

Cole County Commission Minutes

January Term 10th Day
9:00 a.m.

January 27, 2010

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Spectrum Jason VanEaton, Mike Mills and Jenn Poeppeimeier, Public Works Larry Benz and Larry Bishop, Emergency Management Director Bill Farr, County Counselor Jill LaHue, Finance Officer Debbie Malzner, County Clerk Marvin Register, County Collector Larry Vincent, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

PRESENTATIONS FORM STAFF, CONSULTANTS & INVITED GUESTS

Presentation was held by Spectrum LLC.

MOTION -

Commissioner Wrigley made a motion to approve Accounts Payable. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

DISCUSSION

A discussion was held regarding the Eugene Water District.

CLOSED SESSION

Commissioner Hoelscher made a motion to go into Closed Session at 10:22 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Legal Actions [Section 610.021.(1)]

Commissioner Wrigley 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 10:57 a.m. and reconvene 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 4:30 p.m.

Presiding Commissioner Eastern District Comm. Western District Comm.