



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, July 18, 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)

REVISED

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
 - Renewal 2 of 2021-16 Collection Services, EMS
 - Bid Award of 2023-16 Replacement of Annex Building HVAC System
 - Bid Award and Signing of Agreement for Northport Drive Storm Water Improvement 2021-201-1
 - Westport Subdivision Payment Replacement 2022 504-1
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Vacation of a Portion of a Utility Easement
 - Presentation of the 2023 Mission Life Award to EMS
 - Approval of the New World Enhancement Software for Sheriff Department
 - Approval of Ameren Agreement on the Health Department Building
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)]
 - Legal Action [Section 610.021(1)]
10. NEXT SCHEDULED MEETING – July 24th at 8:00 a.m.
11. ADJOURNMENT