



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, June 28, 2016

(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. APPOINTMENTS BY COMMISSION
 - Appointment of Travis Doll and Byron Shaw to Onsite Wastewater Treatment Board of Review
6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Presenting of Dividend Check from MEM
7. COMMISSION COMMENTS
8. BIDS & CONTRACTS
 - Contract for Fire Detectors/Monitoring, Server Room
 - Signing of Inmate Phone Contract Amendment
 - Approval and Signing of Renewal for Public Health Emergency Preparedness Contract from MDHSS
 - Contract Award and Signing for 2016 Asphalt Restorative Seal Program
9. UNFINISHED BUSINESS
 - Amending a Prior Order of the County Commission to Correct the Method of Calculating Interest on the County's Limited General Obligation Temporary Note (Randall Drive Neighborhood Improvement District Project), Series 2016
10. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Additional Jailers and Detective Positions
 - ~~-Letter to City of Jefferson Regarding Voluntary Annexation~~
11. 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(3)]
12. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
13. ADJOURNMENT