



105 Stonebridge Pkwy, Branson West, MO 65737

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

Special Board Meeting

Date: May 1, 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
- 104
- 105
- 106

Members of the Public

200 Old Business

201

203

300 New Business

301 Accepting board member applications and swearing in

302 Adoption of Sales Tax board ordinance

303 Call taking Equipment Contract with Carbyne

400 Closed Session

500 Directors Report

600 Comments from the Floor

700 Announcement of next regular meeting date – May 25, 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: 4-28-2023