

ADAIR COUNTY COMMISSION MINUTES
THURSDAY, JUNE 26, 2014
25TH DAY APRIL ADJOURNED

The Adair County Commission convened at 10:00 a.m. on June 26, 2014 in the Courthouse at Kirksville. All Commissioners were present.

At 10:10 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

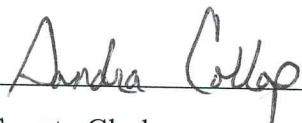
BE IT FURTHER RESOLVED that if any business not covered by the stated reason or reasons for the closed session is raised during the closed session, that such business will be postponed until this meeting is reopened to the public and the sign for a closed meeting is removed from the doors of the Commission office. Present at the meeting were Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop; Adair County Treasurer, Lori Smith; and Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 10:10 a.m. on Thursday, June 26, 2014.

Closed session ended at 1:00 p.m.

Commissioner Thompson called Amy Crawford at the Missouri Department of Transportation (MoDOT) and left a message. All Commissioners are in agreement that Adair County will not be able to provide the funds generated to MoDOT projects if Constitutional Amendment 7 is passed by the voters on August 5, 2014. It had already been decided that the funds would be used somewhere else within the County if the amendment passed.

The Adair County Commission adjourned at 1:15 p.m. on June 26, 2014.

ATTEST:



County Clerk



Presiding Commissioner