

ADAIR COUNTY COMMISSION MINUTES
MONDAY, JANUARY 13, 2014
4TH DAY JANUARY REGULAR

The Adair County Commission convened at 8:30 a.m. on January 13, 2014 in the Courthouse at Kirksville. All Commissioners were present.

At 11:05 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 Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop; Adair County Researcher, Seth Shumaker; Adair County Circuit Clerk, Linda Decker; Adair County Treasurer, Lori Smith; and by 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 Commissioner Pickens approving at 11:05 a.m. on Monday, January 13, 2014.

Open session resumed at 12:05 p.m.

The Adair County Commission declined to send a letter of support for Ivan Schraeder of the Lowenbaum Partnership L.L.C. A vote will be taken on January 15, 2014 at the Missouri Association of Counties meeting as to whether or not to sever the long-standing relationship with its legal counsel, Ivan Schraeder.

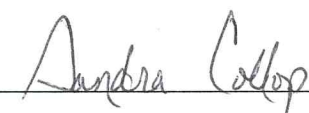
Mrs. Collop asked to have an auditing expense added to her 2014 budget to assist with the Schedule of Expenditures of Federal Awards (SEFA) for 2013. She has obtained a proposal from Daniel and Jones and they will arrive in the County on Wednesday, January 15 to begin. The process will take three days. Commissioner Adams moved to have the extra expense added to the budget of the County Clerk's office. Commissioner Thompson seconded the motion with all in favor.

The Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on January 13, 2014.

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ATTEST:



County Clerk



Presiding Commissioner