ADAIR COUNTY COMMISSION MINUTES MONDAY, JULY 22, 2013

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At 1:46 p.m., the Adair County Commission adopted the following resolution at the recommendation of the Adair County Sheriff, Robert Hardwick:

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 610.021.3 of the Missouri statutes:

Discussion under Subsection 3 of the statute for "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded..." 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 Human Resource/Grant Writer, Beth Platz; Adair County Clerk, Sandra Collop; Adair County Sheriff Robert Hardwick; and Bill King, Operations Section Chief; John Axsom, Senior Detention Officer; and David Hurt, Finance Coordinator, all from the Adair County Sheriff's Department. So motioned by Commissioner Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 1:46 p.m. on Monday, July 22, 2013.

Open session resumed at 2:18 p.m.

The Commission met with Patrick McCarty regarding Lookout Trail. Mr. McCarty stated that he wanted to bulldoze 3/10 of a mile of old fence row on the east side of Lookout Trail and then replace the fence. Two tubes also needed to be replaced and he was inquiring about the cost of the tubes. He stated that the road had not received any maintenance for the past five years and wanted to know about the future. He requested flexibility with maintenance in the future.

The Commission stated he would need 200 ton of rock on the dirt road to bring it up to County standards. Once the road was rocked, it would be taken care of in the future by the County using cart rock. After further discussion, it was determined that the tubes at the location were actually the responsibility of the County. As a result, the cost of the tubes will be funded by the County.

The meeting ended with a verbal agreement that Mr. McCarty will purchase the first rock for Lookout Trail and then it would be the responsibility of the County.

Mr. McCarty stated he will begin bulldozing next week.

The Adair County Commission adjourned at 4:00 p.m. on July 22, 2013.

ATTEST

County Clerk

Presiding Commissioner

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