



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 3, 2016**

(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
Agri-Ready Designation Program for Cole County Discussion – Gary Wheeler
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
- 2016-08 Contract Amendment, MO Builders (Time Extension)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
- Accounts Payable Review

- Landing Creek Road Paving Discussion

- 2015 Asphalt Overlay Program – Final Closeout Change Order

- Agreement for Professional Engineering Services – Railroad Spur Extension, Project No. 2016-701-0 (**MOVED TO 5/10/16**)

- Approval of Advisory Committee Bylaw Revisions – Road and Bridge, Traffic and Safety, and Parks

- Smoke Detectors for IT Department
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:
Existing or Proposed Security Systems [Section 610.021(19)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT