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

DATE: Tuesday, June 6, 2023 PLACE: Commission Office

TIME: 8:30 a.m.

TENTATIVE AGENDA

8:30 David Owens, Road and Bridge Updates

9:30 Closed Session, Litigation, Section 610.021(1) RSMo.

Discuss Courthouse Security

Discuss & Approve Spyglass Agreement – Audit of Communication Invoices for Possible Savings

Emergency Management Updates

Request for Proposals for County Highway 468 Bridge Engineering due by 4:30 p.m.

OTHER DISCUSSIONS & POSSIBLE ACTIONS

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

<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 5th day of June, 2023 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Monday, June 5, 2023 at 8:30 A.M.