



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, July 2, 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
  - Contract Award and Signing – County Downtown Complex Asphalt Upgrades
  - Approval and Signing of FirstWatch Contract Addendum
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable Review
  - 2<sup>nd</sup> and Final Reading of Budget Adjustment #9
  - 2<sup>nd</sup> and Final Reading of Budget Adjustment #10
  - Evacuation Procedure Manual
  - Discussion of Health Department Positions
  - 1<sup>st</sup> Reading of Budget Adjustment #11
  - Approval of Cole County Purchasing Policies
  - Fidelity Bond Application
  - Discussion of Assessor Pay Forms
  - Port Authority MASBDA Grant
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:  
Personnel Issues [Section 610.021(3)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT