

ADAIR COUNTY COMMISSION MINUTES
MONDAY, SEPTEMBER 19, 2016
21ST DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on September 19, 2016 in the Courthouse at Kirksville. All Commissioners were present.

The Adair County Commission traveled to Palmyra, Missouri, to attend a meeting hosted by the Marion County Commission to speak with representatives of the Mark Twain Project. The Adair County Commission has accepted the minutes taken by the Marion County Clerk pertaining to the meeting with Ameren.

The Commission arrived back in the County at approximately 2:45 p.m.

At 3:00 p.m., the Commission held discussion related to attorney selection for the suit filed by the Greentop Fire Association. Commissioner Adams moved to hire Ivan Schraeder as legal counsel to represent the County Commission and the County Clerk both of whom have been named in the suit filed by the fire association. Commissioner Thompson seconded the motion with all in favor.

At 3:20 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; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of Lowenbaum Law. So motioned by Commissioner Thompson and seconded by Commissioner Adams with all in favor at 3:20 p.m. on Monday, September 19, 2016.

Closed session ended at 3:37 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 September 19, 2016.

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ATTEST:


County Clerk


Presiding Commissioner