



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 June 26, 2018

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

(Regular Agenda will start at 9:00AM but Closed Session will start at 8:00AM)

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
 - Bid Award 2018-0013 Electronic Health Recorders & signing agreement
 - Bid Award 2018-0030 Microfilm Scanner
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable
 - 1st Reading of Budget Adjustment #3
 - Discussion of J.B. Jackson property abatement #2018-01003
 - Surplus Titles for Sheriff Department
 - Signing of Show Me Healthy Women Contract with MO DHSS
 - Discussion of Economic Development Services RFQ
 - Signing of the agreement with All System for access to Health Department Building
 - Port Authority Approval Discussion
9. **CLOSED SESSION – at 8:00 AM**
 - Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Negotiated Contracts
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT