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

DATE: Tuesday, February 11, 2025 PLACE: Commission Office TIME: 8:30 a.m.

AGENDA

8:30 Kelso Solar Project
9:30 David Owens, Road and Bridge Updates
10:00 Cheryl Scherer Family
Kelso Substation, Damage Release Form
Discuss and/or Approve Ongoing County Facility Projects

5:30 Commissioners will attend the Benton City Council Meeting at Benton City Hall

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 10th day of February, 2025 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Monday, February 10, 2025 at 8:30 a.m.