

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

DATE: Tuesday, November 14, 2023
PLACE: Commission Office
TIME: 8:30 a.m.

TENTATIVE AGENDA

8:30 David Owens, Road and Bridge Updates
10:00 Beth Keller, St. Francis Health Plans, Closed Session pursuant
to 610.021 (12) RSMo.
Discuss Chapter 100 Bonds for the Kelso Solar Project
Emergency Management Updates
Discuss and/or Approve 911 Contract

OTHER DISCUSSIONS & POSSIBLE ACTIONS

Updates on the following: Sheriff's Office Relocation, Judicial Building Renovations, Possible Consolidation of 911/Dispatch, American Rescue Plan Act, Elected Officials, Jail Projects, Solar Project.

Discuss and/or approve the following: Personnel Manual, Insurance, Road Improvements, Security in County Buildings, Renovation Projects, Building Purchases in Area, E-911 Communications Center, Landfill, 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, 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 November, 2023 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh
Scott County Clerk

Posted Monday, November 13th, 2023 at 8:30 A.M.