

ADAIR COUNTY COMMISSION MINUTES

WEDNESDAY, SEPTEMBER 19, 2012
21ST DAY JULY ADJOURNED

The Adair County Commission convened at 8:30 a.m. on September 19, 2012 in the Courthouse at Kirksville. All Commissioners were present.

The Commission met with Josh Stewart of Benton & Associates, engineers for the County. He presented final design plans for two bridges. The first was BRO-B001 (47) Bridge #17600081 on Campbell Cemetery Trail which will be 160' long and 20.5' wide. The second was BRO-B001 (46) Bridge 12200141 on Normandy Way that will be 118' long and 24.5' wide. Both bridges will be contractor built.

The Commission met with Adair County Prosecuting Attorney, Matt Wilson, to discuss the completion of the Initial Respondent Interrogatory received from the Missouri Commission on Human Rights regarding the Gerald Lyons vs. Adair County Road & Bridge complaint. He suggested that the Commission, along with Adair County Human Resource/Grant Writer, Beth Platz, and Adair County Road and Bridge Supervisor, Clifton Engle, complete the questionnaire and return it to him for submission by the County. The Commission agreed.

Mr. Wilson presented his recommendations for re-districting to the Commission at the request of the Adair County Ambulance District. They had requested re-districting the County to better represent the population of voting areas as a result of the 2010 Census. With the assistance of Adair County Clerk, Sandra Collop, Mr. Wilson presented new voting divisions that maintained population within 10% and current board members maintaining their board member status. He suggested the Commission endorse this proposal and to contact the Ambulance District for any input they would like to contribute. Mrs. Collop will draft a letter on behalf of the Commission.

At 2:02 p.m., the 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 610.021.3 of the Missouri statutes:

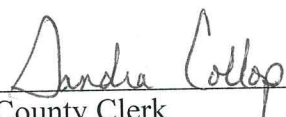
Discussion under Subsection 3 of the statute for "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded..." and

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 Human Resource/Grant Writer, Beth Platz; Adair County Road and Bridge Supervisor, Clifton Engle; and Adair County Clerk, Sandra Collop. So motioned by Commissioner Adams and seconded by Commissioner Thompson with all in favor at 2:02 p.m. Wednesday, September 19, 2012.

Open session resumed at 2:35 p.m.

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ATTEST:


County Clerk


Presiding Commissioner