



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 Thursday, March 15, 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 **(9:00 a.m.)**
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. COMMISSION COMMENTS
6. BIDS & CONTRACTS :
  - Contact Award and Signing of South Liberty Road Low Water Crossing Replacement Project #2017-801-1
  - Bid Award: 2018-07 Glass Beads
  - Bid Opening: (3:30 p.m.)**  
**2018-19 TUCKPOINTING, PRESSURE WASHING & SEALING**
7. UNFINISHED BUSINESS
  - Discussion of New Health Building Projects
8. NEW BUSINESS
  - Accounts Payable Review
  - Signing of Credit Card Application for Public Works
  - Approval and Signing of Agreement for Professional Engineering Services South Brooks Drive Stormwater Improvements Project Phase 2 Project No. 2018-202-0
  - Approval and Signing of Supplemental Agreement No. 2 Meadowbrook Estates Stormwater Improvements Project - Project No. 2016-201-0
  - Consider Approving an Order Authorizing the Issuance of Limited General Obligation Bonds (Randall Drive Neighborhood Improvement District), Series 2018, of Cole County, Missouri; Prescribing the Form and Details of the Bonds; Providing for the Levy and Collection of Annual Assessments for the Purpose of Paying the Principal of and Interest on said Bonds as they Become Due; and Authorizing Certain Other Documents and Actions in Connection Therewith.
  - LEC Drainage

- Greenway Extension at County Park

9. 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)]
  - Responses to bids and negotiated contracts [Section 610.021(12)]

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

11. ADJOURNMENT