

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, JUNE 29, 2015**

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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 1:34 p.m. on Monday, June 29, 2015.

Closed session ended at 2:12 p.m.

The Adair County Commission adjourned at 4:00 p.m. on June 29, 2015.

IN REF. ORDER NO 20 Ruling of Honorable Judge Oxenhandler regarding hearing of June 17,
2015

After due consideration of the evidence adduced, the Court finds as follows:

- o As to the fringe benefits of Court Services Administrator Patrick Williams, all costs associated with the 6 employment positions referenced in the Judgment (Williams' position being one of them) are to be borne by Relator, and the 6 positions are classified and designated as employees of Adair County for the purposes of the payment of salary, health insurance, retirement plan and fringe benefits. However, Williams is not a fulltime employee and as such, Williams does not qualify for benefits under Adair County's benefit plan. Therefore, Relators have no obligation to provide benefits. At such time as Williams becomes a fulltime employee, it would appear that Respondents would be required to provide the benefits and Relator would pay for the same.
- o As to the \$57,101.13, earned by Relator in 2014, and received by Respondents in 2015, the same is the property of Relator and shall be forthwith paid to Relator.
- o As to the insurance proceeds of \$7,563.67 (currently held by Respondents) on the 2006 Chevrolet automobile which, by agreement, Relator was given the right of use of said automobile, and notwithstanding the fact that the automobile is used to transport the children of the citizens of Respondents' respective counties and without said proceeds this service may not be provided to said children of the citizens of Respondents' respective counties, the said insurance proceeds are the property of the Respondents and shall be retained by Respondents.
- o As to the reporter's fees of \$205.00, Respondents shall pay the same.
- o As to Respondents' purported refusal to permit Relator access to the restroom key, same being withdrawn, no judgment entered on such issue.
- o As to attorney's fees, same denied.

ATTEST:


County Clerk


Presiding Commissioner