

**ADAIR COUNTY COMMISSION MINUTES
TUESDAY, SEPTEMBER 13, 2016
19TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on September 13, 2016 in the Courthouse at Kirksville. Presiding Commissioner Pickens and Commissioner Adams were present. Commissioner Thompson was attending the Missouri Recycling Association's Annual Conference in St. Louis.

Mrs. Collop informed the Commission that she had received the final draft audit of the Adair County Financial Statements for years ended December 31, 2015 and 2014. The Commission will review the document.

At 10:30 a.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 Assessor, Donnie Waybill; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of Lowenbaum Law. So motioned by Commissioner Adams and seconded by Presiding Commissioner Pickens at 10:30 a.m. on Tuesday, September 13, 2016.

Closed session ended at 11:00 a.m.

Commissioner Adams moved to adopt the September 1, and September 8, 2016 minutes of the Shelby County Commission. Presiding Commissioner Pickens seconded the motion.

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

The Adair County Commission adjourned at 4:00 p.m. on September 13, 2016.

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ATTEST:


County Clerk


Presiding Commissioner