

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, FEBRUARY 7, 2017
3RD DAY JANUARY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on February 7, 2017 in the Courthouse at Kirksville. Commissioner King and Commissioner Thompson were present. Commission Thompson will be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

The Commission discussed the possibility of the County imposing an administrative fee to the Adair County Road and Bridge Department for the General Revenue Fund per Missouri Revised Statute 50.515.1. Commissioner Thompson stated that he could not vote for money to be expended for administrative fees to the County when the money needed to be expended for road purposes.

The Commission discussed the possibility of imposing a tax levy for the General Revenue Fund beginning in 2018. Anticipated revenues and implementation rules will be provided by the County Clerk's office in the near future.

The Commission discussed a possible itinerary for public hearings that will be held to discuss the P.A.C.E. Program. This will be discussed with the Adair County Collector and Adair County Assessor in the near future.

At 10:05 a.m., the Adair County Commission adopted the following resolution:

BE IT RESOLVED that this meeting be continued in 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; via telephone Attorney Tom Loraine, of Loraine and Associates in Lake Ozark, Missouri; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Thompson and seconded by Commissioner King with both being in favor at 10:05 a.m. on February 7, 2017.

Closed session ended at 10:31 a.m.

The Adair County Commission adjourned at 12:00 p.m. on Tuesday, February 7, 2017.

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ATTEST:



County Clerk



Presiding Commissioner