



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 25, 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 **(9:00 a.m.)**
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
 - S & N Clock Maintenance Contract
 - Approval and Signing of Supplemental Agreement for Professional Engineering Services for Multi-modal Transload Facility and Rail Spur Extension, Project No. 2022- 701-0
 - Approval and Signing of Industry Track Agreement with Union Pacific
 - Approval and Signing of Lumen Annual Maintenance Agreement
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - AED Purchase
 - County Vehicle Policy
 - Discussion on Purchase of Pickups for Public Works and Parks
- 1:00 p.m.:**
 - Board of Equalization
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 Actions [Section 610.021(1)]
10. NEXT SCHEDULED MEETING – August 1st at 9:00 a.m.
11. ADJOURNMENT