ADAIR COUNTY COMMISSION MINUTES MONDAY, JUNE 15, 2015 18TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 15, 2015 in the Courthouse at Kirksville. All Commissioners were present.

Adair County Clerk, Sandra Collop, reported that on June 12, 2015 at 1:25 p.m. she received a phone call from Ron Harrison of Whitney Harrison Insurance Company. Mr. Harrison called to report that on Wednesday, June 10, 2015, an employee of the Juvenile Justice Center was driving a vehicle of the County and bumped into a fellow employee's parked car on the parking lot of the center. The employee was attempting to pull into a parking space and hit the parked vehicle. There was not a police report of the incident. Mr. Harrison has asked the owner of the parked vehicle to obtain two estimates for repair. Mr. Harrison was unsure as to which vehicle the employee was driving but would obtain that information.

At 1:30 p.m., the Commission met with Amy Crawford, Area Engineer - North Region; Rodney Welch, Area Maintenance Superintendent; and Monte Fisher, Maintenance Supervisor -Kirksville, all from the Missouri Department of Transportation (MoDOT). Ms. Crawford talked about changes within the department to address the shortfall of monies that MODOT will be experiencing in the near future.

Ms. Crawford discussed projects they were working on in the area. These included, areas where County roads join MoDOT pavement; on Route J north of Brashear near Pevehouse Way the road is undermined; the use of Round-up to destroy vegetation had undermined roads; and discussed an opening on the MoDOT board that needed to be filled by an interim appointment until the Governor appoints a permanent replacement. Ms. Crawford suggested that everyone contact their State Senators regarding the appointment as they had the ear of the Governor.

Ms. Crawford ended the conversation stating MoDOT had plenty to do, just no money to do it with.

At 2:25 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 Presiding Commissioner Pickens; Commissioner Thompson; Commissioner Adams; Adair County Treasurer, Lori Smith; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 2:25 p.m. on Monday, June 15, 2015.

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ATTEST: County Clerk Presiding Commissioner