



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, June 9, 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. PRESENTATIONS FROM STAFF, CONSULTANTS, AND INVITED GUESTS
 - City/County Cooperative Projects Status Update
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Signing of 2020-SS11 Thermo Fisher Scientific Sole Source
 - Discussion of 2020-17 Elevator Modernization
 - Signing of 2020-01 Telephone System Contract
 - Signing of the State Homeland Security Grant Subaward Agreements FY19
 - COVID Testing Agreement
 - Signing of 2020-15 Vehicle Equipment Install & Repair Services Contract
 - Approval and Signing of ePCR Contract
 - Bid Award of 2020-16 Roof Replacements
 - TSI Incorporated Sole Source Advertising Approval
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Part-Time Security Guard
 - Public Administrator Appointment
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 Actions [Section 610.021(1)]
 - Security Systems for CCSD [Section 610.021(19)]
 - Existing or Proposed Security Systems [Section 610.021(19)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT