

The Adair County Commission spent the remainder of the day reviewing budget proposals for the 2018 Adair County budget.

The Adair County Commission adjourned at 4:00 p.m. on December 6, 2017.

<u>Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, December 6, 2017:</u>

Charles R. Livingston - Blading rock

under Collop Stantes

ATTEST:

County Clerk

Presiding Commissioner

Page 703