



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Director
Sheila Johnson – Human Resources Director
Lilly Kennedy – Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

Agenda for the Commission of Cole County For Tuesday, January 2, 2024

(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. APPOINTMENTS BY COMMISSION
 - Appointment and Reappointment of Members to the Care-Leave Committee
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Signing of Amendment to our PCP Agreement with now the University of Missouri
 - Approval and Signing of Quote with Down Brown Chevrolet for 2024 Chevy 1500
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable
 - Status of Missouri State Tax Commission Quarterly Reimbursement & MOU for 2023
 - Public Works Building Permit Fee Schedule
 - **9:15 a.m.:** Discussion of State ARPA Grant for EMS
10. 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)]
 - Personnel Issues [Section 610.021(13)]
 - 11:00 a.m.:**
Existing or Proposed Security Systems [Section 610.021(19)]
11. NEXT SCHEDULED MEETING – January 4th at 9:00 a.m.
12. ADJOURNMENT