

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, DECEMBER 8, 2015
16TH DAY OCTOBER ADJOURNED**

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

At 10:10 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 Adams; Commissioner Thompson; 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 10:10 a.m. on Tuesday, December 8, 2015.

Closed session ended at 10:33 a.m.

Commissioner Adams moved to sell a S15 GMC Pickup, VIN 1GTBS14R0G2516200, from the Adair County Road and Bridge Department for scrap. Commissioner Thompson seconded the motion with all in favor. The proceeds will be deposited into the Road and Bridge fund.

At 2:12 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:

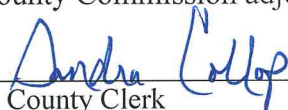
Discussion under Subsection 1 of the statute for "Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement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

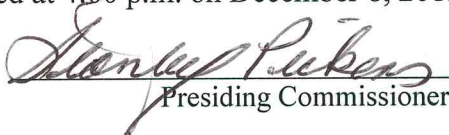
BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission 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 Thompson and seconded by Commissioner Adams with all in favor at 2:12 p.m. on Tuesday, December 8, 2015.

Closed session ended at 3:17 p.m.

The Adair County Commission adjourned at 4:00 p.m. on December 8, 2015.

ATTEST:


County Clerk


Presiding Commissioner