



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 13, 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 Revised Agreement with Jefferson City Regional Economic Partnership
 - Approval & Signing of Williams Keepers Engagement Letter
 - Signing of Authorized Signatures for CDBG Requests for Funds
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Discussion on Inclement Weather Policy
 - Discussion of HVAC Upgrade for the Law Enforcement Center
 - Discussion and Approval of Lumen Billable Work Updating County Phone Servers
 - Approval of EMS Capital Purchases
 - Radio Repeater Replacement
 - Replacement of 911 Communicator Headsets
 - Replacement of Single Band Mobile Radios
9. NEXT SCHEDULED MEETING – February 20th at 9:00 a.m.
10. ADJOURNMENT