



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

REGULAR BOARD MEETING

The Lincoln County Emergency Services Board of Directors will meet at **18:00 (6:00pm) on Thursday, August 17, 2023**,
Cuivre River Electric Cooperative Building
1112 East Cherry St., 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. Reading and Approval of the Minutes
 - A. Reading and Approval of the Minutes from the Previous July 20, 2023 Meeting
5. Report of Directors, Board Officers, and Legal Counsel
 - A. Director's Report – James Roberts
 1. Recognition
 2. Interviews
 3. CAD Update
6. Public Comment
7. New Building Project
 - A. Navigate Building Solutions
 - B. Project Financing
 1. Title Company Selection
 2. Closing Date Selection
 3. Special Meeting Date Selection
 4. Reimbursements
 5. PB&T Lease Term Sheet
 - C. Demolition/Sale of Barn
8. New Business
9. Unfinished Business
 - A. NROUTE/Motorola
 - B. A&W - Update on requested quote for repairs on the Patterson School Road Tower
 - C. Interoperability Systems Manager Position



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10. Report of Directors, Board Officers, and Legal Counsel

- B. Treasurer’s Report – Adam Stanek
 - 1. Approval of July 2023 Financial Report(s)
- C. Legal Counsel’s Report – Justin Butler
- D. Board of Directors Report(s)

11. 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.

12. Next Scheduled Board Meeting Announcement

*September 21, 2023 at 18:00 (6:00pm)
Community Room at Cuivre River Electric Cooperative
1112 E Cherry St. Troy, MO 63379*

13. 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.

This Meeting or vote is: Open
 Closed
 Closed for item(s): 10.A.

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Mike Cherry, Chairman

Posted by: Samantha Shelton, Administrative Assistant
Date: 08/15/2023 Time: 1:00 pm

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