



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, February 6, 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
  - Approval of the 911 Communications Staffing Analysis Proposal with Mission Critical Partners
  - CART Facility Operator MOU Amendment
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable Review
  - First Reading of Budget Adjustment #1
  - First Reading of Budget Adjustment #2
  - First Reading of Budget Adjustment #3
  - Discussion of CAD Server Upgrade
  
  - Approval of Public Works Department Equipment Purchases
    - Coats MAXX80 Tire Machine
    - Coats Wheel Balancer and Pin Plate
    - 14' Box Spreader with Stand (2)
    - 12' Reversible Snow Plow (2)
    - Kubota SVL97 Skid Steer
    - Kubota KX080-4 Mini Excavator
    - Kubota KX057-5 Mini Excavator
    - Allied Rammer Hammer 555E (2)
    - Allied Rammer Hammer 999E
  
  - Approval of Planning Department Purchase
    - 2024 Ford F150 4x4 Crew Cab
9. NEXT SCHEDULED MEETING – February 13<sup>th</sup> at 9:00 a.m.
10. ADJOURNMENT