

ADAIR COUNTY COMMISSION MINUTES
MONDAY, JUNE 9, 2014
16TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on June 9, 2014 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner Thompson were present. Commissioner Adams was on vacation.

Prosecuting Attorney, Matt Wilson, came to the Commissioner's suite mid-morning. Mr. Wilson was extremely concerned about the information he had received from Lori Smith, the Adair County Treasurer. Ms. Smith had informed Mr. Wilson that she would not be able to deposit the \$1,500 check given to him by Tonya Lutz of the Adair County Drug Court. The \$1,500 was to supplement the PA Admin Fund to help cover payroll expenses of Kristen Rouner. As no revenues had been budgeted for revenues for payroll expenses in the PA Admin Fund, the check could not be deposited at this time.

Mr. Wilson stated that Drug Court money was not County money and PA Admin was not County money; so he did not know why the treasurer just couldn't deposit it. Adair County Clerk, Sandra Collop, who was also present said she hadn't become aware of the check until that morning. She told Mr. Wilson that they wanted to discuss the situation with their legal counsel. Mr. Wilson was not happy with the idea that they wanted to discuss this with legal counsel. Mrs. Collop tried to explain that perhaps a budget amendment could be proposed, but Mr. Wilson told her he didn't know why she was even involved in the conversation because it didn't have anything to do with her and it wasn't her decision.

Additional discussion followed that included his ability to order the County to deposit the money and/or contempt of court. Mr. Wilson also asked for statutes from the County's legal counsel showing where the Commission had the authority to adjust his proposed budget figures even though he had agreed to the change. He then left the Commissioner's Suite. Mrs. Smith then entered the office to report to the Commission that Mr. Wilson had been in her office very upset over the check not being immediately deposited. The Commission stated they were aware of the situation as Mr. Wilson had just left their office.

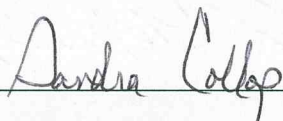
At 1:37 p.m., the Adair County Commission adopted the following resolution:

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

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ATTEST:


County Clerk


Presiding Commissioner