



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, April 11, 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 & INVITED GUESTS
 - Central Missouri PORT Feasibly Study Funding – JC Chamber of Commerce
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Bid Award:
 - 2017-13 Transport Ventilators
 - Approval and Signing of Capitol Avenue Cooperative Project Agreement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Mike Sapp to Present Abatement Hearing #201703001, JOSEPH F MEIDEL & TAMARA NEUNER, 2934 Landing Creek Rd, JEFFERSON CITY, MO 65101 (Solid Waste Storage, Rat Harborages, Stagnant Water & Vehicle Nuisance)
 - Mike Sapp to Present Abatement Hearing #201703002, LOIS R SCHOTT, TRUSTEE, 3113 BALD HILL RD, JEFFERSON CITY, MO 65101 (Solid Waste Storage, Rat Harborages & Stagnant Water)
 - 1st Reading of Budget Adjustment #2
 - Signing of the Engagement Letter with Williams-Keepers for the Audit for 2016
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(3)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT