Agenda for the Commission of Cole County
For Tuesday, July 28, 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
7. UNFINISHED BUSINESS
8. NEW BUSINESS
   - Accounts Payable Review
   - 2nd and Final Reading of Budget Adjustment #13
   - 2nd and Final Reading of Budget Adjustment #14
   - 2nd and Final Reading of Budget Adjustment #15
   - Discussion of Courthouse Site Improvement
   - Discussion of Staff for CCHD to Assist with Contact Tracing
   - Signing of Surplus Title
   - Discussion of Vehicle Purchase for Health Department
   - Discussion and Approval Protocol App
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)] (10:30 a.m.)
   - Security Systems for CCSD [Section 610.021(19)]
   - Bids and Contracts [Section 610.021(12)]

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
   1:00 p.m. - 3:30 p.m.:
   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)]

11. ADJOURNMENT