



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Kris Scheperle – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Officer
Chelsea Kirchner – Sr. Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

**Agenda for the Commission of Cole County
For Tuesday, January 29, 2019**

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

1. CALL TO ORDER
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. APPOINTMENTS BY COMMISSION
 - Appointment of Frank Underwood to Public Works Traffic and Safety Advisory Committee
 - Appointment of Chuck Lahmeyer to Missouri River Regional Library Board
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Bid Discussion/Awards for 2018-39 EMS Vehicle Fleet Maintenance & Repair Services
 - Park Trail Agreement with Jefferson City
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Clark Avenue/Dunklin Street Cooperative Project Discussion
 - Discussion of Computer Equipment for Court System
 - Hazard Mitigation Plan Match Commitment Letter
 - Medical Grade Oxygen (Airgas) Renewal Discussion
 - Capitol Projects Discussion
10. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Personnel Issues [Section 610.021(13)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT

