

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

DATE: Tuesday, May 2, 2023  
PLACE: Commission Office  
TIME: 8:30 a.m.

**TENTATIVE AGENDA**

8:30 David Owens, Road and Bridge Updates  
8:30 Larry Urhahn, Maintenance of Quail Lane off Highway 61  
9:00 Beth Keller, St. Francis Health Plans  
11:00 Sheriff Drury, 911 and Dispatch Discussion  
Discuss and Approve Agent of Record Letter for David Hickman, HIC Agency Inc.  
Discuss and Approve Proposal for Professional Services from SCS Engineers for Scott  
County Landfill (Additional Consulting Services for 2023)  
Discuss and Approve Custodian of Records Resolution  
Emergency Management Updates

**OTHER DISCUSSIONS & POSSIBLE ACTIONS**

Updates on the following: Sheriff's Office Relocation, Judicial Building Renovations, County Road 445 Grant Update, 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(1), 610.021(2), and 610.021(3) RSMo.

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 1st day of May, 2023 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh  
Scott County Clerk

Posted Monday, May 1, 2023 at 8:30 A.M.