Agenda for the Commission of Cole County
For Tuesday, February 4, 2020

(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. COMMISSION COMMENTS

6. BIDS & CONTRACTS
   - Signing of Biometric Agreement with Capital Region
   - Discussion and Signing of MASBDA Grant Match for Heartland Port Authority Agreement

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   - Accounts Payable Review
   - Quit Claim Deed for Relinquish of Right-of-Way
   - Approval of Running the Sole Source Ad for Zoll Medical
   - EMS Pay Scale
   - Discussion of the 2020 Thursday Night Live Sponsorship
   - 1st Reading of Budget Adjustment #2
   - Discussion of “On Call” work in the Sheriff Department

9. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
   Security Systems [Section 610.021(19)]
   Real Estate [Section 610.021(2)]

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

11. ADJOURNMENT