

ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, MAY 28, 2014

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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 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 2:25 p.m. on Wednesday, May 28, 2014.

Open session resumed at 2:40 p.m.

The Commission composed a letter concerning electrical repairs at the property located at 201 March Road, Greentop, MO 63546 stating the work was not subject to building codes. At the present time, Adair County does not have building codes related to electrical repairs completed in the County.

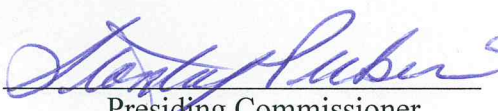
The Commission composed a letter to Judge Russell Steele, giving notice to Drug Court employees, Kristin Rouner and Craig Hogg, to vacate their office space in the Adair County Courthouse by 3:00 p.m. Wednesday, June 11, 2014. The Commission is under no obligation to provide office space to said employees and need the office spaces to accommodate auditors that will be arriving in mid-June and also have future plans for those office spaces.

Commissioner Adams moved to accept the Adair County Hazard Mitigation Plan (County Resolution No. 2014-5-28) as presented by Dave Davison, Executive Director for Northeast Missouri Regional Planning Commission. Commissioner Thompson seconded the motion with all in favor. Mr. Davison will submit the resolution to the State Emergency Management Agency (SEMA) for approval. They will then forward the resolution to the Federal Emergency Management Agency (FEMA) for approval. This process should be completed within a few weeks. Adair County and the Northeast Missouri Regional Planning Commission have been working together for several years to put this plan into place.

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ATTEST:


County Clerk


Presiding Commissioner