

Cole County Commission Minutes

July Term 18th Day
9:00 a.m.

August 29, 2007

CALL TO ORDER

The Cole County Commission met with Presiding Commissioner Marc Ellinger, Eastern District Commissioner Mike Forck, Western District Commissioner Chris Wrigley, Deputy Treasurer John Kiebel, Deputy Collector Kathy Bosch, News Tribune Reporter Jeff Haldiman, Williams Keepers Hiedi Chick, Finance Officer Debbie Malzner and Deputy Clerk Betty Moeckli-Taggart present.

MOTION -

Commissioner Forck made a motion to approve the Budget Adjustment for Board of Prisoners for Pettis County and Callaway County in the amount of \$ 15,375.00. Commissioner Wrigley seconded the motion. The motion passed by unanimous vote: Commissioner Forck (Yes), Commissioner Wrigley (Yes).

NEW BUSINESS

A 1st reading of Budget Adjustment #6 regarding Homeland Security Grant was held.

CLOSED SESSION

Commissioner Wrigley made a motion to go into Closed Session at 9:07 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, to discuss the following: Communications with Auditors [Section 610.021.(17)] (Williams-Keppers). Commissioner Forck seconded the motion. The motion passed by roll call vote: Commissioner Ellinger (Yes), Commissioner Forck (Yes), Commissioner Wrigley (Yes).

RECONVENE

Commissioner Forck made a motion to close Executive Session at 11:20 a.m. and reconvene as the Cole County Commission. Commissioner Wrigley 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.

Commission adjourned at 11:30 a.m.

Commission back in session at 2:00 p.m. to discuss Budget Items.

Commission adjourned at 3:30 p.m.

Presiding Commissioner

Eastern District Comm.

Western District Comm.