



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, June 27, 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. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. COMMISSION COMMENTS
Presentation by Cole County Fire Districts on Firework and Burning
6. BIDS & CONTRACTS
 - Approval and Signing of City/County Cooperative Projects Agreement
 - Approval and Signing of Agreement for Professional Engineering Services – Wildwood Drive Extension
 - Approval and Signing of Change Order No. 1 – Lakewood Subdivision
 - Signing of Construction Contract with GBH Builders for Construction of EMS Station
 - Renewal 2 of 2021-18 Janitorial Supplies
 - ARPA Clauses Added to Supplemental Agreements for the ARPA Stormwater Control Projects
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Sheriff's Deputy New Hire
 - Homewav Interface
 - MEOC Camera System
 - AXON Purchase
 - Approval for Expenditure - PHEP Funds
 - 1st Reading of Budget Adjustment #10
 - Discussion and/or Approval of the Sheriff Dept. Internet Upgrade
 - Discussion and/or Approval of the Sheriff Dept. Upgrade to Civil Server
 - Signing of the 2023 Bulletproof Vest Grant Application
 - Discussion and/or Approval of the Health Dept. furniture purchase under a Grant
 - Signing of Management Representation Letter for FY2022 Audit
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:
 - Communication between public body and its auditor [Section 610.021(17)]
 - Real Estate [Section 610.021(2)]
 - Personnel Issues [Section 610.021(13)(3)]
10. NEXT SCHEDULED MEETING – July 5th at 9:00 a.m.
11. ADJOURNMENT