

LINCOLN COUNTY COMMISSION
Anticipated and Tentative Agenda

Week of January 7, 2019

Location: County Commission Office
201 Main Street, Troy, Missouri 63379
636-528-6300

Tuesday, January 8, 2019

9:00 a.m.

- Call to order
- Pledge of Allegiance
- Invocation
- Roll Call
- Approve previous week meeting minutes

DUTIES PERFORMED BY THE COMMISSION IN THE SPECTRUM OF CONDUCTING COUNTY BUSINESS.

9:05 a.m.-11:00 a.m.

- Office Reports
- 10:00 Crystal Hall, Budget Officer
 - **Review the Proposed 2019 Budget**

11:00 a.m.-12:00 p.m.

- Unfinished/New Business
 - Karla Allsberry, Circuit Clerk
 - Change Order No. 2 – Floodplain Demo
 - Approve Proposal for Boiler Loops System – Justice Center & Courthouse

12:00 p.m.-1:30 p.m.

Lunch Recess

1:30 p.m.

- **Closed Session to Discuss Legal Matters with Neil Bruntrager, Special Counsel**
Pursuant to Chapter 610.021

2:30 p.m.-4:30 p.m.

Ministerial activities/appointments

This notice of meeting was posted in the locked boxes located at the outside entrances of the Lincoln County Courthouse; all three places are readily accessible to the general public and remained posted at least 24 hours preceding the scheduled time of said meeting. Copies of the agenda are available in the Clerk's Office, 201 Main Street, Troy, Missouri 63379 or by calling 636-528-6300.