



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, August 1, 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
6. BIDS & CONTRACTS
 - Signing of the 2023-2024 DWI Hwy Safety Grant Award
 - Signing of the 2023-2024 HVM Hwy Safety Grant Award
 - Agreement for City of Russellville to Collect their Tax Liens
 - Agreement for Village of Centertown to Collect their Tax Liens
 - Discussion of HVAC Contract on Annex
 - Approval & Signing of the Lease Agreement for Parking Lot at 424 E High St
 - Sheriff's Department Trans Union Agreement
7. UNFINISHED BUSINESS
 - Emergency Fuel Leak Issue
8. NEW BUSINESS
 - Accounts Payable Review
 - Approval of IGT Payment for 2020 Final GEMT Determination
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)]
10. NEXT SCHEDULED MEETING – August 8th at 9:00 a.m.
11. ADJOURNMENT