



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 21, 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
  - Presentation from Williams Keepers for Audit Report for 2015
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
  - 2016-21 Carnegie Boiler & Pumps Bid Award/Contract
  - 2016-22 Prenger Center Bathroom Gut & Remodel Discussion
  - 2016-23 Single Axle Dump Truck Bid Award
  - Contract for Fire Detectors/Monitoring, Server Room
8. UNFINISHED BUSINESS
  - Court Order – Traffic Control
9. NEW BUSINESS
  - Accounts Payable Review
  - 1<sup>st</sup> Reading of Budget Adjustment #4
  - Approval and Signing of Right-of-Way Easement with Three Rivers Electric
  - Signing the Yearly Financial Statement of the County
  - Signing of Agreement for Professional Engineering Services for Randall Drive Neighborhood Improvement District Project
  - Discussion of County Flag Ordinance
  - Discussion of Part-Time Budget in the County Clerk Department
  - Discussion of Drainage Problems on Schott Road
  - Signing of JAG Grant Letter
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)]
  - Personal Issues [Section 610.021(3)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT