



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, August 13, 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. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS
 - 2020 Census Presentation
 - CAFO Presentation
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Discussion of Tax Levy for 2019
 - Cole County Radio System Tower Discussion
 - MoDOT Project J5P3121 US54 Pavement and Guardrail Improvements
 - Discussion of Recorder of Deeds MOU
 - 1st Reading of Budget Adjustment #13
 - Approval & Signing of Cole County Health Department MOU
 - Approval & Signing of Annual Renewal Contract with MODHSS for Public Health Preparedness & Epidemiology Services
 - Approval & Signing of Michael Berry Engagement Letter
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:
 - Personnel Issues [Section 610.021(3)]
 - Real Estate [Section 610.021(2)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT