



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, August 21, 2018

(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 **9:00 a.m.**
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. APPOINTMENTS BY COMMISSION
 - Appointment to Care Leave Committee
6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - 10:00 a.m.** Presentation by Victory Enterprises/Strategic Capitol on Economic Development RFP
7. COMMISSION COMMENTS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Tax Levy for 2018
 - Discussion of Recorder of Deed's Pay Forms
 - 1st Reading of Budget Adjustment #5
 - Health Department Moving Services Quote
 - Donny Schulte to Discuss Budget Transfer
 - Approval of Cole County Small Community Cooperative Project Agreements with St. Martins and Centertown
 - Discussion of County Property on Mt. Carmel Road
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)]
 - Legal Actions [Section 610.021(1)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT