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

DATE: Thursday, August 24, 2023

PLACE: Commission Office

TIME: 8:30 a.m.

TENTATIVE AGENDA

8:30 David Owens – Road & Bridge Updates
10:00 Meet with 911 Emergency Services Board, Closed Session
Discuss and Approve Sales Tax Order for November 7, 2023 Special Election
CART Agreement for Park Road
Emergency Management Updates

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 23rd day of August, 2023 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Wednesday, August 23, 2023 at 8:30 a.m.