

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, FEBRUARY 3, 2016**

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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; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; and Adair County Deputy Clerk, Tammy Miller. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 10:10 a.m. on Wednesday, February 3, 2016.

Closed session ended at 11:01 a.m.

At 3:15 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; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of Lowenbaum Law. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 3:15 p.m. on Wednesday, February 3, 2016.

Closed session ended at 3:42 p.m.

At 3:55 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:

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ATTEST:


County Clerk


Presiding Commissioner