



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 Wednesday, November 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 **(9:00 a.m.)**
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. APPOINTMENTS BY COMMISSION
 - Appointment of Shannon Kliethermes to CAMPO Technical Committee
 - Appointment of Eric Landwehr to the CAMPO Board of Directors, Cole County Parks Committee, Jefferson City Tax Increment Financing Commission, and Cole County Planning Commission
 - Appointment of Bryan Boyce to Cole County Parks Committee
6. COMMISSION COMMENTS
7. RESOLUTIONS
 - Retirement Resolutions Presented to Larry Benz & Larry Bishop
8. BIDS & CONTRACTS
 - Approval and Signing of 2021 Aerial Photo Flight Quote
 - Signing of Grant Documents for Sheriff's Department
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Accounts Payable Review
 - Approval of CARES Act Application Request
 - Approval of CARES Act Signing of Sub-Recipient Agreement
 - 2nd and Final Reading of Budget Adjustment #21
 - 2nd and Final Reading of Budget Adjustment #22
 - DevNet Discussion
 - Assessor's Office to Present Corrections
11. CLOSED SESSION **(1:00 p.m.)**
 - 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(13)]
12. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
13. ADJOURNMENT