



**105 Stonebridge Pkwy, Branson West, MO 65737**

Phone: 417-339-3377 / Fax: 417-339-2452

## **Board Meeting**

**Date:** January 26, 2023

**Time:** 5:30 pm

**Place:** Stone County Emergency Services  
105 Stonebridge Parkway  
Branson West, MO 65737

## **Agenda**

### **100**

- 101 Meeting Called to Order and Opening Remarks
- 102 Approval of Agenda
- 103 Approval of Open and Closed Session Minutes
- 104 Treasurer Report
- 105 Approval to Pay January Bills
- 106 Approval of Checks Issued During the Month

### **Members of the Public**

#### **200 Old Business**

- 201 Mobile CAD Project

#### **300 New Business**

- 301 New Investments (CD)
- 302 Discuss In- House IT Support

**400 Closed Session**

**500 Directors Report**

**600 Comments from the Floor**

**700 Announcement of next regular meeting date – February 23, 2023 at 5:30 pm**

**800 Motion to Adjourn**

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo610.021, subsection one, three and thirteen, to discuss personnel and legal matters.

During the course of the meeting, any board member may join the meeting via a telephone or video conference.

*The news media may obtain copies of this notice by contacting:*

*Ron Ginn, Custodian of Records, 105 Stonebridge Pkwy, Branson West, MO 65737 Phone 417-339-3377*

Posted: 1-24-2023