

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, JANUARY 21, 2014**

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Mr. Schraeder stated that the Commission wanted a separate contingent line item for litigation services specially identified with the circuit court. Mr. Leonetti agreed to their request.

Discussion was held regarding the \$120,000 in legal services. It was confirmed that \$48,000 for the Juvenile Office General Counsel would pertain to appearances for juvenile cases; the \$25,200 covered contracts for conflict of interest and contract reviews; and the remaining \$46,800 covered conflicts for indigent parents.

Mr. Schraeder stated that the Commission wanted some of the cash reserve held in the Juvenile Justice Center fund to be transferred into General Revenue. They pointed out that \$84,000 of the expenses for Juvenile was being covered by that surplus. Mr. Schraeder then asked what amount the court was able to supply comfortably to General Revenue to maintain an adequate cash reserve in the Juvenile fund.

Courtroom remodel renovations were also discussed with funding from the Law Library fund as opposed to being an expense of the Circuit Clerk.

Mrs. Collop raised the concern of who had the authority to sign a contract for the County. She stated that many of the contracts had been signed by Matt Holt even though the Commission had not given him permission to sign contracts on their behalf. Mr. Holt stated that he had always signed in the past and it had been done that way since he had taken his position. Mr. Leonatti asked which contracts she was referring to. Mrs. Collop said she could provide a list of the contracts in question.

Mr. Schraeder ended the meeting by clarifying that Mr. Leonatti would supply answers to his inquiries from him by Friday, January 24, 2014.

Mr. Schraeder thanked everyone for attending the meeting.

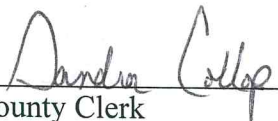
At 11:57 a.m., the Adair County Commission adopted the following resolution:

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

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ATTEST:


County Clerk


Presiding Commissioner