

Cole County Commission Minutes

January Term 1st Day
2:30 a.m.

January 5, 2009

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Finance Officer Debbie Malzner, County Counselor Jamie Gallaher, Septagon Construction Ian Hagan, James Stark, Mike Smith and Nick Smith, Architects Alliance Larry Brandhorst, Michael Carafeno and Cary Gampher, Deputy Clerk Betty Moeckli-Taggart present.

REPORTS

- A. Collector fees for November 2008, were filed.
- B. Clerk fees for December 2008, were filed.
- C. Recorder of Deeds fees for December 2008 were filed.

MOTION -

Commissioner Wrigley made a motion to approve 71 careleave hours for the month of January 2009, for a county employee recommended by the Careleave Committee. Commissioner Hoelscher seconded the motion. The motion passed by vote: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

DISCUSSION

General discussion was held in regards to Boards & Commissions.

CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session at 2:43 p.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following: Responses to bids and negotiated contracts [Section 610.021(12)] Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

RECONVENE

Commissioner Wrigley made a motion to close Executive Session at 4:16 p.m. and adjourn as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

No motions were made, and no votes were taken on any matter.

Commission adjourned at 4:16 p.m.

Presiding Commissioner Eastern District Comm. Western District Comm.