

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, JULY 14, 2015
6TH DAY JULY REGULAR**

The Adair County Commission convened at 8:30 a.m. on July 14, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At 9:00 a.m., the Commission conducted a bid opening for the County Clerk's office. Attending along with the Commission was Adair County Clerk, Sandra Collop; Brent Wagoner, Account Manager with Henry M. Adkins & Son Inc.; Cory Nibert Executive Vice President, and Harold Thompson, Sales Representative both of Elkins-Swyers Company, Inc.

Bids were opened and read aloud by Commissioner Pickens. Both provided bids for new as well as slightly used equipment. Questions were asked of each vendor. The Commission and County Clerk will review the bids and determine which equipment and vendor will work best for the County. The Commission thanked both vendors for attending the bid opening. They will be notified in the near future of the bid award.

At 10:15 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; Commissioner Adams; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; Adair County Deputy Clerk, Tammy Miller; and via telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Adams and seconded by Commissioner Thompson with all in favor at 10:15 a.m. on Tuesday, July 14, 2015.

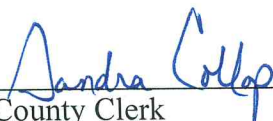
Closed session ended at 10:47 a.m.

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

The Adair County Commission adjourned at 4:00 p.m. on July 14, 2015.

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ATTEST:


County Clerk


Presiding Commissioner