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

DATE: Thursday, May 23, 2024

PLACE: Commission Office

TIME: 8:30 a.m.

TENTATIVE AGENDA

8:30 David Owens, Road and Bridge Updates Review and/or Approve Architecture/Engineering Proposal for Facility Planning Review and/or Approve Financial Advisor Proposal and Agreement Discuss and/or Approve Ongoing County Facility Projects Review Draft Bond Documents for Kelso Solar I, Chapter 100 Bonds Emergency Management Updates

OTHER DISCUSSIONS & POSSIBLE ACTIONS

<u>Updates on the following:</u> Sheriff's Office Relocation, Judicial Building Renovations, County Road 468 Bridge Updates, Possible Consolidation of 911/Dispatch, American Rescue Plan Act, Elected Officials, Jail Projects, Solar Project.

<u>Discuss and/or approve the following:</u> Personnel Manual, Insurance, Road Improvements, Security in County Buildings, Renovation Projects, Building Purchases in Area, E-911 Communications Center, Landfill, 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 22nd day of May, 2024 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Wednesday, May 22, 2024 at 8:30 a.m.