

# NOTICE OF OPEN MEETING

**Per RSMo 610.020 (1)** Notice is hereby given that the McDonald County 911 Board of Directors will conduct a meeting on December 19<sup>th</sup> 2018 7:00 p.m. at 1957 Mountain Ridge in Pineville, MO. Tentative Agenda of this meeting includes:

<b>Old Business:</b>	<b>911 Board:</b>	Minutes of November 2018 (open)	(approve)
<b>New Business:</b>	<b>Richard Huston:</b>	<b>Kimberly Bell Swearing in of Board members.</b> Dewey Pierce-West Robert Evenson-West Darrell Watson-East Kurt Williams-East	
	<b>Richard Huston:</b>	Bid Openings for 2019 Smith Two Way Bid Brewers Heat & Air Bid G.E Bid	(approve) (tabled) (tabled) (tabled)
	<b>Shelly Porter:</b>	Financial Report CD Bid	(approve) (approve)
	<b>Lisa McCool-Rataczak:</b>	Directors Report ESRI renewal Quote SDR renewal Quote MOPERM Auto/General Liability Call Totals Mapping Report Equipment Report Staff Report Open Projects Bid opening for Anderson Tower Record Destruction 2019 Budget	(approve) (approve) (approve) (update) (update) (update) (update) (update) (update) (tabled) (approve) (approve)
	<b>Shelly Porter:</b>	Disbursement Request	(approve)
<b>Closed Session</b>	<b>911 Board</b>		RSMo 610.021.
<b>Public Discussion</b>	<b>911 Board</b>		5 minutes each

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to: RSMo 610.021 as needed. The news media may obtain copies of this notice by contacting:

Shelly Porter  
Board Custodian  
1957 Mountain Ridge  
P.O. Box 338 Pineville, Missouri 64856

Telephone 417-223-2119  
Fax 417-223-2088  
Posted December 18<sup>th</sup> 2018 at 1300 hrs.