



COLE COUNTY COMMISSION MINUTES
Agenda for the Commission of Cole County
For Friday, July 15, 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. BID OPENING - 9:00 A.M.

County Engineer Eric Landwehr, Tracy Smith (Higgins Asphalt Paving Co., Inc.), Grant Hinde (Jefferson Asphalt Co.), Mike Huff (Capital Paving), 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. BIDS & CONTRACTS - **BID OPENINGS: (9:00 A.M.)**

Bids were received and opened for 2016 ASPHALT OVERLAY PROGRAM Project No. 2016-501-1. The bidders were; Jefferson Asphalt Company (\$849,005.15) and Higgins Asphalt Paving Co, Inc. (\$793,546.15).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. CLOSED SESSION (2:00 P.M.)

Commissioner Bushman made a motion to go into Closed Session at 2:00 p.m. Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues [Section 610.021(3)]. Commissioner Hoelscher seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Schepeler (Yes), Commissioner Hoelscher (Yes).

RECONVENE:

Commissioner Bushman made a motion to go out of Closed Session at 3:10 p.m. and reconvene as the Cole County Commission. Commissioner Schepeler seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Schepeler (Yes), Commissioner Hoelscher (Yes).

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

11. 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