

Cole County Commission Minutes

April Term 19th Day
9:05 a.m.

June 10, 2009

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley and Deputy Clerk Betty Moeckli-Taggart present.

REPORTS

County Collector fees for May 2009, were filed.

CLOSED SESSION

Commissioner Hoelscher made a motion to go into Closed Session at 9:05 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Personnel [Section 610.021.(2)]

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 11:26 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).

MOTION -

Commissioner Wrigley made a motion to waive the bid requirement under State Statute 50.780.2 for Telephone Hook up Service due to public health safety issues for the County Emergency Building. 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 approve Telephone Improvements to Embarq for Cole County Emergency Building. 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 award the bid for carpet in the County Emergency Building to Beautiful Home Interiors in the amount of \$3,581.00. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Hoelscher (Yes), Commissioner Wrigley (Yes).

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MOTION -

Commissioner Wrigley made a motion to have Septagon do miscellaneous remodeling work in the Cole County Emergency Building in the amount of \$2,500.00. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: 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.