



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, September 4, 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
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
 - Sole Source Approval for 2018-SS07 Accurate Controls Security Electric Computer Upgrades
 - 2018-2019 DWI Hwy Safety Grant Contract
 - 2018-2019 HVM Hwy Safety Grant Contract
 - Natural Gas (2016-33R2) Renewal
 - Signing of the Century Link Agreement for New Health Department
 - Signing of Copier/Printer/Fax Machine Agreement
 - On-Site Oil Change Contract
 - Approval and Signing of Agreement with JCFD
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #5
 - Renns Lake Transfer
 - St. Martins Environmental MOU
 - 1st Reading of Budget Adjustment #6
 - Signing of the LESO Program Application
 - Worksite Wellness Committee Update
 - Circuit Court Computer Upgrades
 - Discussion of Commercial Appraiser Position
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:
 - Legal Actions [Section 610.021(1)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT