



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 12, 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 **(10:00 A.M.)**
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. APPOINTMENTS BY COMMISSION
 - Appointment to Central Missouri Community Action Committee
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Approval and Signing of Letter of Agreement with MODHSS
 - Approval of the Nunn Company to Provide Appraisal Services for Assessor's Office
 - Signing the Electronic Monitoring System Agreement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Medicare Revalidation
 - Funding of Position for Taos/Wardsville for Sheriff's Department
 - Discussion of Storm water System Design at Public Works
 - Discussion on Public Works Maintenance Lot Drainage Work
 - EMS CADS Course Approval
10. 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)]
 - Legal Actions[Section 610.021(1)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT

