ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, MAY 14, 2014 6TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 14, 2014 in the Courthouse at Kirksville. All Commissioners were present.

At 9:30 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 Deputy County Clerk, Sonja Harden; Adair County Treasurer, Lori Smith; former Adair County Researcher, Seth Shumaker; and by 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 Commissioner Pickens approving at 9:30 a.m. on Wednesday, May 14, 2014.

Closed session ended at 9:51 a.m.

At 10:30 a.m., 1st District Commissioner, Carson Adams, 2nd District commissioner, Mark Thompson, and Adair County Road and Bridge Supervisor, Isaiah Curtis, met with Chris Akright of Caterpillar to discuss the possibility of replacing 2 motor graders. Presiding Commissioner, Stanley Pickens, was not present.

Mr. Akright presented information about the M Series 3 motor graders that were presently on the market. He said that they meet U.S. EPA tier 4 final/EU Stage IV emissions standards. Mr. Curtis said that he understood there had been changes for emissions and this will become all that is available. He said, however, that having to mix the fuel with diesel additive was a concern since it could not drop below 32 degrees and still be usable. Due to County graders being stored off site that would mean the drivers would have to store this fuel additive at their homes. Mr. Curtis asked if it would be possible to find a couple of M Series 2 graders. Mr. Akright said he would check with other dealers but that it would be hard to find new M Series 2 graders as they are obsolete at this time.

Mr. Akright said that the M Series 3 are in production and are made in Arkansas and Brazil making delivery 4 months or more. Mr. Akright said if the County ordered 1 or 2 of the new machines that he would talk with the company about loaning them a grader as a backup until the new ones could be delivered.

Continued on page 345

HEST:

County Clerk P

Presiding Commissioner

Page 344