



Sam Bushman – Presiding Commissioner  
Jeff Hoelscher – Eastern Commissioner  
Harry Otto – Western Commissioner  
Jill LaHue – County Counselor  
Debbie Malzner – Finance Director  
Chelsea Kirchner – Sr. Financial Assistant  
Melody Welschmeyer – Administrative Assistant  
(573) 634-9110

## **Agenda for the Commission of Cole County For Tuesday, April 4, 2023**

(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. APPOINTMENTS BY COMMISSION
  - Appointment of Clint Smith to the Mid-MO Regional Planning Commission
5. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
  - Signing of SRO Agreements
  - Approval and Signing of Change Order 2 – Carnegie Building
  - Signing of BMI Imaging Service Agreement
  - MDFB Tax Credit Agreement
  - Bid Award - Multimodal Transload Rail Facility
  - Bid Award – 2023 Asphalt Overlay Program 2023-501-1
  - Bid Award – 2023 Chip Seal Program 2023-502-1
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - Accounts Payable Review
  - 2<sup>nd</sup> and Final Reading of Budget Adjustment #6
  - 1<sup>st</sup> Reading of Budget Adjustment #7
  - Chief Hoy to Discuss Cradlepoint Routers Quote and Antennas
  - Patagonia Health Communicator/Appointment Reminder
  - Communications Leader Training
  - 1<sup>st</sup> Reading of Budget Adjustment #8
  - Signing of Surplus Title for Sheriff’s Department
  - Sheriff’s Department to Discuss Video Server
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:
  - Real Estate [Section 610.021(2)]
  - Legal Actions [Section 610.021(1)]
11. NEXT SCHEDULED MEETING – April 11<sup>th</sup> at 9:00 a.m.
12. ADJOURNMENT