



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, February 4, 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
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 Biometric Agreement with Capital Region
 - Discussion and Signing of MASBDA Grant Match for Heartland Port Authority Agreement
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Quit Claim Deed for Relinquish of Right-of-Way
 - Approval of Running the Sole Source Ad for Zoll Medical
 - EMS Pay Scale
 - Discussion of the 2020 Thursday Night Live Sponsorship
 - 1st Reading of Budget Adjustment #2
 - Discussion of “On Call” work in the Sheriff Department
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:
 - Security Systems [Section 610.021(19)]
 - Real Estate [Section 610.021(2)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT