

LINCOLN COUNTY COMMISSION  
Anticipated and Tentative Agenda

Week of February 12, 2024

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

Tuesday, February 13, 2024

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.**

9:00 a.m.-12:00 p.m.

Ministerial Activities/Appointments

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

Elected Officials Lunch

1:30 p.m.-2:30 p.m.

\*\*Closed Session to Discuss Legal Matters with Chuck Billings, Special Counsel\*\*  
Pursuant to Chapter 610.021

2:30 p.m.-3:00 p.m.

New/Unfinished Business

- Open Specialty Camera Applications RFP
- Award 2024 Office Furniture
- Award 2024 Professional Engineering Services for Waste Water and Water RFQ

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

New/Unfinished Business

- Joe Allen, Employee Benefit Specialist, Globe Life/Liberty National
  - Presentation of Supplemental Insurance

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

New/Unfinished Business

- Larry Wheeler, Elsberry Special Road District
  - Presentation of finances and budget

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 [www.lincolncountymoclerk.gov](http://www.lincolncountymoclerk.gov).