Agenda for the Commission of Cole County
For Tuesday, April 28, 2020 Revised

(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 BY STAFF, CONSULTANTS, AND INVITED GUESTS
   - Health Department to Discuss Recovery Plan for Cole County
   - MSP Redevelopment EDA Grant Application Discussion with City Officials

6. COMMISSION APPOINTMENTS TO BOARDS AND COMMITTEES
   - Appointment of Stacy Fick to Missouri River Regional Library Board
   - Reappointment of Cris Henley, Roger Schwartz, and Doug Smentkowski to the Cole County Special Services Board

7. COMMISSION COMMENTS

8. BIDS & CONTRACTS
   - Signing of Agterra Technologies Sole Source for Spray Logger
   - Signing of 2020-14 Inmate Welfare Product’s Contract with Bob Barker
   - Signing of PPE Decontamination Agreement

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    - Accounts Payable Review
    - Signing of Surplus Title
    - Discussion of Health Department Roof
    - County Clerk to Present Annual Precinct Report
    - HHS Provider Release Payment

11. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
    Personel Issues [Section 610.021(13)]

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

13. ADJOURNMENT