



**COLE COUNTY COMMISSION MINUTES**  
**Agenda for the Commission of Cole County**  
**For Tuesday, May 24, 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

**CALL TO ORDER:**

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Kris Scheperle, Auditor Kristen Berhorst, EMA Coordinator Bill Farr, Counselor Jill LaHue, Deputy Auditor Danielle Patterson, Collector Larry Vincent, Recorder Ralph Bray, Finance Debbie Malzner, Deputy Clerk Lynne Reinkemeyer, present.

2. MINUTES & REPORTS RECEIVED AND FILED

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. RESOLUTIONS

**MOTION:**

Commissioner Scheperle made a motion to approve and sign the Cole County/Jefferson City Hazard Mitigation Plan (5 year). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

7. BIDS & CONTRACTS

8. UNFINISHED BUSINESS

9. NEW BUSINESS

**MOTION:**

Commissioner Scheperle made a motion to approve the Accounts Payable Review pending review. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Abstain), Commissioner Scheperle (Yes).

**BUDGET ADJUSTMENT:**

1st Reading of Budget Adjustment #2 in the amount of \$7,250.00 for the General Revenue Fund for the Freezer from the Missouri Department of Education the Child Nutrition Program. No action taken today.

**BUDGET ADJUSTMENT:**

1st Reading of Budget Adjustment #3 in the amount of \$6,966.26 for the General Revenue Fund for the Juvenile Detention Alternative Initiative from Missouri Department of Public Safety. No Action taken today.

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

Debbie Malzner said she was asked by Jefferson City Parks and Recreation if they could use the County's outside outlets for the "Kids Festival" being held on June 4, 2016. The Commissioners agreed to let them use the outlets.

Commissioner Bushman stated he received correspondence from the Missouri Association of Counties regarding Steering Committee Nominations.

Commissioner Bushman also received correspondence from Gilmore & Bell on a TIF for Modern Litho and said he would be attending a meeting June 6, 2016.

**11. CLOSED SESSION**

Commissioner Bushman made a motion to go into closed session at 9:18 a.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Legal Issues [Section 610.021(1)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**RECONVENE:**

Commissioner Scheperle made a motion to go out of Closed Session at 9:47 a.m. and reconvene as the Cole County Commission. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Scheperle (Yes).

**12. ADJOURNMENT**

Commission will stand in recess until 4:30 p.m.

Commission adjourned at 4:30 p.m.

\_\_\_\_\_  
Presiding Commissioner

\_\_\_\_\_  
Eastern District Commissioner

\_\_\_\_\_  
Western District Commissioner