



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, February 26, 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. COMMISSION COMMENTS
6. BIDS & CONTRACTS
 - Sole Source Discussion/Approval for:**
 - 2019-SS05 TASER Conducted Energy Weapons
 - 2019-SS06 Priority Dispatch Expert Review of Cases

 - Public Works Cooperative Procurement Purchase Approvals:**
 - (2) Tractors with Boom Mowers (MODOT/Sourcewell)
 - 19,500 GVW Chassis, Bed & Hydraulics (MODOT/Sourcewell)

 - Public Works Bid Awards:**
 - 2019-07 Cold Milling & Asphalt Paving Services
 - 2019-08 Pipes
 - 2019-09 Glass Beads
 - 2019-10 Sign Materials
 - 2019-11 Paint Materials
 - 2019-12 Asphalt Materials

 - Approval of Missouri Highways and Transportation Commission Off System Bridge Program Agreement for Old Forge Road Bridge Replacement
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review

 - Treasurer's Office to Discuss County Investments

 - Soil and Water District Court Order Signing

9. 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)]

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

11. ADJOURNMENT