



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Director
Chelsea Kirchner – Sr. Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

**Agenda for the Commission of Cole County
For Tuesday, January 3, 2023**

(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
 - Renewal of Contract with Detention Facility in Adair
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Approval of Sole Source with ASAP Vehicles
 - Signing of Surplus Title
 - MultiModal Transload Facility Emergency Purchase
 - Signing of MOHealthNet Representation Letter for the 2019 GEMT Cost Report
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:
 - Personnel Issues [Section 610.021(13)]
 - Real Estate [Section 610.021(2)]
10. NEXT SCHEDULED MEETING – January 5th at 8:00 a.m.
11. ADJOURNMENT