

Cole County Commission Minutes

April Term 14th Day
9:00 a.m.

May 10, 2007

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Mike Forck, Western District Commissioner Chris Wrigley, Cole County Special Services Jim Casey and Alan Mudd, Deputy Treasurer John Kiebel, Jefferson City Chamber Missy Bonnot and Randy Allen, News Tribune Reporter Jeff Haldiman, County Assessor Shawn T. Ordway, Mike Bates, Columbia Broadcasting Dean Morgan, Public Works Clifford Lepper, Eric Landwehr and Larry Bishop, Director Public Works Larry Benz and Deputy Clerk Betty Moeckli-Taggart present.

BIDS -

Bids were received and opened for project No. 2007-12. Asphalt Overlay Programs. Bidders were: Jefferson Asphalt and APAC Missouri, Inc.

MOTION -

Commissioner Wrigley made a motion to take bid No. 2007-12 Asphalt Overlay Programs under advisement. Commissioner Forck seconded the motion. The motion passed by unanimous vote: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

BIDS -

Bids were received and opened for bid No. 2007-08 Asphalt Materials. Bidders were: Asphalt Products Inc. and Higgins Asphalt.

MOTION -

Commissioner Forck made a motion to take bid No. 2007-08. Asphalt Materials under advisement. Commissioner Wrigley seconded the motion. The motion passed by unanimous vote: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Wrigley made a motion to approve bid No. 2007-15 Annular Riveted Metal Pipe Corrugation to lowest bidder in category. Bidders were Metal Culverts, Thompson and Contech. Awards will be according to the matrix. Commissioner Forck seconded the motion. The motion passed by unanimous vote: Commissioner Jones (Yes), Commissioner Forck (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

Jefferson City Chamber Randy Allen and Mike Bates, came before the commission to present Highway 50 Partnership.

MOTION -

Commissioner Forck made a motion to approve the Highway 50 Partnership in the amount of \$17,828.00. Commissioner Ellinger seconded the motion. Commissioner Wrigley wanted to think more about it and have a discussion before voting. The motion passed by 2-0 vote: Commissioner Ellinger (Yes), Commissioner Forck (Yes).

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NEW BUSINESS

Director Public Works Larry Benz, came before the commission to discuss Algoa East Cost Participation Agreement.

MOTION -

Commissioner Forck made a motion to approve the Algoa East Cost Participation Agreement. Commissioner Wrigley seconded the motion. The motion passed by unanimous vote: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

A. Cole County Residential Services Jim Casey and Alan Mudd, came before the commission to discuss Cole County Residential Services board appointments.

B. Cole County Assessor Shawn T. Ordway, came before the Commission regarding a property assessment and approval for extension to file the assessment role from May 15, 2007 to May 31, 2007.

MOTION -

Commissioner Forck made a motion to Accept changes in the assement recommended by Cole County Assessor Shawn T. Ordway. Property No. 08-07-36-0000-005-004 (2006) fire totaled home in March 2006. Prorate for portion of the year. Commissioner Wrigley seconded the motion. The motion passed by unanimous vote: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

MOTION -

Commissioner Forck made a motion to approve the extension to file the assessment role from May 15, 2007 to May 31, 2007. Commissioner Wrigley seconded the motion. The motion passed by unanimous vote: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

Commission will stand in recess until 10:30 a.m.

CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session at 10:35 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Personnel [Section 610.021.(2)]

Commissioner Forck seconded the motion. The motion passed by unanimous roll call vote: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

RECONVENE

Commissioner Wrigley made a motion to close Executive Session at 12:03 p.m. and adjourned as the Cole County Commission. Commissioner Forck seconded the motion. The motion passed by unanimous vote: Commissioner Ellinger (Yes), Commissioner Forck (Yes), Commissioner Wrigley (Yes).

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

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Commission adjourned at 12:03 p.m.

Presiding Commissioner Eastern District Comm. Western District Comm.