



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, September 1, 2020**

(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
 - Bid Award of 2020-24 Food Service Program
 - Approval and Signing of JCMG Contracts for Show Me Healthy Women Program (JCMG Ancillary and JCMG P.C.)
 - Approval of 2020-SS14, Sole Source for Zoll Medical
 - Approval and Signing of Supplemental Agreements for Small Community Cooperative Projects – Wardsville & Russellville
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #17
 - Approval of CARES Act Application Request
 - Approval of CARES Act Signing of Subrecipient Agreement
 - Discussion of Future of 5 Year Sales Tax Renewal
 - Purchasing of Garage Door Parts
 - Jailer Salary Increase Discussion
 - Assessor to Discussion Lewis, Reed and Allen Invoices
 - Discussion of Hospital Testing
 - Sole Source Ad Approval for Body Cams
 - 8912 Lock and Dam Discussion
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:
 - Personnel Issues [Section 610.021(13)]
 - Security Systems [Section 610.021(19)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT