## ADAIR COUNTY COMMISSION MINUTES WEDNESDAY, NOVEMBER 9, 2016

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CONSTITUTIONAL AMENDMENT 6 - Shall the Constitution of Missouri be amended to state that voters may be required by law, which may be subject to exception, to verify one's identity, citizenship, and residence by presenting identification that may include valid government-issued photo identification? The proposed amendment will result in no costs or savings because any potential costs would be due to the enactment of a general law allowed by this proposal. If such a general law is enacted, the potential costs to state and local governments is unknown, but could exceed 2.1 million annually - YES; STATUTORY MEASURE PROPOSITION A - Shall Missouri law be amended to: increase taxes on cigarettes in 2017, 2019, and 2021, at which point this additional tax will total 23 cents per pack of 20; increase the tax paid by sellers on other tobacco products by 5 percent of manufacturer's invoice price; use funds generated by these taxes exclusively to fund transportation infrastructure projects; and repeal these taxes if a measure to increase any tax or fee on cigarettes or other tobacco products is certified to appear on any local or statewide ballot? State government revenue will increase by approximately \$95 million to \$103 million annually when cigarette and tobacco tax increases are fully implemented, with the new revenue earmarked for transportation infrastructure. Local government revenues could decrease approximately \$3 million annually due to decreased cigarette and tobacco sales - NO; JUDICIAL BALLOT - MISSOURI SUPREME COURT JUDGE - Shall Judge RICHARD B. TEITELMAN of the Missouri Supreme Court be retained in office? -YES.

Out of 12 precincts reporting, there were 15,248 registered voters in Adair County on Election Day. Total ballots casts were 10,389 which represented a 68.13% voter turnout.

At 1:41 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; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of Lowenbaum Law. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 1:41 p.m. on Wednesday, November 9, 2016.

Closed session ended at 2:22 p.m.

The County Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on November 9, 2016.

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ATTEST: County Clerk

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