



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 16, 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 - **9:00 a.m.**
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 3 of Generator Maintenance Services
  - Approval and Signing of EMS/JCFD MOU for Medical First Response
  - Approval and Signing of Professional Services Agreement with Lexipol for EMS Grant Assistance
  - Approval and Signing of Professional Services Agreement with NBS for Preparation of the CMS Cost Survey
  - Signing of Capital City Salute to American Foundation Agreement
  - Approval and signing of Work Authorization #1 for the EMS Construction Project at 319 Adams St
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable
  - Approval of Panasonic Toughbook Computer Purchase for EMS
  - Signing of Court Order with Soil and Water Conservation
9. CLOSED SESSION – **1:30 p.m.**

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)]
10. NEXT SCHEDULED MEETING – January 23<sup>rd</sup> at 9:00 a.m.
11. ADJOURNMENT