



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

REVISED

Agenda for the Commission of Cole County For Tuesday, January 9, 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. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Tri-Level Planning Study Presentation and Discussion
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Approval & Signing of C&C Group Sole Source
 - Approval & Signing of Henry Adkins Sole Source
 - Approval & Signing of Accurate Controls Sole Source
 - Approval & Signing of Teleflex Sole Source
 - Approval of Weather or Not Contract
 - Approval and Signing of Change Order No. 1 – Westport Subdivision Improvements
 - Approval and Signing of Change Order No. 1 – Kleffner Ridge Pavement Replacement
 - Signing of Amendment to our EAP Agreement with now the University of Missouri
 - Renewal 2 of Parking Garage Door Maintenance Services
 - Extension Amendment for Sheriff’s Department Uniform Contract
 - Bid Award of 2023-27 Electrical Services
 - Bid Award of 2023-28 Medical Grade Oxygen
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable
 - Signing of Surplus Titles for Sheriff Department
 - Subdivision Street Acceptance
 - Approval of Scrap Tire Playground Surfacing Vendor Quote for Brooks Park
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:
 - Existing or Proposed Security Systems [Section 610.021(19)]
11. NEXT SCHEDULED MEETING – January 16th at 9:00 a.m.
12. ADJOURNMENT

