



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Tuesday, July 12, 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. APPOINTMENTS BY COMMISSION
 - Public Works Traffic and Safety Advisory Committee Appointment – Bruce Bax
6. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Discussion of the Potential of Refunding 2011 Bond, by Joy Howard, with WM Financial Strategies
 - Matt Schofield to Discuss EMS Activity with Jefferson City Fire Department
7. COMMISSION COMMENTS
8. BIDS & CONTRACTS
 - Bid Award/Discussion:
2016-25 Interior Painting/Chair Rail Installation (and contract)
 - Signing of the Aetna VaxCare Designation of Payment Agreement (County Health Department)
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Letter to Jefferson City Regarding Annexation
 - Stormwater Management Program Discussion
 - Approval of Agreement for Professional Engineering Services – Stormwater Management Program
 - Signing of Surplus Title
 - Discussion and Signing of 2016 Emergency Management Preparedness Grant (EMPG)
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT