

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 10, 2011, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

RESOLUTION #17467, January 10, 2011

INTRODUCED BY Dennis Waits and Dan Tarwater, County Legislators

WHEREAS, the Jackson County Legislature desires to hold a closed meeting on Monday, January 10, 2011, during the regularly scheduled meeting of the Legislature; and,

WHEREAS, public notice of such closed meeting has been given by inclusion of this Resolution on the published agenda for said meeting; and,

WHEREAS, the purpose of such closed meeting is to conduct privileged and confidential communications between the Legislature and the Jackson County Counselor concerning the status of legal actions, causes of action, and/or litigation, and/or the hiring, firing, disciplining, and/or promoting of particular County employees; and,

WHEREAS, such closed meeting is allowable under sections 610.021(1) and (3) of the Revised Statutes of Missouri; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the

Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, January 10, 2011, pursuant to sections 610.021(1) and (3), RSMo, and closing all records prepared in connection therewith.

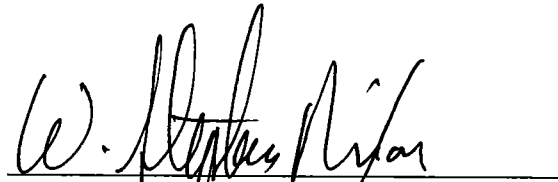
Legislature be authorized to hold a closed meeting during the regularly scheduled meeting of the Legislature on Monday, January 10, 2011, pursuant to sections 610.021(1) and (3), RSMo, and closing all records prepared in connection therewith.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:



Chief Deputy County Counselor



County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17467 of January 10, 2011, was duly ~~passed on~~ **WITHDRAWN JAN 10 2011**, 2011 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

**WITHDRAWN
JAN 10 2011**