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

DATE: Tuesday, February 25, 2025

PLACE: Commission Office

TIME: 8:00 a.m.

AGENDA

8:00 Scott County Justice Center Update, Approval of Geo Bids
8:30 David Owens, Road and Bridge Updates
Approve Order to Amend Bond Documents for the Kelso Solar Project
Approval of Comp Time Payout Request
Appointment to the DAEOC Board
Discuss and/or Approve Ongoing County Facility Projects

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 24th day of February, 2025 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Friday, February 24, 2025 at 8:00 a.m.