## ADAIR COUNTY COMMISSION MINUTES TUESDAY, JUNE 6, 2017 15TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on June 6, 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.

Commissioner Pickens signed the second amendment to the agreement for the provision of inmate health services for Adair County, Missouri.

At 10:00 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. Those present were Presiding Commissioner, Stanley Pickens; 1<sup>st</sup>-District Commissioner, William King; 2<sup>nd</sup> District Commissioner, Mark Thompson; Attorney, Ivan Schraeder via telephone; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Thompson and seconded by Commissioner King with all Commissioners in favor at 10:00 a.m. on June 6, 2017.

Closed session ended at 10:15 a.m.

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

The Commission adjourned at 4:00 p.m. on June 6, 2017.

## Unscheduled Public Walk-Ins and other Non-Agenda Items for Tuesday, June 6, 2017:

Sue Morton regarding Solid Waste District - needing signature from Mark Thompson as Director.

Margaret Hollenbeck wanted maps for new Ameren Routes.

Glen Snyder regarding a pot hole on Clay Way.

Robert Bergstrom regarding expansion of wind farm into Adair County.

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County Clerk

Presiding Commissioner

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