

ADAIR COUNTY COMMISSION MINUTES
TUESDAY, JUNE 13, 2017
18TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on June 13, 2017 in the Courthouse at Kirksville. All Commissioners were present. Presiding Commissioner Pickens was present until 12:00 p.m. Commissioner Thompson will continue to be acting Presiding Commissioner during the absence of Presiding Commissioner Pickens.

The Commission attended the annual Retired Senior Voluntary Program luncheon held at the Moose Lodge in Kirksville, Missouri. The luncheon acknowledges the many hours of volunteer hours donated by its members. Commissioner Thompson served as the guest speaker for the function.

The Commission received notification from the Putnam County Public Water Supply District #1 that they will not authorize a permit to place a 2 inch water line on the right of way adjacent to Daytona Road. This is in response to a request from the property owner, Willadean Lawrence, at 18098 Daytona Road.

At 2:05 p.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 Commissioner King; Commissioner Thompson; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Tom Loraine of Loraine and Associates, LLC. So motioned by Commissioner King and seconded by Commissioner Thompson with all in favor at 2:05 p.m. on Tuesday, June 13, 2017.

Closed session ended at 2:50 p.m.

The Commission adjourned at 4:00 p.m. on June 13, 2017.

Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, June 13, 2017:

None.

IN REF. ORDER NO 21 Adair County Sheriff Fees for May, 2017

ATTEST:


County Clerk


Presiding Commissioner