



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 27, 2018**

(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
  - Reappointment of Daniel Renfro and Thomas Quinn to Cole County Residential Services Board
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
  - Bid Awards:
    - 2018-06 Cold Milling & Asphalt Paving Services
    - 2018-07 Glass Beads
    - 2018-08 Sign Materials
    - 2018-09 Paint Materials
    - 2018-10 Asphalt Materials
    - 2018-11 Pipes
8. UNFINISHED BUSINESS
  - Abatement Discussion of 13722 Jefferson Rd (Russellville)/Possible Award for Bid No. 2018-14
  - Abatement Discussion of 2934 Landing Creek Road
9. NEW BUSINESS
  - Accounts Payable Review
  - Subdivision Street Acceptance Court Orders
  - Signing of the 2018-2019 DWI Hwy Safety Grant Application
  - Signing of the 2018-2019 HVM Hwy Safety Grant Application
  - Purchase of Computer Software for Sheriff's Office

Repeal this Order;

**AN ORDER AUTHORIZING AN EXTENSION OF THE MATURITY DATE AN INCREASE IN INTEREST RATE OF THE COUNTY'S LIMITED GENERAL OBLIGATION TEMPORARY NOTE (RANDALL DRIVE NEIGHBORHOOD IMPROVEMENT DISTRICT PROJECT), SERIES 2016, WITH MID AMERICA BANK; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.**

Approve this Order;  
AN ORDER AUTHORIZING AN EXTENSION OF THE MATURITY DATE,  
AN INCREASE IN INTEREST RATE AND AN INCREASE OF THE PRINCIPAL  
AMOUNT OF THE COUNTY'S LIMITED GENERAL OBLIGATION TEMPORARY  
NOTE (RANDALL DRIVE NEIGHBORHOOD IMPROVEMENT DISTRICT  
PROJECT), SERIES 2016, WITH MID AMERICA BANK; AND AUTHORIZING  
CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

- Renn's Lake Discussion
  - Discussion of the New Health Building Projects
  - Investment Services Discussion
  - Letter of Support - Cedar Ridge Apartments III
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)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT