

**ADAIR COUNTY COMMISSION MINUTES  
TUESDAY, MAY 27, 2014**

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Collector of Revenue, David Erwin, arrived. He stated that the month had been running smoothly. It had been a normal May with collections being down. The office had been busy preparing information for the annual back tax sale to be held the fourth Monday in August.

Mr. Thompson commented that the new Road and Bridge Supervisor, Isaiah Curtis, had been doing a lot of good work. The weather had been good this spring for roads. He had been very proactive and was good with the public. Mr. Adams stated they were very pleased with him so far.

Mr. Erwin wanted to know what the sales tax implications were for the new tax the State is trying to pass. Mr. Adams said that it was a  $\frac{3}{4}$  cent tax with 90% going to the State, 5% to cities and 5% to counties. Mr. Thompson said that MoDOT and bridge engineering were fully federal funded for bridges. We use Federal money and soft match credit for using our own resources. Mr. Adams said they were working on Laurel Lane. We had the materials but not the concrete. The road dead ended and since there were only three families located on Laurel Lane it didn't qualify for funding. MoDOT has closed the road but the County was trying to get permission to open it temporarily. Mr. Thompson said that Community Development Block Grant (CDBG) bridges require gathering surveys of low to moderate income households that are impacted in order to obtain funding.

Mrs. Decker asked about the boiler replacement. Mr. Pickens stated that we have obtained a grant and the work should be done sometime this summer. Mrs. Decker wanted to know who was doing the work. Mr. Pickens said that the work had not been bid out yet so we don't know. Mrs. Decker would like to see each office have their own temperature control.

Mr. Thompson motioned to adjourn the meeting with Mr. Adams seconding the motion.

At 2:05 p.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 Clerk, Sandra Collop; Adair County Treasurer, Lori Smith; 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 2:05 p.m. on Tuesday, May 27, 2014.

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ATTEST:

  
County Clerk

  
Presiding Commissioner