

**Lincoln County Emergency Services
Board of Directors
Minutes of Special Meeting
Wednesday, May 3, 2023**

The Lincoln County Emergency Service Board of Directors held a special meeting on Wednesday, May 3, 2023, at the Lincoln County Emergency Dispatch Center, pursuant to the agenda posted Monday, May 1, 2023.

Chairman Mike Cherry called the meeting to order at approximately 12:00 p.m. Present were Board of Directors Mike Cherry, Linda Sullivan, Lisa Sitler, Steve Fair, Tyler Schmieg, and Adam Stanek. Board member Randy Davis was excused at this time.

Staff present: Director James Roberts, Administrative Assistant Samantha Shelton, and Attorney Justin Butler.

APPROVAL OF AGENDA

Motion to approve the agenda was made by Adam Stanek and seconded by Lisa Sitler.

ALL AYES – MOTION PASSED

NEW BUILDING PROJECT

Item 4.A. Resolution No. 23.02: Approval of RFQ's

Attorney Justin Butler explained the resolution. Chairman Mike Cherry read Resolution No. 23.02 twice aloud.

Motion to approve Resolution No. 23.02 was made by Lisa Sitler and seconded by Linda Sullivan.

Roll Call Vote:

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

AYES 5 NAYS 0 ABSENT 1

MOTION PASSED 5 TO 0.

Discussion of a procurement policy was had at this time. Attorney Justin Butler stated that he would look into it and review what we already have.

NEXT SCHEDULED BOARD MEETING ANNOUNCEMENT

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

Motion to Adjourn was made by Adam Stanek and seconded by Lisa Sitler.

ALL AYES – MOTION PASSED

Meeting Adjourned.

Respectfully Submitted: Samantha Shelton, Administrative Assistant

APPROVED:  ATTESTED:  DATE: 05/18/2023