



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, March 6, 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
 - Appointment of Tina Miles to Cole County Residential Services Board
6. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS
 - Geospan Presentation
7. COMMISSION COMMENTS
8. BIDS & CONTRACTS
 - Bid Award:
Meadowbrook Estates Subdivision Stormwater Improvements
PROJECT NO. 2016-201-1
9. UNFINISHED BUSINESS
 - Handtevy System Agreement
10. NEW BUSINESS
 - Accounts Payable Review

 - Approval and Signing of Emergency Management Ordinance

 - EMS Staffing Discussion
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:
 - Legal Actions [Section 610.021(1)]
 - Personnel Issues [Section 610.021(3)]
12. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
13. ADJOURNMENT