



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, August 25, 2025, at 6:30 PM in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PROCLAMATIONS
 1. Proclamation Honoring Mark Mertens
- VI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VII. PUBLIC COMMENTS
- VIII. APPROVAL OF THE AGENDA
- IX. APPROVAL OF THE JOURNAL
 1. Approval Of The August 11, 2025, Journal – Regular Meeting.
- X. PUBLIC HEARING
 1. Public Hearing Regarding The Five-Year Capital Program And Strategic Plan For Jefferson County, Missouri. (See Resolution No. R25-0878)
- XI. REPORTS FROM COUNTY EXECUTIVE
- XII. RECONSIDERATION OF BILLS
- XIII. CONSIDERATION OF VETOED BILLS
- XIV. CONSENT AGENDA

Bill No. 25-08210 - An Ordinance To Utilize The General Services Administration (GSA) Contract GS-35F-0124U With CivicPlus For The SeeClickFix Software And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of Administration. (*Administration, IT*)

Bill No. 25-08211 - An Ordinance Approving The Purchase Of Unisyn OpenElect Voting Central Scan (OVCS) High-Speed Ballot Reader With Henry M. Adkins & Son, Inc. And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. (*County Clerk/Election Authority*)

Bill No. 25-08212 - An Ordinance To Authorize Jefferson County To Reimburse The Village Of Cedar Hill Lakes, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Public Works*)

Bill No. 25-08213 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Coalition For Roadway Safety 2026 Blueprint For Safer Roadways Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*Sheriff*)

Bill No. 25-08214 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award Of The Urban Area Security Initiative (UASI) Grant Fund And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*Sheriff*)

Bill No. 25-08215 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposal For Jail Commissary 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Sheriff*)

Bill No. 25-08216 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Occupational Health Services 2024 Contract For The Jefferson County, Missouri, Department Of Administration. (*Administration, Human Resources*)

Bill No. 25-08217 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Professional Governmental Consulting & Legislative Services 2023, Department Of Administration. (*Administration*)

Bill No. 25-08218 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office On Behalf Of The Department Of The Sheriff To Purchase Technology Equipment For The Jefferson County Crime Lab, From The Missouri AEPA-025F Gov & Hi-Ed (025-F) Contract From CDW-G. (*IT*)

Bill No. 25-08219 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of The State Courts Administrator For The 2025 Detention Alternatives Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*Juvenile*)

Bill No. 25-08220 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of The State Courts Administrator For The 2025 Delinquency Prevention And Diversion Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*Juvenile*)

Bill No. 25-08221 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of The State Courts Administrator For The 2025 Child Custody Modification Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*Juvenile*)

Bill No. 25-08222 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of The State Courts Administrator For The 2025 Visitation Project Grant For Parents And Children Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*23rd Judicial Circuit Court*)

Bill No. 25-08223 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposal For Heavy Construction Equipment Parts & Supplies 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Public Works*)

Bill No. 25-08224 - An Ordinance Awarding The Bid For The Antire Road Safety Improvement Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Antire Road Safety Improvement Project, Designated As Project STP-5460(605) In Council District 1 (*Public Works*)

Bill No. 25-08225 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Old Lemay Ferry Safety Improvements Project With Above And Below Contracting, LLC. In Council District(S): 2, 4, And 7. (*Public Works*)

Bill No. 25-08226 - An Ordinance Approving A Renewal And Extension Of The Retail Fuel 2021 Contract; And Authorizing The Jefferson County, Missouri, Executive To Execute The Extension Agreement And Any Other Necessary Documents On Behalf Of The County. (*Public Works*)

Bill No. 25-08227 - An Ordinance Amending The Guardian Ad Litem Independent Contractor Agreements Between Jefferson County, Missouri And Certain Attorneys Appointed By The 23Rd Judicial Circuit To Serve As Guardian Ad Litem In Certain Juvenile Cases; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate This Amending Of The Ordinance. (*Circuit Clerk, County Counselor*)

Bill No. 25-08228 - An Ordinance To Utilize The General Services Administration (GSA) Contract GS-35F-0124U With CivicPlus For The CivicPlus Software And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of Administration. (*Administration, IT*)

Bill No. 25-08229 - An Ordinance Authorizing Jefferson County, Missouri, Department Of The Sheriff To Purchase Of The Laboratory Equipment And Supplies, Under The State Of Missouri – Statewide Laboratory Equipment And Supplies Contract From Fisher Scientific Company, LLC. *(Sheriff)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R25-0874 - A Resolution Of The Jefferson County, Missouri, Council Acknowledging The Disposal Of Records By The Jefferson County, Missouri, Department Of The County Assessor In Accordance With The Standards For Retention, Conversion, And Destruction Of Public Records As Published By The Missouri Secretary Of State And As Set Forth In Section 109.260 RSMo. *(Assessor)*

Resolution No. R25-0875 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Matthew Moegle To The Northeast Public Sewer District Board Of Trustees, Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R25-0876 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Reappointment Of Jamie Guinn To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R25-0877 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Purchasing)*

Resolution No. R25-0878 - Resolution And Order Of The Jefferson County, Missouri Council Approving And Adopting The 2026-2030 Five-Year Capital Program And Strategic Plan For Jefferson County, Missouri, As Prepared By The County Executive And As Presented To The County Council. *(Executive, Administration)*

XVII. INTRODUCTION OF BILLS

Bill No. 25-08230 - An Ordinance To Authorize The County To Terminate A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Valley Oaks Plat 1 And 2 Homeowners Association, With Removal Of The Streets Titled Golden Gate Drive, Pebble Creek Court, Pebble Court, Waterfront Drive, Waterfront Court, Valley Oaks Drive, Ambrose Crossing, Greenmount Court, Stonemount Court, Whitecreek Lane, Cobblestone Court, Baypointe Drive And Valley Oaks Court From Public Maintenance, Located In Council District 4. *(Public Works)*

Bill No. 25-08231 - An Ordinance To Authorize An Amendment Of The 2025 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo. (2024) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Purchasing An Explosive Detection K9 And Equipping A Patrol Car To Accommodate The K9. *(Sheriff, Auditor)*

Bill No. 25-08232 - An Ordinance Authorizing That A Proposal To Impose A Transient Tax On Certain Transient Guests Within Jefferson County, Missouri, Be Submitted To The Voters Of Jefferson County, Missouri By Ballot On The April 7, 2026, General Municipal Election, And Where The Proceeds Of The Transient Tax Shall Be Expended Solely For Funding A Convention And Visitor's Bureau *(County Council)*

XVIII. PERFECTION OF BILLS

Bill No. 25-08209 - Ordinance Authorizing The Execution Of An Intergovernmental Joint Cooperation And Development Assistance Agreement For The Regional Law Enforcement Training Facility *(Executive)*

XIX. FINAL PASSAGE OF BILLS

Bill No. 25-08209 - Ordinance Authorizing The Execution Of An Intergovernmental Joint Cooperation And Development Assistance Agreement For The Regional Law Enforcement Training Facility *(Executive)*

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

XXII. CLOSED SESSION

XXIII. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.