ADAIR COUNTY COMMISSION MINUTES TUESDAY, MAY 27, 2014 11TH DAY APRIL ADJOURNED

The Adair County Commission convened at 8:30 a.m. on May 27, 2014 in the Courthouse at Kirksville. All Commissioners were present. The Adair County Courthouse was closed on Monday, May 26, 2014 in observance of Memorial Day.

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 610.021.3 of the Missouri statutes:

Discussion under Subsection 3 of the statute for "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded..." 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, Stanley Pickens; 1st District Commissioner, Carson Adams; 2nd District Commissioner, Mark Thompson; Adair County Human Resource/Grant Writer, Beth Platz; Adair County Sheriff, Robert Hardwick; Adair County Senior Detention Officer, John Axsom; and Adair County Deputy Clerk, Betty Powell. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 9:30 a.m. Tuesday, May 27, 2014.

Open session resumed at10:32 a.m.

The monthly elected officials meeting was held. Those present were Presiding Commissioner Stan Pickens; First District Commissioner Carson Adams; Second District Commissioner, Mark Thompson; Treasurer, Lori Smith; Circuit Clerk, Linda Decker; and Deputy Clerk, Tammy Miller, from the Adair County Clerk's office.

Lori Smith started the meeting stating she had nothing to discuss. Linda Decker wanted to know when we were going to be able to move into the new file retention building. Stan Pickens said they were currently working on it. The electrical and insulation were done and they were starting on putting in the shelving.

Mrs. Decker asked if there were going to be partitions. Mr. Pickens said that they were going to be building cages for the different offices. Mr. Thompson wanted to know how secure the records were going to be. Mr. Pickens said that there would be locked access to the building and then each office would only have access to their locked cages.

Mr. Adams wanted to know about climate control since it was originally supposed to have it. Mr. Pickens stated that there wasn't any climate control when the records were stored upstairs and that they would probably put in a humidifier if needed. They also don't have enough shelves to start and that each office may want to budget for more shelves later. Everyone will need to go out and measure off space and they could give out more cages if needed. Mrs. Decker said that she already had some records out at Road and Bridge that she would need to transfer the files over because the old metal filing cabinets were no longer good condition.

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ATTEST

County Clerk

Presiding Commissioner

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