



# LINCOLN COUNTY EMERGENCY SERVICES

250 W. College St. Troy, MO 63379 | PH: 636-528-6100 | Fax: 636-462-2804  
Web: <http://www.lincolncounty911.com> | E-Mail: [info@lincolncounty911.com](mailto:info@lincolncounty911.com)

## **SPECIAL BOARD MEETING – WORK SESSION**

The Lincoln County Emergency Services Board of Directors  
will meet at **14:00 (2:00pm) on Friday, March 10, 2023,**  
Lincoln County Emergency Services Dispatch Center  
250 W College Street, Troy, Missouri 63379

### **TENTATIVE AGENDA**

- 1. Call to Order**
- 2. Roll Call**

**Chairman - Director at Large:** Mike Cherry  
**Vice Chairman - Director, District I:** Steven Fair  
**Treasurer – Director, District II:** Adam Stanek  
**Secretary - Director, District I:** Linda Sullivan  
**Director, District II:** Lisa Sitler  
**Director, District I:** Tyler Schmieg  
**Director, District II:** Randy Davis

- 3. Approval of Agenda**
- 4. Closed Session**

*A. Work Session: New Building Project Request for Proposals for a Construction Manager  
Advisor / Owner Representative Services Proposal Opening – Closed Session*

*Notice is given that the meeting or portion thereof will be closed pursuant to section 610.021  
under the following specific exception: 610.021.01 Legal Actions, causes of action of litigation  
involving a public governmental body and any confidential or privileged communications  
between a public governmental body or its representatives and its attorneys; 610.021.12 Sealed  
bids and related documents, until bids are opened; and sealed proposals and related documents  
or any documents related to a negotiated contract until a contract is executed, or all proposals  
are rejected.*

- 5. Next Scheduled Board Meeting Announcement**

*March 16, 2023 at 18:00 (6:00pm)  
Community Room at Cuivre River Electric Cooperative  
1112 E Cherry St. Troy, MO 63379*

- 6. Adjourn**

This notice is being given 24 hours prior to the meeting. If less than 24 hours, the following reason for the late notice is given. A copy of this notice shall be kept by the administrative assistant as part of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body of if no such office exists, at the building in which the meeting is held. A copy of the notice may be obtained by contacting the administrative Assistant at 250 West College Street, Troy, MO 63379.



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This Meeting or vote is:  Open  
 Closed  
 Closed for item(s): 4.A.

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Mike Cherry, Chairman

Posted by: Samantha Shelton, Administrative Assistant  
Date: 03/09/2023 Time: 9:00 am

If you have any special needs addressed by the ADA,  
please contact Lincoln County Emergency Services at 636-528-6100