



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 Wednesday, July 5, 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. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS
 - Presentation of 2022 Financial Audit
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Discussion on 2023-14 Trench Drain Repair
 - Signing of Architects Alliance Addendum for Prenger Center
 - Renewal 2 of 2020-20 Food Products, Prenger Family Center
 - Signing of Temporary Construction Easement Agreement for EMS Station
 - Nunn Company Appraisal Contract
 - Accurate Controls Maintenance Agreement, One Year
 - Huber & Associates, Meraki MR Enterprise license, One Year
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - MAC Request to Sign Letter of Intent to Contribute to National Center for Public Lands Counties
 - Samco Furniture Purchase for Sheriff's Department
 - Signing of Surplus Title
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 – July 11th at 9:00 a.m.
12. ADJOURNMENT