

**ADAIR COUNTY COMMISSION MINUTES
MONDAY, OCTOBER 21, 2013
8TH DAY OCTOBER REGULAR**

The Adair County Commission convened at 4:10 p.m. on October 21, 2013 in the Dogwood Conference Room of Tan-Tar-A Resort in Osage Beach, Missouri. All Commissioners were present.

At 4:10 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 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: Adair County Presiding Commissioner, Stanley Pickens; Adair County 1st District Commissioner, Carson Adams; Adair County 2nd District Commissioner, Mark Thompson; Knox County Presiding Commissioner, Evan Glasgow; Knox County Western District Commissioner, Roger Parton; Knox County Eastern District Commissioner, Terry Callahan; Lewis County Presiding Commissioner, Wayne Murphy, Jr.; Lewis County Northern District Commissioner John Campen; Lewis County Southern District Commissioner, Jessie Roberts. All responded with unanimous "yes" votes. Also present at the meeting were Adair County Clerk, Sandra Collop; Adair County Circuit Clerk, Linda Decker; Adair County Treasurer, Lori Smith; and Adair, Knox, and Lewis County's Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Commissioner Adams with Presiding Commissioner Pickens approving at 4:10 p.m. on Monday, October 21, 2013.

Closed session ended at 5:20 p.m.

The Adair County Commission adjourned at 5:20 p.m. on October 21, 2013.

The Adair County Commission will reconvene at 8:30 a.m. on Wednesday, October 23, 2013.

ATTEST:


County Clerk


Presiding Commissioner