

**ADAIR COUNTY COMMISSION MINUTES**  
**MONDAY, SEPTEMBER 9, 2013**  
**15TH DAY JULY ADJOURNED**

The Adair County Commission convened at 8:30 a.m. on September 9, 2013 in the Courthouse at Kirksville. All Commissioners were present.

On September 6, 2013, the Commission agreed to transfer \$3,500.00 from General Revenue (101-5-025-700.000) to Multi County (905-4-000-600.400) for a temporary loan to Multi County to cover payroll expenses. This was due to the State not paying the July reimbursement over a dispute with Clark County over a phone bill and their new phone system. Multi County currently owes the County \$2,400 from previous loans so this will be added to their total for payback in 2013.

At the request of Adair County Sheriff, Robert Hardwick, a budgeted transfer in the amount of \$116,666.66 was approved by the Commission from Law Enforcement Services 301-5-001-400.000 to 801-4-000-700.200.

The Commission along with Adair County Clerk, Sandra Collop, traveled to the Knox County Courthouse to have discussion with the Knox County Commission, Knox County Clerk, Lewis County Commission, and the Lewis County Clerk regarding potential litigation with Counsel. At 11:00 a.m., the Adair County Commission, Knox County Commission, and the Lewis 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 John Campen, North District Commissioner, Lewis County; Jessie Roberts, South District Commissioner, Lewis County; Wayne Murphy, Jr., Presiding Commissioner, Lewis County; Sharon Schlager, County Clerk, Lewis County; Carson Adams, 1<sup>st</sup> District Commissioner, Adair County; Mark Thompson, 2<sup>nd</sup> District Commissioner, Adair County; Stan Pickens, Presiding Commissioner, Adair County; Sandra Collop, County Clerk, Adair County; Brian Munzlinger, Missouri Senator, District #18; Roger Parton, Western District Commissioner, Knox County; Evan Glasgow, Presiding Commissioner, Knox County; Terry "Red" Callahan, Eastern District Commissioner, Knox County; Marlene Spory, County Clerk, Knox County and by telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Thompson and seconded by Presiding Commissioner Pickens at 11:00 a.m. on Monday, September 9, 2013.

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ATTEST:

  
County Clerk

  
Presiding Commissioner