

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 November 18th 2020 at 7:00 p.m. at 1957 Mountain Ridge in Pineville, MO and a Zoom communications meeting if you wish to join this meeting please email director@mc-911 for log on instruction or contact 417-437-4426. Tentative Agenda of this meeting includes:

Old Business:	911 Board:	Minutes of October 2020 (open & teleconference) (approve)
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New Business:	Shelly Porter:	Financial Report (approve)
		CD Bids (approve)

Lisa McCool-Rataczak:

Directors Report:	
Bid openings	(approve)
Covid-19 Information	(approve)
Call Totals	(update)
Mapping Department	(update)
Equipment Department	(update)
Staffing items	(update)
Open Projects	(update)
Record Destruction	(approve)

	Shelly Porter:	Disbursement Request (approve)
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Closed Session	911 Board	RSMo 610.021.
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Public Discussion	911 Board	5 minutes each
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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	Telephone 417-223-2119
1957 Mountain Ridge	Fax 417-223-2088
P.O. Box 338 Pineville, Missouri 64856	Posted November 17 th 2020 1300 hrs.