

ADAIR COUNTY COMMISSION MINUTES
MONDAY, JULY 14, 2014
6TH DAY JULY REGULAR

The Adair County Commission convened at 8:30 a.m. on July 14, 2014 in the Courthouse at Kirksville. All Commissioners were present.

The Commission attended the opening ceremonies of the Northeast Missouri Fair. The fair will be held thru Saturday, July 19th and will feature agricultural events as well as entertainment.

At 9:55 a.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; Commissioner Thompson; Adair County Clerk, Sandra Collop; and via telephone Adair County Legal Counsel, Ivan Schraeder of the Lowenbaum Partnership, L.L.C. So motioned by Commissioner Adams and seconded by Commissioner Thompson with Commissioner Pickens approving at 9:55 a.m. on Monday, July 14, 2014.

Closed session ended at 10:15 a.m.


Adair County Treasurer, Lori Smith, submitted the Six Month Settlement for the first six months of 2014.

The County received the final 2014/2015 budget submission and the July minutes for the Adair County Local Emergency Planning Committee (LEPC).

At 1:00 p.m., the 2014 Adair County Board of Equalization (BOE) convened in the Commissioner's suite on the second floor of the Adair County Courthouse. Present were voting members Stanley Pickens, Presiding Commissioner; Carson Adams, 1st District Commissioner; Mark Thompson, 2nd District Commissioner; and non-voting members County Assessor, Donnie Waybill, and County Clerk, Sandra Collop, secretary to the Board. The first hearing is tentatively scheduled for Monday, July 21, 2014.

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ATTEST:


County Clerk


Presiding Commissioner