

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

DATE: Thursday, November 9, 2023
PLACE: Commission Office
TIME: 8:30 a.m.

TENTATIVE AGENDA

8:30 David Owens, Road & Bridge Updates
9:00 Beth Keller, St. Francis Health Plans, Closed Session pursuant to 610.021 (12) RSMo.
10:00 Salary Commission Meeting
11:00 Wes Drury, Sheriff, Closed Session pursuant to 610.021 (3) RSMo.
Discuss and/or Approve Replacement of Two HVAC Units at Courthouse
Discuss and/or Approve Letter of Support for Scott City Annexation
Emergency Management Updates

OTHER DISCUSSIONS & POSSIBLE ACTIONS

Updates on the following: Sheriff's Office Relocation, Judicial Building Renovations, County Road 468 Bridge Updates, 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, (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 8th day of November, 2023 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh
Scott County Clerk

Posted Wednesday, November 8, 2023 at 8:30 a.m.