### LINCOLN COUNTY COMMISSION

Anticipated and Tentative Agenda

## Week of August 14, 2017

Location: County Commission Office 201 Main Street, Troy, Missouri 63379 636-528-6300

# Monday, August 14, 2017

9:00 a.m.

Call to order Pledge of Allegiance Invocation Roll Call Approve previous week meeting minutes

#### DUTIES PERFORMED BY THE COMMISSION IN THE SPECTRUM OF CONDUCTING COUNTY BUSINESS.

9:05 a.m.-11:00 a.m.

**Office Reports** 

9:05 Highway Department- Don Lilley & Eric Tapley

10:00 Maintenance Crew- Harry Eggering, Randy Siebert, & Bryan Clary

#### 11:00 a.m.-12:00p.m.

Unfinished/New Business

- Discuss purchasing of new Security Camera Systems for County buildings
- Pre-Construction Meeting, Lenk Rd. Project Jeff Banderet, GRE
- Discuss Low Water Crossing Proposals SKW
- Discuss Meier Rd. Bridge Engineering Contract

#### 12:00 p.m.-1:30 p.m

Lunch Recess

#### 1:30 p.m.

\*\*Closed Session to Discuss Legal Matters with Leah Askey, Prosecuting Attorney\*\* Pursuant to Chapter 610.021

#### 3:00 p.m.-4:30 p.m.

Ministerial activities/appointments

This notice of meeting was posted in the locked boxes located at the outside entrances of the Lincoln County Courthouse; all three places are readily accessible to the general public and remained posted at least 24 hours preceding the scheduled time of said meeting. Copies of the agenda are available in the Clerk's Office, 201 Main Street, Troy, Missouri 63379 or by calling 636-528-6300.