



Sam Bushman – Presiding Commissioner  
Jeff Hoelscher – Eastern Commissioner  
Kris Scheperle – Western Commissioner  
Jill LaHue – County Counselor  
Debbie Malzner – Finance Officer  
Chelsea Kirchner – Sr. Financial Assistant  
Melody Welschmeyer – Administrative Assistant  
(573) 634-9110

## **Agenda for the Commission of Cole County For Tuesday, February 19, 2019**

(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. PRESENTATIONS FOR STAFF, CONSULTANTS AND INVITED GUESTS
  - Cole County First Responder Annual Budget Presentation
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
  - Bid Award:
    - 2019-02 Road Materials
    - 2019-03 Blades
    - 2019-04 Mosquito Spray Materials
    - 2019-05 Vegetation Spray Materials
    - 2019-06 Leased Equipment
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - Accounts Payable Review
  - 2<sup>nd</sup> and Final Reading of Budget Adjustment #1
  - LEPC Annual Chemical Emergency Preparedness Funds (CEPF) Grant Application
  - Discussion of EMS Floats
  - Discussion on Proposed Change to Courtyard Drive Project
10. CLOSED SESSION
  - 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)]
    - Personnel Issues [Section 610.021(13)] **(10:00 a.m.)**
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT