



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, September 10, 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
 - Bid Award for Tanner Bridge Road Safety Improvements Project – Phase 1 Project #2017-601-1
 - Signing of Peopleware Agreement for Recorder’s Office
 - Approval and Signing of Banking Services for Collector’s Office with Central Bank
 - Approval and Signing of Agreement between St. Luke’s and Cole County Health Department
 - Approval and Signing of Maintenance Agreement with CenturyLink for Overhead Paging
 - Signing of Huber MSA Agreement for Sheriff’s Office Domino Server
 - Signing of Agreement to Purchase Remote Remediation Software
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Information Systems Furniture Purchase
 - Approval of Court Orders for 2017 and 2018 Separating 500 E Capitol Avenue from 209 Jackson Street
 - Discussion of Capital Equipment for EMS
 - Discussion of VM Ware Enhanced Licenses for Software
 - 1st Reading of Budget Adjustment #16
 - 1st Reading of Budget Adjustment #17
 - Electronic Controlled Substance and Related Systems
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:
 - Computer Network Operational Information [Section 610.021(21)]
 - Personnel Issues [Section 610.021(13)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT