ADAIR COUNTY COMMISSION MINUTES MONDAY, OCTOBER 24, 2016 9TH DAY OCTOBER REGULAR

The Adair County Commission convened at 8:30 a.m. on October 24, 2016 in the Courthouse at Kirksville. All Commissioners were present.

At 10:00 a.m., the Commission met with Dave Hurt, Finance Coordinator for the Adair County Sheriff's Department. Bids had been obtained for the repair/replacement of 7 heat exchangers located on the rooftop of the Adair County Detention Center. Also present for the bid opening was David Jacobs from Airco Heating and Cooling of Kirksville, LLC.

Two bids were received: Airco Heating and Cooling of Kirksville, LLC with a total cost of \$7,959.00 and Peters Heating & Air Conditioning with a total cost of \$7,450.00. As the Sheriff was unable to attend the bid opening, Mr. Hurt will provide him with a copy of both bids for his review. The Sheriff's department will meet with the Commission in the near future to discuss the proposals and determine the bid award.

Commissioner Adams moved to have the Optimist Club hang Christmas greenery on the decorator fences at the four corners of the property of the Courthouse. Commissioner Thompson seconded the motion with all in favor.

At 3:35 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; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 3:35 p.m. on Monday, October 24, 2016.

Closed session ended at 3:45 p.m.

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

The Adair County Commission adjourned at 4:00 p.m. on October 24, 2016.

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ATTEST

County Clerk

Presiding Commissioner

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