ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, MARCH 14, 2018 16TH DAY JANUARY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on March 14, 2018 in the Courthouse at Kirksville. Presiding commissioner Pickens and Commissioner Thompson were present Commissioner King was attending an Emergency Management meeting.

At 2:58 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

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; Adair County Clerk, Sandra Collop; Adair County Health Director, Jim LeBaron; and Lori Guffey, RN, Clinic Supervisor.. So motioned by Commissioner Thompson and seconded by Presiding Commissioner Pickens. Both voted in favor of the motion at 2:58 p.m. on Wednesday, March 14, 2018.

Closed session ended at 3:22 p.m.

The Adair County Commission adjourned at 4:00 p.m. on March 14, 2018.

<u>Unscheduled Public Walk-Ins and other Non-Agenda Items for Wednesday, March 14, 2018:</u>

Bob Bergstrom - Information on wind

ATTEST

County Clerk

Presiding Commissioner

Page 54