### LINCOLN COUNTY COMMISSION

Anticipated and Tentative Agenda

Week of December 27, 2021

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

Monday, December 27, 2021

# THE LINCOLN COUNTY COURTHOUSE WILL BE CLOSED IN OBSERVANCE OF THE **CHRISTMAS DAY** HOLIDAY.

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 online at <a href="https://www.lincolncountymoclerk.gov">www.lincolncountymoclerk.gov</a>.

### LINCOLN COUNTY COMMISSION

Anticipated and Tentative Agenda

Week of December 27, 2021

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

Tuesday, December 28, 2021

# NO MEETING

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#### LINCOLN COUNTY COMMISSION

Anticipated and Tentative Agenda

### Wednesday, December 29, 2021

10:00 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.

10:05 a.m.

#### **Budget Hearing to amend the 2021 Budget**

Office Reports

10:30 Brenda O'Brien, Treasurer10:45 Crystal Hall, County ClerkCarrie Ward, Auditor

Brenda O'Brien, Treasurer

- Discuss Changes to Employee Handbook & Purchase Policy
- Approve 2022 Employee Handbook Addendum
- Approve 2022 Purchase Policy

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

**New/Unfinished Business** 

- Award 2022 Auto Parts
- Award 2022 Culvert Pipes
- Award 2022 Server Maintenance
- Award 2022 Janitorial Supplies
- Award 2022 Security Services
- \*\*Closed Session to Discuss Contractual Matters with Steve Scherer\*\*
- Pursuant to Chapter 610.021
- Steve Scherer, Midwest Risk Partners, Casualty Insurance Renewal

12:00 p.m. – 1:30 p.m.

**Lunch Recess** 

2:30 p.m. – 4:30 p.m.

#### Ministerial activities/appointments

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