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

DATE: Thursday, December 21, 2023

PLACE: Commission Office

TIME: 8:30 a.m.

TENTATIVE AGENDA

Updated Contract with the 911 Emergency Services Board
Discuss and/or Renew Agreement with Advanced Correctional Healthcare
Discuss and/or Renew the County Government Prepaid Legal Services Program
with Schraeder Law Firm for 2024
Contract with Juvenile Attorney for 2024
Approve County Holiday Schedule for 2024
Approve Meal Reimbursement Policy
Discuss Future Revenue Options
Emergency Management Updates

OTHER DISCUSSIONS & POSSIBLE ACTIONS

<u>Updates on the following:</u> 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.

<u>Discuss and/or approve the following:</u> 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 20th day of December, 2023 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Wednesday, December 20, 2023 at 10:00 a.m.