



**Agenda for the Commission of Cole County  
For Thursday, February 28, 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 - 8:00 A.M.

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher and Western District Commission Kris Scheperle.

- 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 OPENING - 3:30 P.M.

Purchasing Agent Jennifer Prenger, and Deputy Clerk Michele Derleth, present.

Bids were received and opened for **Bid No. 2019-13: Indirect Cost Study**. The bidders were; MGT Consulting Group and MAXIMUS Consulting Services, Inc.

- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
- 9. CLOSED SESSION: (8:00 a.m.)

Commissioner Bushman made a motion to go into Closed Session at 7:45 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate [Section 610.021(2)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**RECONVENE:**

Commissioner Scheperle made a motion to go out of Closed Session at 8:15 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

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

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner