

# Cole County Commission Minutes

April Term 5th Day  
9:04 a.m.

April 13, 2009

## **CALL TO ORDER**

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Mo. Dept. of Economic Development Andy Papen and Denise Derks, Jim Casey, Colleen Vollman, Finance Officer Debbie Malzner, County Collector Larry Vincent, Cole County Counselor Jamie Gallaher, News Tribune Reporter Jeff Haldiman and Deputy Clerk Betty Moeckli present.

## **REPORTS**

- A. Collectors fees for March 2009, were filed.
- B. County Sheriff fees for March 2009, were filed.
- C. County Clerks fees for March 2009, were filed.

## **PRESENTATION FROM STAFF, CONSULTANTS & INVITED GUESTS**

Jim Casey, came before the commission to present a Quarterly Report for the Cole County Special Services.

## **MOTION -**

Commissioner Wrigley made a motion to appoint Alan Mudd and Chris Henley, to serve on the Cole County Special Services Board for the remainder of a three-year. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

## **MOTION -**

Commissioner Wrigley made a motion to accept Budget # 2, whereas the Cole County Commission will receive \$4,800.00 from Motorola for the Law Enforcement Fund. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

A discussion was held in regards to Mid-Missouri Regional Planning CDG Grant.

## **MOTION -**

Commissioner Wrigley made a motion to sign the Jefferson City Chamber of Commerce Contract. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Ellinger (Yes), Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

# Cole County Commission Minutes

## **MOTION -**

Commissioner Wrigley made a motion to approve Linda Morris to serve another Three-Year term on the Cole County Special Services Board. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

## **CLOSED SESSION**

Commissioner Hoelscher made a motion to go into Closed Session at 9:43 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 9:57 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).

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

Commission adjourned at 4:30 p.m.

\_\_\_\_\_  
Presiding Commissioner

\_\_\_\_\_  
Eastern District Comm.

\_\_\_\_\_  
Western District Comm.