

ADAIR COUNTY COMMISSION MINUTES
FRIDAY, OCTOBER 21, 2016
8-ATH DAY OCTOBER REGULAR

The Adair County Commission convened at 8:30 a.m. on October 21, 2016 in the Courthouse at Kirksville. All Commissioners were present.

The Commission traveled to Highland High School in Lewis County, Missouri for the Northeast Missouri County Commissioners and Clerks fall meeting. The meeting was hosted by the Lewis County Commission with assistance from the Lewis County Clerk's office.

Speakers included Paula Gough, MoDOT District Engineer; Steve Hobbs, of the Missouri Association of Counties (MAC) Board; Karen Milner, Attorney for the Lowenbaun Law Firm; plus legislative updates from Senator Clair McCaskill and Sam Graves' offices and Representative Craig Redmon.

At approximately 2:20 p.m., Commissioners and Clerks from Adair, Knox, Shelby, and Schuyler counties met with Tom Loraine of Loraine & Associates, LLC, Attorneys at Law from Osage Beach, Missouri. They sat in on a strategy meeting for approximately 40 minutes regarding an Ameren transmission line that wanted to enter each of their counties. Marion County was unable to stay for the meeting. No decisions were made and no votes were taken.

All returned to their prospective counties with the exception of Adair County.

At 3:00 p.m., the Adair County Commission adopted the following resolution:

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; and Tom Loraine of Loraine & Associates. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 3:00 p.m. on Friday, October 21, 2016.

Closed session ended at 3:20 p.m.

The Commission then returned to Adair County and adjourned at 4:45 p.m. on October 21, 2016.

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ATTEST:


County Clerk


Presiding Commissioner