



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 22, 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 **(8:15 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. CLOSED SESSION – **(8:15 A.M.)**
Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Responses to bids and negotiated contracts [Section 610.021(12)]
7. BIDS & CONTRACTS **(9:00 A.M.)**
 - Approval and Signing of Cole County Calendar Year 2018 Retention Agreement
 - Annual Renewal of CCHD Participation Agreement for the State Investment in Local Public Health Services
 - Signing of Service Agreement with Huber & Associates
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Signing of the Bulletproof Vest Grant Application
 - Health Department Positions
 - Discussion of Purchase of Three-Quarter Ton Pickup for Public Works
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:
 - Security Issues [Section 610.021(18)]
 - Existing or Proposed Security Systems [Section 610.021(19)]
 - Personnel Issues [Section 610.021(13)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT