

LINCOLN COUNTY COMMISSION
Anticipated and Tentative Agenda

Week of March 11, 2024

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

Tuesday, March 12, 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.-9:30 a.m.

New Business - Judge Michael Jacobs – To introduce the new Public Defender

9:30 a.m.-10:00 a.m.

Office Reports
9:45 a.m. Jessica Zumwalt, County Collector

9:30 a.m.-12:00 p.m.

- New/Unfinished Business
- 10:00 a.m. – Jerry Folta, Road Easements
 - DaCom Proposal - Economic Development
 - Food Service Hearing Board & Onsite System Hearing Board Appointees
 - MOU, Opioid Litigation

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

1:30 p.m.

- **Closed Session to Discuss Legal Matters with Chuck Billings, Special Counsel****
Pursuant to Chapter 610.021
- Elsberry Special Road District with Counsel, Justin Butler

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

- New/Unfinished Business
- Open 2024 Office Supplies
 - Renewal Architectural and Engineering Services

2:30 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 online at www.lincolncountymoclerk.gov.