

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, DECEMBER 7, 2015
15TH DAY OCTOBER ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on December 7, 2015 in the Courthouse at Kirksville. All Commissioners were present.

The Commission received via facsimile from Adair County Legal Counsel, Ivan Schraeder, a Petitioner's Application for Order to Show Cause and Motion for Judgment of Contempt. The Application was filed by Louis J. Leonatti on behalf of Russell Steele.

The Commission met with James Vernon of Daniel and Henry Company Insurance and Risk Management. Mr. Vernon had submitted a bid for the County's property and liability insurance. The bids were opened on December 2 at 3:30 p.m., and Mr. Vernon was present to answer any questions the Commission may have concerning his proposal.

Discussion was held regarding coverages being offered and the manner in which claims were settled. The Commission thanked Mr. Vernon for his time. They stated that each company submitting a bid would be notified of the bid award.

At 3:02 p.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 Adams; Commissioner Thompson; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Adams and seconded by Commissioner Thompson with all in favor at 3:02 p.m. on Monday, December 7, 2015.

Closed session ended at 3:35 p.m.

At the request of Adair County Assessor, Donnie Waybill, Commissioner Thompson moved to transfer \$85,000 from General Revenue Transfers Out – Assessment Fund (101-5-025-500.000) to Assessor – Transfer In from General Revenue (202-4-000-700.100). Commissioner Adams seconded the motion will all in favor.

The Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on December 7, 2015.

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ATTEST: Sandra Collop County Clerk Stanley Pickens Presiding Commissioner