



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Kris Scheperle – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Officer
Chelsea Kirchner – Sr. Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

Agenda for the Commission of Cole County For Tuesday, March 5, 2019

(Commission is in session as posted beginning at 9:00 am, unless otherwise noted. The Commission will handle administrative matters between the hours of 8:00 am and 4:30 pm daily)

1. CALL TO ORDER
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. COMMISSION COMMENTS
6. BIDS & CONTRACTS
 - Public Works Cooperative Procurement Purchase Approval:
(2) Tractors with Boom Mowers (MODOT/Sourcewell)

 - Approval and Signing of Contract Amendment for Public Health Emergency Preparedness Contract from DHSS

 - Signing of Strategic Services Contract

 - Signing of Lewis Reed Engagement Letter

 - Signing of Newman, Comley & Ruth Engagement Letter
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review

 - Approval and Signing of EMPG Mini Grant

 - Berry Engagement Letter

 - Signing of Engagement Letter with Williams Keepers

 - 2019-2020 Hwy Safety Grant Application- DWI Enforcement

 - 2019-2020 Hwy Safety Grant Application- HVM Enforcement

 - EMS Capital Purchases

9. CLOSED SESSION:

– Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:

Real Estate [Section 610.021(2)]

Personnel Issues [Section 610.021(13)]

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

11. ADJOURNMENT