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

DATE: Thursday, August 15, 2024 PLACE: Commission Office TIME: 8:00 a.m.

## AGENDA

8:00 Dille Pollard, Judicial Building Addition Updates
9:30 David Owens, Road and Bridge Updates
10:30 Todd Goffoy, Piper Sandler, Financial Services Updates
Acknowledge Sheriff and Coroner Appointments to the Law Enforcement Restitution Fund
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 14th day of August, 2024 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Wednesday, August 14, 2024