

**ADAIR COUNTY COMMISSION MINUTES  
TUESDAY, FEBRUARY 17, 2015  
7TH DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on February 17, 2015 in the Courthouse at Kirksville. All Commissioners were present. The Adair County Courthouse was closed on February 16, 2015 in observance of President's Day.

Commissioner Pickens signed a Service Level Agreement with Sprocket Technologies for the Sheriff Department's comprehensive IT labor services. The agreement is on file in the County Clerk's office.

The Road Maintenance Policy for Calendar Year 2015 became effective February 16, 2015. The policy was published in the Kirksville Daily Express on Sunday, February 15, 2015. It was adopted by the Commission on January 26, 2015.

At 11:00 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 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 approving at 11:37 a.m. on Tuesday, February 17, 2015.

Closed session ended at 11:37 a.m.

At 2:00 p.m., the Commission met with Ron Harrison of Whitney Harrison Insurance. Mr. Harrison had prepared talking points that the County should address regarding insurance coverages for the County. They told him that everything he needed to know was in the December, 2014 Settlement Agreement with the 2<sup>nd</sup> Judicial Circuit. Any additional information he needed, would need to be provided by the County's attorney.

Mr. Harrison wanted to stress the importance that loss prevention safety measures should be followed. He said there was information provided on the website for this and other safety related issues. Mr. Harrison said he would contact the County attorney for additional information. He asked that the Commission review the information he provided today.

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ATTEST:

  
County Clerk

  
Presiding Commissioner