



**Agenda for the Commission of Cole County
For Tuesday, July 20, 2021**

(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

CALL TO ORDER:

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Michael Shine, Human Resources Sheila Johnson, Purchasing Agent Jessica Bryant, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's June 2021 Monthly Distributions

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. APPOINTMENTS BY COMMISSION

MOTION:

Commissioner Otto made a **motion by Order of the Cole County Commission hereby reappoints R. Douglas Reece, to the Mid-Missouri Regional Planning Commission Board of Directors, to serve a two-year term which shall expire on June 30, 2023.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

6. COMMISSION COMMENTS

7. BIDS & CONTRACTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

There are no updates with BKD on the American Rescue Plan Act of 2021.

No Accounts Payable this week.

MOTION:

Commissioner Otto made a **motion that the County of Cole renew contract #2020-24 for Inmate Food Services with Trinity Services Group Inc.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #16 in the amount of \$87,732.00 for Law Enforcement Fund. No action taken today.

BUDGET ADJUSTMENT:

1st Reading of Budget Adjustment #17 in the amount of \$55,086.77 for Public Works Sales Tax Fund. No action taken today.

MOTION:

Commissioner Hoelscher made a **motion to sign titles for two 2014 Dodges for Surplus Sale.** Commissioner Otto seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

The Sheriff's Department Salary Adjustment will be moved to next Tuesday's meeting.

DISCUSSION:

The County has no plans of going door to door regarding the Covid vaccine.

DISCUSSION:

The August 10th meeting conflicts with the Missouri Bicentennial Ceremony at the State Capital. The Commission meeting that was regularly scheduled for August 10th at 9:00 a.m. is now scheduled for August 11th at 9:00 a.m.

MOTION:

Commissioner Otto made a **motion to stand in recess until 12:30 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. CLOSED SESSION **(12:30 p.m.)**

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(3)]

MOTION:

Commissioner Otto made a **motion to go out of Closed Session at 2:15 p.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

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

12. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner