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

DATE: Thursday, November 14, 2024

PLACE: Commission Office

TIME: 8:30 a.m.

## **AGENDA**

8:30 Judge Zac Horack

9:00 John Chambers, Home Wave Contract Amendment

9:30 David Owens, Road and Bridge Updates

Approve Intergovernmental Agreement for Share of Scott County's Law Enforcement Sales Tax with City of Benton and City of Sikeston

Review and/or Approve Bid from Phillips Co. for Window Replacement at Scott County Jail

Appointment to Board of Commissioners of Southeast Missouri Regional Port Authority
Approve Purchase of John Deere Skid Steer and Brush Cutter for Scott County
Highway Department

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, Consolidation of 911/Dispatch, American Rescue Plan Act, Elected Officials Reports, Jail Projects, Kelso 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 13th day of November, 2024 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk Posted Wednesday, November 13, 2024 at 8:30 a.m.