

Agenda

Notice of open meeting & vote to close part of the meeting

Monday June 27th, 2016 at 4:45pm

Notice is hereby given that the North Jefferson County Ambulance District will conduct a meeting at North Jefferson County Ambulance District headquarters, 2820 Horrell Lane, High Ridge, MO 63049-3200.

Agenda Posted: Saturday June 25th, 2016 at 12:00 p.m.

The tentative agenda of this meeting includes:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **New Business**
 - a. Resolution Authorizing NJCAD to enter into a base lease , as lessor, with Clayton Holdings, LLC, as Lessee; A lease Purchase agreement, as lessee, with Clayton Holdings, LLC, as lessor, with respect to the construction of a new ambulance station; a federal tax agreement; and an escrow agreement with Clayton Holdings, LLC, as lessor, and the escrow agent named therein.
 - b. Resolution Authorizing a tac-exempt financing compliance procedure for NJCAD.

Executive Session - The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo 610.021 subsections:

- a. (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups
- b. (13) Individually identifiable personnel records, performance ratings or records pertaining to employees.

14. **Return to Open Session - Report from Executive Session**

15. **Adjournment**