



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, June 14, 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. COMMISSION COMMENTS
6. BIDS & CONTRACTS
  - Bid Award Discussion and Concurrence – Stadium Blvd and Jefferson St Intersection Improvements – City/County Cooperative Project
  - Contract Award and Signing for Parkview Meadows Subdivision NID project
  - Contract Award and Signing for 2016 Chip Seal Program
  - Bid Discussion and Award for 2016-24 Commercial Freezer, Prenger Center
  - 2015-29 Discussion/Renewal One Collector Banking Services, Tax Bill and Assessment Form Printing, Processing and Mailing
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable Review
  - Signing of Annual SEMA grant for Emergency Management Operations
  - Approval to Purchase Training Simulator with LEPC Funds
  - Order Approving a Financing Agreement and Related Documents for Construction Financing by Mid America Bank of the Randall Drive Neighborhood Improvement Project
  - Signing of Management Rep Letter from Williams Keepers
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)]
  - Communication between public body and its auditor [Section 610.021(17)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT