



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, August 28, 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. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS  
**10:00 a.m.** Presentation by Jefferson City Area Chamber of Commerce on Economic Development RFP
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
  - Sole Source Approval: 2018-SS06 Zuercher Servicer Upgrade
  - Natural Gas (2016-33R2) Renewal
  - MDT Grant Award
  - EMPG Grant Award
  - Accurate Control Maintenance Agreement
  - Contract Award and Signing – Sleepy Hollow Estates Subdivision Pavement Replacement and Stormwater Project, Project No. 2018-503-1 & 2018-203-1
  - State Data Center MOU
8. UNFINISHED BUSINESS
9. NEW BUSINESS **9:00 a.m.**
  - Accounts Payable Review
  - Public Hearing for Setting 2018 Tax Levy
  - Approval of 2018 Tax Levy
  - Health Department to Discuss Services Offered by the Shriner's
  - Agreement with Sansoucy Ameren Natural Gas Appeals
  - Updated Personnel Policy Handbook
  - Architects Alliance for Professional Services
  - Discussion of the Capital Sales Tax
  - Signing of Surplus Titles
  - Bid Discussion/Award 2018-32 Health Department Improvements
  - Bid Discussion/Award 2018-33 Propane Provision & Service
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(13)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT