

Densil Allen

Presiding Commissioner

John L. Marr

Commissioner, Eastern District

Charles Kavanaugh

Commissioner, Western District

Diane Thompson

County Clerk

NOTICE OF OPEN MEETING

<u>Posted: February 10, 2022 at 12:30 p.m.</u> Location: Johnson County Courthouse, 2nd Floor

Notice is hereby given that the **JOHNSON COUNTY COMMISSION** will conduct a meeting at **8:30 a.m.** on **Monday, February 14, 2022** at the Johnson County Courthouse, 300 North Holden, Warrensburg, MO.

Additional public access is made available via **Zoom Meeting** with the following details: **Telephone Number:** 312-626-6799 | **Meeting ID:** 973 3861 4402 | **Passcode:** 278160

The tentative agenda of this meeting includes (list topics):

8:30 a.m. Emergency Management Agency Update

9:00 a.m. 2021 and 2022 Annual Payments to Subdivisions with Accepted Hard Surface

Roads

9:30 a.m. Sallie Hemenway Proposals for Phase 1 - County Building Systems Inventory

Request for Proposal (RFP) and Phase 2 - Mechanical, Electrical, and Plumbing

Pool of Vendors RFP

10:00 a.m. Closed Session Pursuant to RSMo 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record.

1:30 p.m. Review and Approve Minutes

Any other business as presented to the Commission

Representatives of the media may obtain copies of this notice by contacting the Diane Thompson, County Clerk | Johnson County Courthouse, 300 N Holden, Warrensburg, MO 64093.