

**ADAIR COUNTY COMMISSION MINUTES
WEDNESDAY, SEPTEMBER 11, 2013
17TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on September 11, 2013 in the Courthouse at Kirksville. All Commissioners were present.

At 3:00 p.m., bid openings were conducted for inmate health care contracts. The County Commission as well as Adair County Sheriff, Robert Hardwick, was also present for the bid opening. Bids were opened and read aloud by Presiding Commissioner, Stanley Pickens.

Bids were received from Advanced Correctional Health Care in the amount of \$50,983.60 per year with a \$5,000 Pool Option to cover expenses related to mobile and offsite care and specified medications; and from CHC Correctional HealthCare in the amount of \$46,241.28 per year with an aggregated cap of \$5,000.00 for such services as ambulance, hospitalization, offsite lab, offsite x-rays, offsite dental, and other offsite and specialty services.

Sheriff Hardwick stated that CHC Correctional Health Care has been the provider of inmate health care services since he has been in office. There haven't been any problems with their service. He requested time to review the bids and will give his recommendation for the successful bidder to the Commission in the near future.

At 3:30 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 Thompson and seconded by Commissioner Adams with Commissioner Pickens approving at 3:30 p.m. on Wednesday, September 11, 2013.

Open session resumed at 4:04 p.m.

The Adair County Commission adjourned at 4:00 p.m. on September 11, 2013.

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ATTEST:


County Clerk


Presiding Commissioner