

**Lincoln County Emergency Services
Board of Directors
Minutes of Special Meeting / Work Session
Friday, March 10, 2023**

The Lincoln County Emergency Service Board of Directors held a meeting on Friday, March 10, 2023, at the Lincoln County Emergency Services Dispatch Center, pursuant to the agenda posted Thursday, March 9, 2023.

Chairman Mike Cherry called the meeting to order at approximately 2:00 p.m. Present were Board of Directors Mike Cherry, Lisa Sitler, Linda Sullivan, Steve Fair, Tyler Schmiege, and Randy Davis. Board member Adam Stanek was excused at this time. Chairman Cherry determined a quorum was present.

Staff present: Administrative Assistant Samantha Shelton and Attorney Justin Butler

Guests in Attendance: None

APPROVAL OF AGENDA

Motion to approve the agenda, with the amendment of adding "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;" as an additional authorization to enter into closed session, was made by Steve Fair and seconded by Lisa Sitler.

Roll Call Vote:

<i>Steve Fair</i>	<i>AYE</i>	<i>Linda Sullivan</i>	<i>AYE</i>	<i>Tyler Schmiege</i>	<i>AYE</i>
<i>Adam Stanek</i>	<i>ABSENT</i>	<i>Lisa Sitler</i>	<i>AYE</i>	<i>Randy Davis</i>	<i>AYE</i>

AYES 5 NAYS 0 ABSENT 1

MOTION PASSED 5 TO 0.

Motion to Close Open and Open Closed session was made by Randy Davis and seconded by Linda Sullivan

ALL AYES – MOTION PASSED

CLOSED SESSION

Item 4.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.

Motion to Close Closed and Open Open session was made by Linda Sullivan and seconded by Lisa Sitler.

ALL AYES – MOTION PASSED

NEXT SCHEDULED BOARD MEETING ANNOUNCEMENT

Regular Meeting: Thursday, March 16, 2023 at 18:00 (6:00pm)
Cuivre River Electric Cooperative Building, Community Room
1112 East Cherry Street, Troy, MO 63379

ADJOURN

Motion to Adjourn was made by Randy Davis and seconded by Lisa Siler.
ALL AYES – MOTION PASSED

Meeting Adjourned.

Respectfully Submitted: Samantha Shelton, Administrative Assistant

APPROVED:  ATTESTED:  DATE: 03/23/2023