



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

Revised

Agenda for the Commission of Cole County For Tuesday, May 9, 2023

(Commission is in session as posted beginning at 8:30 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 (8:30 a.m.)**
CLOSED SESSION – Pursuant to Section 610.021 (13) of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Closed Session Personnel 610.021(13)]
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 (Following Closed Session)**
 - Annual Contract Renewal with Electronic Medical Record (Patagonia)
 - Renewal 1 of 2021-17 Banking Services
 - Bid Award for 2023-13 Vehicle Equipment Install and Repair Services
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Water User Extension Agreement with PWSD#4 for Multimodal Trans load Facility
 - Agreement for Professional Engineering Services - Update to Cole County Traffic Safety Manual
 - Follow up Discussion for Implementation of Central Maintenance
 - Approval and Signing of Change Order No. 2 – Health Department Driveway
 - Signing of Surplus Titles Public Works
 - Signing of Agreement with Policytech for the Health Department
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:
Real Estate [Section 610.021(2)] and Legal Actions [Section 610.021(1)]
10. NEXT SCHEDULED MEETING – May 16th at 9:00 a.m.
11. ADJOURNMENT