



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

SPECIAL BOARD MEETING

The Lincoln County Emergency Services Board of Directors
will meet at **18:00 (6:00pm) on Wednesday, September 13, 2023**,
Dispatch Center Conference Room
250 West College 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. New Building Project

A. Navigate Building Solutions

1. RFQ Approval
2. Approval of JEMA Invoices
 - a. Invoice No. 23-1729.00-001 for \$6,616.37
 - b. Invoice No. 23-1729.00-002 for \$32,470.18

B. Project Financing

1. Authorization of PB&T Project Fund and Authorized Account Signers
2. Resolution No. 23-04 Authorizing LCES to enter into a Lease Purchase Transaction with PB&T
 - a. Base Lease
 - b. Lease Purchase Agreement
 - c. Federal Tax Certificate
 - d. Account Control Agreement
 - e. Tax Compliance Procedure
 - f. Miscellaneous closing document and opinions

5. Unfinished Business

A. Interoperability Systems Manager Position

6. 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, and 610.021.03 Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.



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7. 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*

8. 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): 6.A.

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Mike Cherry, Chairman

Posted by: Samantha Shelton, Administrative Assistant
Date: 09/12/2023 Time: 12:00 pm

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