



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County
For Tuesday, March 21, 2017**

(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 Schepeler, Auditor Kristen Berhorst, Deputy Auditor Danielle Patterson, GIS Coordinator Melissa Johnson, EMS Director Jerry Johnston, Public Works Director Larry Benz, County Engineer Eric Landwehr, Recorder Ralph Bray, Finance Debbie Malzner, Counselor Jill LaHue, 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

MOTION:

Commissioner Schepeler made a motion to sign the **AGREEMENT FOR GEOCORTEX SOFTWARE ACCESS** between the City of Jefferson and Cole County (in the amount of \$9,250.00 and \$1,850.00 annual for maintenance). Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

DISCUSSION:

Discussion was held regarding the approval and signing of the **Arbitrage Computation Services Proposal with Gilmore & Bell PC in the amount of \$4,000.00**. Gilmore & Bell will prepare the rebate installment calculation, render their legal opinion and prepare a Form 8038-T for filing with the IRS if a rebate payment is required. The Commissioner's agreed for Finance Malzner to obtain the prior filing of the form and review if someone within the County can complete instead of paying Gilmore & Bell \$4,000.00. No action taken during the meeting at this time.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

MOTION:

Commissioner Schepeler made a motion to approve the **ACCOUNTS PAYABLE REVIEW** pending final review. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

MOTION:

Commissioner Schepeler made a motion to sign the **CLASSIFIED PROOF OF SOLE SOURCE ADVERTISEMENT for the Zuercher Mapping/Mobile Mapping/AVL/AVL Playback Software**. Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepeler (Yes).

9. **CLOSED SESSION** – Commissioner Scheperle 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 10:05 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).

MOTION:

Commissioner Hoelscher made a motion to sign the **ARBITRAGE COMPUTATION SERVICES PROPOSAL** with Gilmore & Bell PC (Jail Project, Series 2011). Commissioner Scheperle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Absent), Commissioner Hoelscher (Yes), Commissioner Scheperle (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