

**ADAIR COUNTY COMMISSION MINUTES  
WEDNESDAY, FEBRUARY 1, 2017  
1ST DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on February 1, 2017 in the Courthouse at Kirksville. Commissioner King and Commissioner Thompson were present. Commissioner Thompson will be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

The Commission reviewed the Local Business Preference Policy on Bids. It was mutually agreed that no changes would be made to the policy at this time.

Commissioner Thompson moved to appoint James LeBaron as the 2017 Adair County Health Department Director. Commissioner King seconded the motion. Both were in favor of the motion. Mr. LeBaron will be notified of his appointment.

Commissioner King moved to approve the Road Maintenance Policy for Calendar Year 2017 effective February 1, 2017. Commissioner Thompson seconded the motion. Both were in favor of the motion. The free rock alternate year policy will be continued and applied to gravel roads south of State Highway 6.

Commissioner Thompson executed the Child Support Enforcement contract for the Prosecuting Attorney.

At 4:06 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 Commissioner King; Commissioner Thompson; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Thompson and seconded by Commissioner King. Both were in favor of the motion at 4:06 p.m. on Wednesday, February 1, 2017.

Closed session ended at 4:16 p.m.

The Adair County Commission adjourned at 4:16 p.m. on February 1, 2017.

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ATTEST:

  
County Clerk

  
Presiding Commissioner