



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, May 1, 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. APPOINTMENTS BY COMMISSION
 - Appointment of Chairman to Head 2020 Cole County Bicentennial Committee
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Approval of Industry Track Agreement with Union Pacific Railroad
 - 2018-CP12 Motor Grader Purchase Discussion/Approval (MODOT Contract)
 - Bid Awards:
 - 2018-27 Interior Painting
 - 2018-28 Signage, Health Department
 - Bid Opening: (2:00 p.m.)**
 - 2018-24 Renns Lake (Sale)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Public Works to Discuss Office Renovation
 - Approval and Signing of Supplemental Agreement No. 3 – Meadowbrook Estates Stormwater Improvements Project
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