## NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING SCOTT COUNTY COMMISSION

DATE: Thursday, October 10, 2024

PLACE: Commission Office

TIME: 8:00 a.m.

## **AGENDA**

8:00 Dille Pollard, Judicial Building Addition Updates

9:00 Review and/or Approve Request for Proposals for Employee Ancillary
Health and Life Insurance

10:00 Approve Proclamation for 19th Annual Multi-County Women's Health Conference

10:30 David Owens, Road and Bridge Updates, Skid Steer/Mower Purchase Discussion

Update on County Facility Fire Alarm and Sprinkler System Review and/or Approve Comp Time Payout Request for 911 Dispatch Discuss and/or Approve Ongoing County Facility Projects Emergency Management Updates

## OTHER DISCUSSIONS & POSSIBLE ACTIONS

<u>Updates on the following:</u> Sheriff and Judicial Building Renovations, Possible Consolidation of 911/Dispatch, American Rescue Plan Act, Elected Officials Reports, Jail Projects, Solar Project.

<u>Discuss and/or approve the following:</u> Personnel Manual, Insurance, Road Improvements, County Property Repairs and Maintenance, Renovation Projects, Building Purchases in Area, Landfill Projects, Future Businesses in County, Treasurer Reports, Grant Applications, Bills to be Paid, Minutes from Meeting, Budget Matters.

Open Discussion

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 RSMo. (1)-Litigation, (2)-Real Estate, (3)-Personnel or other provisions as allowed by law.

The news media may obtain copies of this notice by contacting: Scott County Clerk's Office, PO Box 188, 131 S Winchester St, Benton MO 63736; 573-545-3549.

Done this 9th day of October, 2024 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Wednesday, October 9, 2024 at 8:00 a.m.