ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, JANUARY 25, 2017 10TH DAY JANUARY REGULAR

The Adair County Commission convened at 8:30 a.m. on January 25, 2017 in the Courthouse at Kirksville. Commissioner King and Commissioner Thompson were present. Presiding Commissioner Pickens was not present due to health concerns.

At 9:09 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; Attorney Tom Loraine, of Loraine and Associates in Lake Ozark, Missouri; Adair County Prosecuting Attorney, Matt Wilson; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Thompson and seconded by Commissioner King with both being in favor at 9:08 a.m. on Wednesday, January 25, 2017.

Closed session ended at 11:00 a.m.

At 2:00 p.m., a public hearing was held to review the 2017 Adair County Budget. No one from the public attended the meeting. The hearing ended at 4:00 p.m. Adair County Clerk, Sandra Collop, will finish the preparation of the 2017 budget document for submission to the State of Missouri.

The Adair County Commission adjourned at 4:15 p.m. on January 25, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, January 25:

Jay Findling wondering about rock for Hungry Hollow and Stokes Road.

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ATTEST:

County Clerk

Presiding Commissioner

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