

**ADAIR COUNTY COMMISSION MINUTES  
MONDAY, OCTOBER 7, 2013  
3RD DAY OCTOBER REGULAR**

The Adair County Commission convened at 8:30 a.m. on October 7, 2013 in the Courthouse at Kirksville. All Commissioners were present.

At 8:35 a.m., the Adair County Commission was served an "Order and Judgment to Pay Appropriated Expenses", Case NO. 13AR-CV00647, filed in the Circuit Clerk's office on October 7, 2013. The Commission will discuss the document and seek advice of the County's legal counsel.

At 9:30 a.m., The Commission met with Adair County Grant Writer/Human Resource, Beth Platz, to review the grant application to replace the two boiler systems that heat the entire Courthouse. Also present were Adair County Treasurer, Lori Smith and Adair County Clerk, Sandra Collop.

Mrs. Platz reported that the total amount of the grant is \$67,942.84 with the State's share of \$47,559.99 (70%) and the local share of \$20,382.85 (30%). She will be sending two letters of support to accompany the grant. All Commissioners were in favor of submitting the application. If awarded, the Treasurer and County Clerk will discuss budget and account coding that will be established for the approved grant amounts.

At 1:30 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 Presiding Commissioner Pickens; Commissioner Adams; Commissioner Thompson; Adair County Clerk, Sandra Collop; and by telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Adams and seconded by Commissioner Thompson with Commissioner Pickens approving at 1:30 p.m. on Monday, October 7, 2013.

Open session resumed at 1:55 p.m.

Commissioner Adams moved to authorize Adair County Legal Counsel, Ivan Schraeder, to proceed on Adair County's behalf in stopping Case No. 13AR-CV00647 that was filed and served to the County Commission today, October 7, 2013. Commissioner Thompson seconded the motion with Presiding Commissioner Pickens also approving the motion.

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ATTEST:

  
County Clerk

  
Presiding Commissioner