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

DATE: Tuesday, January 14, 2025

PLACE: Commission Office

TIME: 8:30 a.m.

AGENDA

8:30 David Owens, Road and Bridge Updates

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

Discuss and/or Approve Full Time Retirement for Scott County Prosecuting Attorney Approve and Sign Grant Agreement with for the Community Development Block Grant for the Scott County Streets Project (County Highway 445)

Approve and Sign Maintenance Service Agreement with Scheffer's Office Solutions for Public Administrator Copier

Approve Contract for Detention Services (Juvenile) with Stoddard County Regional Detention Center

Approve Resolution to Adopt Cafeteria Plan for Pre-tax Health Benefit Contributions Discuss and/or Approve Ongoing County Facility Projects 2025 Budget Discussions

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> Requests to Disburse Funds from Lease-Purchase Agreement, 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, and any other business presented before the Commission.

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 13th day of January, 2025 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Monday, January 13, 2025 at 8:30 a.m.