



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 30, 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 **(9:00 a.m.)**
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 2020-SS12 TSI Incorporated Sole Source
 - Signing of Soil and Water Conservation Agreement for 2020
 - Contract Award – Waterford Road and Mt. Hope Road Gravel Road Upgrade, Project Nos. 2017-901-1 & 2017-902-1
 - Signing of Contract with Lexipol
 - Signing of Professional Services Contract with Architects Alliance
 - Signing of Securus Contract
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Approval of 911 Grant
 - FirstWatch Integration
 - Approval of Release of Liens for 2019 NID on Michelle Drive and Fainwood Drive
 - COVID Antibody Testing Discussion
 - Approving of Financial Statement for 2019
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:
 - Legal Actions [Section 610.021(1)]
 - Bids and Contracts [Section 610.021(12)] **(3:30 p.m.)**
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
 - CARES Act Consultant Interviews **(1:00 p.m.)**

11. ADJOURNMENT