



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 23, 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. COMMISSION COMMENTS
6. BIDS & CONTRACTS
 - Contract Signing of 2023-28 Medical Grade Oxygen
 - Contract Approval for Security Electronics Design with HMN Architects
 - Approval and Signing of Supplemental Agreement No. 2 for the Multi-Modal Transload Facility and Rail Spur Extension Project
 - Approval and Signing of Grant Agreement and Approval Documents for the USDA Grant for the Multi-Modal Transload Facility and Rail Spur Extension Project
 - Approval and Signing of Contract Extension for Cartegraph (OpenGov) Asset Management Software
 - Bid Award of 2023-29 Pest Management Services
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Approval of the Purchase of (1) Osage Super Warrior Type I Ambulance
 - Assessor Engagement Letter with Newman, Comley and Ruth
 - Recommendation from Careleave Committee
 - Discussion of Kirksville Detention Center
 - Approval of LEPC Grant Funding
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:
 - Existing or Proposed Security Systems [Section 610.021(19)]
 - Personnel [Section 610.021(13)]
10. NEXT SCHEDULED MEETING – January 30th at 9:00 a.m.
11. ADJOURNMENT