



COLE COUNTY COMMISSION MINUTES

**Agenda for the Commission of Cole County  
For Wednesday, April 11, 2018**

(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 (8:00 a.m.)
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 Schepelerle made a motion to **approve and sign The Cole County Contract between the County of Cole and Sam Gaines Construction, Inc., for Sidewalk, Curbs, Gutters, and Alleyway Repair, not to exceed \$45,000.00.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

7. UNFINISHED BUSINESS

Discussion was held regarding some account payables that were received from elected official(s) and/or department heads.

8. NEW BUSINESS

**9. CLOSED SESSION**

Commissioner Schepelerle made a motion to go into Closed Session at 8:10 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 Actions [Section 610.021(1)]. Commissioner Bushman seconded the motion. The motion passed by a roll call vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

**RECONVENE:**

Commissioner Bushman made a motion to go out of Closed Session at 8:46 a.m. and reconvene as the Cole County Commission. Commissioner Schepelerle seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Schepelerle (Yes).

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

Discussion was held regarding the Assessor's Maintenance Agreement for 2017-2018. The Commissioners requested Estes to modify the narrative letter for this agreement regarding "adding staff and pay" by inserting something like; Upon approval of the Commissioners or "subject to the Cole County Budget Appropriation."

Assessor Chris Estes stated he would like to advertise in the News Tribune for vacant position(s) in his office. Discussion included the possibility to advertise for all Cole County vacant positions needing filled in one ad together. Finance Malzner will contact each Department Head and Elected Official to obtain what positions need to be filled in their offices.

11. ADJOURNMENT

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

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner