

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, February 7, 2017

(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. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS
  - ABLE Learning Center to Discuss Funding
  - Art Inside the Park Presentation
- 6. COMMISSION COMMENTS
- 7. BIDS & CONTRACTS
  - Signing of State Emergency Grant Application
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
  - Accounts Payable Review
  - Approve/Adopt Dispatch Policies Regarding Implementation of EMD
  - Signing of Surplus Title
  - Discussion of Courthouse Sidewalks
  - Cooperative Project Status Update Capitol Avenue Reconstruction
  - Bill Farr to Discuss SEMA Budget
  - Signing of POD Letter for Governor's Office

## 10. CLOSED SESSION (10:30 a.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)]

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