



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, April 16, 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 - Rail Spur Extension Project
 - Missouri Highways and Transportation Commission Off-System Bridge Program Agreement – High Point Road Box Culvert Replacement
 - Signing of 2018 Homeland Security Award Documents
 - PolicyTech Contract
7. UNFINISHED BUSINESS
 - Carrender’s to Address Commission Regarding Possible Rescission of Canale Extension
8. NEW BUSINESS
 - Accounts Payable Review
 - 1st Reading of Budget Adjustment #4
 - Prosecuting Attorney Expert Witness Agreement Signing
 - Discussion about EMS Throw Ropes and Bags
 - Discussion of Election Expense
9. EMERGENCY CLOSED SESSION **(10:30 A.M.)**
 - Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Real Estate [Section 610.021(2)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT