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

DATE: Tuesday, December 5, 2023 PLACE: Commission Office

IME: 8:30 a.m.

TIME:

TENTATIVE AGENDA

8:30 David Owens, Road and Bridge Updates

Set the Bond Amounts for 2024 for the County Treasurer, Collector, Public Administrator, and Recorder of Deeds

Prescription Drug Monitoring Program – Authorize Scott County Switch from St. Louis County's Program to the State of Missouri's Program

Appointment to the Johnson Grass Board for term ending 12/31/2026

Appointment to the Levee 2 Board for term ending 12/20/2026

Appointment to the SB 40 Board for term ending 1/6/2027

Discuss County Health Insurance Proposals and Renewal

Discuss Future Revenue Options

Emergency Management Updates

OTHER DISCUSSIONS & POSSIBLE ACTIONS

<u>Updates on the following:</u> Sheriff's Office Relocation, Judicial Building Renovations, 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, 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 4th day of December, 2023 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Monday, December 4, 2023 at 8:30 a.m.