



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, September 18, 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
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. APPOINTMENTS BY COMMISSION
 - Reappointment of Kris Scheperle to the Mid-Missouri Regional Planning Commission Board of Directors
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Signing of Agreement with Marco
 - Signing of MOU with Jefferson City Host Lions Club
 - Bid Award - 2018-31 Economic Development
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #6
 - Mike Sapp to Present Abatement Hearing #201803001, Donald C Morgan, 9003 Osage Front Street, Jefferson City, MO 65101 (Solid Waste Storage, Rat Harborages, Stagnant and Offensive Water Retention, & Vehicle Nuisance)
 - Approval and Signing of Final Closeout Change Order 2018 Chip Seal Program
 - Stormwater Pipes for Public Works Lot
 - Discussion of Disc Golf at County Park
 - Budget Discussion
 - Signing of C&C Group Automation of HVAC Controls in Law Enforcement Building
 - Prop D Resolution of Support
 - Approval and Signing of MFA Application
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(3)]
 - Personnel Issues [Section 610.021(13)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT