

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, JULY 18, 2017
7TH DAY JULY REGULAR**

The Adair County Commission convened at 8:30 a.m. on July 18, 2017 in the Courthouse at Kirksville. All Commissioners were present. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

At 10:00 a.m., the Adair County Commission met with individuals associated with the proposed Mark Twain Transmission Project.

At 10:35 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 Adair County Presiding Commissioner, Stanley Pickens; 2nd District Adair County Commissioner, Mark Thompson; 1st District Adair County Commissioner, William King; Adair County Clerk, Sandra Collop; Adair County Legal Counsel, Tom Loraine of Loraine and Associates, LLC; Jim Dauphinais of Brubaker & Associates, Inc.; Douglas Aeilts, Northeast Power; Keven White, Northeast Power; Andrew Sporleder, Northeast Power; Eric Dearthmont, ATXI; Leah Dettmers, ATXI; Jim Jontry, ATXI; Dave Endorf, ATXI; Charlene Kim, ATXI, and Mike Tripp, representing ATXI.

So motioned by Commissioner King and seconded by Commissioner Thompson with all Commissioners in favor of the motion at 10:35 a.m. on Tuesday, July 18, 2017.

Closed session ended at 12:20 p.m.

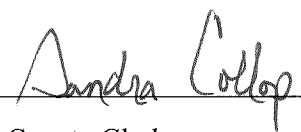
The Commission spent the remainder of the day attending to County business.

The Commission adjourned at 4:00 p.m. on July 18, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, July 18, 2017:

None.

ATTEST:


County Clerk


Presiding Commissioner