

NOTICE OF VOTE TO CLOSE THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF CENTRAL COUNTY EMERGENCY 9-1-1

Posting: February 10, 2025

Notice is hereby given that the Board of Directors of Central County Emergency 9-1-1 Dispatching Center will conduct a Special Meeting **Thursday February 13, 2025 10:30 A.M. at Central County Emergency 9-1-1 Headquarters, located at 22 Weis Avenue, Ellisville, Missouri 63011.**

Central County E911 is inviting you to a scheduled Zoom meeting.

Topic: Central County Emergency 9-1-1 Special Board Meeting

Time: Feb 13, 2025 10:30 Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87180720124?pwd=QkJrTmxEUHUvY1FIMEkyekpXTW85QT09>

Meeting ID: 871 8072 0124

Passcode: 253532

The Tentative Agenda Includes:

CALL TO ORDER – Chairman Flora

ACCEPTANCE OF AGENDA

NEW BUSINESS

- Renovation Project Change Orders

COMMENTS EMPLOYEE/GENERAL PUBLIC

EXECUTIVE CLOSED SESSION

- Legal, Personnel, Contracts, Minutes

ANNOUNCEMENTS – COMMUNICATIONS

- Next Board Meeting Date – Wednesday, February 26, 2025, 9:00 A.M.
- Next Operating Committee Meeting Date – Wednesday, April 2, 2025, 9:00 A.M.

ADJOURN

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Sections 610.021 (1), (3), (9), (11), (12) and 610.022 RSMo, to discuss negotiations with employee groups, specifications for competitive bidding, contracts and matters involving "legal actions".... any confidential or privileged communications between Central County or its representatives and its attorneys, "and the hiring, firing, disciplining or promoting an employee".

Central County Emergency 911 Dispatching Center is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the center, (636) 394-5442 (Voice), or (636) 394-2212 (TDD), at least 48 hours in advance and communicate their needs.

Representatives of the news media may obtain copies of this notice by contacting:

Jason Nettles, Executive Director

22 Weis Avenue, Ellisville, Missouri 63011. 636-207-7911