



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 Thursday, May 16, 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. COMMISSION COMMENTS
6. BIDS & CONTRACTS
 - Signing of Agreement with U.S. Communities for Electronic Monitoring
 - Approval and Signing of Engineering Services Contracts – Off System Bridge Replacements
 - Old Forge Road Bridge Replacement BRO-B026(23)
 - High Point Road Bridge Replacement BRO-B026(24)
 - Contract Amendment from DHSS for the Show Me Healthy Women Contract
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Lock Box Correspondence
 - Immunization Refrigerator Purchase
 - Change Order for Fairlawn Court Stormwater Improvements Project
 - Eugene Water Court Order
 - County Clerk to Present Annual Precinct Report
 - Medicare Application Signature
 - Approval and Signing of Supplemental Agreement No. 1 – South Brooks Drive Stormwater Improvements Project
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:
 - Real Estate [Section 610.021(2)]
 - Computer Network Security (21)
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT