

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 February 21st 2018 7:00 p.m. at 1957 Mountain Ridge in Pineville, MO. Tentative Agenda of this meeting includes:

Old Business:	911 Board:	Minutes of January (open) Minutes of February (electronic)	(approve) (approve)
	Richard Huston:	Presentation of Plaques years of service	
Closed session	Allen Pierce:	Financial Statement of Audit	(approve)
New Business:	Shelly Porter:	Financial Report	(approve)
	Lisa McCool-Rataczak:	Directors Report MOLAGERS resolution Bid/Contracts Call Totals Mapping Report Equipment Report Staff Report Exchange Server Open Projects Record Destruction	(approve) (approve) (update) (update) (update) (update) (update) (update) (update) (approve)
	Shelly Porter:	Disbursement Request	(approve)
Closed Session	911 Board		RSMo 610.021.
Public Discussion	911 Board		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 February 20th at 1300 hrs.