

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, JUNE 24, 2015
23RD DAY APRIL ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on June 24, 2015 in the Courthouse at Kirksville. All Commissioners were present.

At 8:45 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 Thompson and seconded by Commissioner Adams with all in favor at 8:45 a.m. on Wednesday, June 24, 2015.

Closed session ended at 9:50 a.m.

At 10:00 a.m., a bid opening was conducted for the Adair County Sheriff's Department. Present for the bid opening along with the Commission were Adair County Sheriff, Robert Hardwick and Sheriff Finance Coordinator, Dave Hurt. One bid was received from Integrity Steel Works, Inc. of Tyler, Texas. The bid was opened and then reviewed by all. The bid covered the repair and maintenance of the physical door locks, swinging doors and any sensors associated with applicable locks. The total cost of the entire project work was \$8,091.10 and did not include the cost of any replacement parts that may be required once the project has commenced.

Mr. Hurt stated that the request for bid proposal had been posted on the bulletin boards at the Adair County Courthouse, Kirksville City Hall, and Hy-Vee Food and Drug. It was also advertised in the paper.

Sheriff Hardwick would like to review the proposal. He is tentatively scheduled to return to the Commissioner's office at 10:00 a.m., on June 30, 2015 for possible awarding of the bid. This will be the first time the locks have been serviced since the facility has been built.

Adair County Collector, Sonja Harden, presented a Consolidated Tax Billing and Collection Agreement with the City of Novinger, Missouri, for the Commission's review and approval. The agreement had been updated to reflect the change of Collector of Revenue from David O. Erwin to Sonja Harden.

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

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ATTEST: *Sandra Collop* County Clerk
Stoney Pickens Presiding Commissioner