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

DATE: Thursday, February 6, 2025 PLACE: Commission Office TIME: 8:30 a.m.

## AGENDA

8:30 David Owens, Road and Bridge Updates
9:00 Closed Session pursuant to 610.021(1) RSMo., Consultation with Legal Counsel Approval of Request for Comp Time Payout
Discuss Maintenance of Private Roads, Ryerson Road Issue
Closed Session pursuant to 610.021(3) RSMo., Personnel Issue
Discuss Potential Quarry in Kelso Area
Approve 6 Month and Annual Settlement of Treasurer
Discuss and/or Approve Ongoing County Facility Projects

## **OTHER DISCUSSIONS & POSSIBLE ACTIONS**

<u>Updates on the following:</u> Sheriff and Judicial Building Renovations, Consolidation of 911/Dispatch, American Rescue Plan Act, Elected Officials Reports, Jail Projects, Kelso 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, 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, (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 5th day of February, 2025 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Wednesday, February 5, 2025 at 8:30 a.m.