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

DATE: Tuesday, July 29, 2025 PLACE: Commission Office

TIME: 8:30 a.m.

AGENDA

8:30 David Owens, Road and Bridge Updates
 10:00 D2E Health Plans, Mid-Year Review
 Discuss and/or Approve Resolution 2025-03 Conflict of Interest for the Financial Disclosure of Candidates, Officers, and Employees
 Discuss and/or Approve Participation in the Purdue/Sackler Opioid Settlement
 Scott County 911 Repeater/Tower Updates
 Discuss and/or Approve Ongoing County Facility Projects

OTHER DISCUSSIONS & POSSIBLE ACTIONS

<u>Updates on the following:</u> Sheriff and Judicial Building Renovations, Consolidation of 911/Dispatch, American Rescue Plan Act, Elected Officials Reports, Jail Projects, Solar Project.

<u>Discuss and/or approve the following:</u> Requests to Disburse Funds from Lease-Purchase Agreement, Personnel Manual, Insurance, Road Improvements, County Property Repairs and Maintenance, Renovation Projects, Building Purchases in Area, Landfill Projects, Future Businesses in County, Treasurer Reports, Grant Applications, Bills to be Paid, Minutes from Meeting, Budget Matters, and any other business presented before the Commission.

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 28th day of July, 2025 at the Scott County Clerk's Office in Benton, Missouri.

Allen Seabaugh Scott County Clerk

Posted Monday, July 28, 2025 at 8:30 a.m.