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

DATE: Tuesday, October 15, 2024

PLACE: Commission Office

TIME: 8:30 a.m.

AGENDA

- 8:30 David Owens, Road and Bridge Updates
- 9:00 Review and/or Approve Proposals for County Employees' Ancillary Health and Life Plans
- 10:30 Mark Grimm, Kelso Solar Projects I and II Industrial Revenue (Chapter 100) Bonds, Review and Approval of Said Bonds

Review and/or Approve Comp Time Payout Request for 911 Dispatch

Designate Delegates to Missouri Association of County's Annual Conference

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, and (3)-Personnel.

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 11th day of October, 2024 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Friday, October 11, 2024 at 8:30 a.m.