

**ADAIR COUNTY COMMISSION MINUTES  
WEDNESDAY, FEBRUARY 4, 2015  
3RD DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on February 4, 2015 in the Courthouse at Kirksville. All Commissioners were present.

Commissioner Pickens signed the General Maintenance Agreement between the Adair County Law Enforcement Center and C13 Integrators for the general maintenance for the electronic control system of the Adair County Jail. It is a 36 month contract from 1-1-15 thru 12-31-17. The bid was awarded on December 23, 2014.

At 9:00 a.m., the Commission met with LouAnn Rongey of the United States Department of Agriculture (USDA). Mrs. Rongey presented documentation to the Adair County Road Maintenance Association which is a not-for-profit corporation. The Commission, who comprise the Board of Directors and officers of the association, have borrowed \$250,000 from the USDA to acquire equipment which can be used as a jail security system.

At 9:58 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 Thompson and seconded by Commissioner Adams with all approving at 9:58 a.m. on Wednesday, February 4, 2015.

Closed session ended at 10:08 a.m.

The Commission met with Ron Harrison of Whitney Harrison Insurance. Also present were Adair County Treasurer, Lori Smith, and Second Judicial Judge, Russell Steele. The Commission asked Mr. Harrison to come to their office to discuss the County vehicle that had been reported stolen on December 31, 2014.

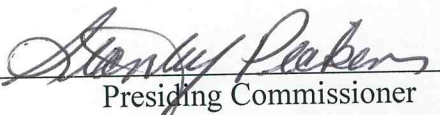
Mr. Harrison first stated he had spoken with Sheriff Hardwick and verified there would be an upgrade to the security system of the jail. He will contact the Sheriff to verify the specs.

Commission Thompson asked Mr. Harrison why there was a delay in the notification of the claim to the County. Mr. Harrison said he thought that attorney, Mr. Rouser, had been given authorization to submit the claim. Mr. Harrison said he then forwarded the information to Trident Insurance and the adjusters did their job. He thought it had been communicated to the County.

Continued on page 580

ATTEST:

  
County Clerk

  
Presiding Commissioner