



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, 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