

Cole County Commission Minutes

October Term 9th Day
9:00 a.m.

November 2, 2009

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Chris Wrigley, Maintenance Director Dale Rackers, Public Works Director Larry Benz, Emergency Management Coordinator Bill Farr, Sheriff Greg White, Engineering Surveys & Services Bruck Dawson, Jerry Renn, County Counselor Jill LaHue, Architects Alliance Larry Brandhorst, Cary Gamper and Chris Neff, Finance Officer Debbie Malzner, KRCG 13 News Kermit Miller, News Tribune Reporter Jeff Haldiman, Circuit Clerk Brenda Umstattd and Deputy Clerk Betty Moeckli present.

REPORTS

County Clerks fees for October 2009, were filed.

Recorder of Deeds fees for October 2009, were filed.

DISCUSSION

discussions were held regarding: Dam Safety, File Storage with Circuit Clerk, ADA Bids and Sally Port in the County Courthouse.

CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session at 10:20 a.m., pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following:

Personnel [Section 610.021.(2)]

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 11:05 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 4:30 p.m.

Presiding Commissioner Eastern District Comm. Western District Comm.