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

DATE: Tuesday, October 8, 2024

PLACE: Commission Office

8:30 a.m.

TIME:

AGENDA

8:30 David Owens, Road and Bridge Updates, Road and Bridge Budget Update and Skid Steer/Mower Purchase

Review and/or Approve Generator Planned Maintenance Renewal Quote from Cummins Discuss and/or Approve Jail Window and Roof Repairs with Phillips Co.

Review and/or Approve Application from the House of Refuge for Domestic Violence Funds pursuant to 455.215 RSMo.

Approve Six Month Settlement from Treasurer Joe Bill Davis Review and/or Approve Comp Time Payout Request for 911 Dispatch Review and/or Approve Request for Terms Proposals Lease-Purchase Agreement Review and/or Approve Gas Migration Correction Action Report on the Scott County Landfill compiled by SCS Engineers Review Parking Lot Plans North of Proposed Judicial Building Discuss and/or Approve Ongoing County Facility Projects Emergency Management Updates

Discuss Sheriff's Office/Jail Budget, Spending, and Revenues for 2024

Update on Jail Fire Alarm and Sprinkler System

Update on Jail Board of Prisoners Billing

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 7th day of October, 2024 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Monday, October 7, 2024 at 8:30 a.m.