



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

REVISED2

Agenda for the Commission of Cole County For Tuesday, August 8, 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
 - Discussion of HVAC Contract on Annex
 - Approval of Off-System Bridge Program (BRO) Agreement with Missouri Highways and Transportation Commission – Tanner Bridge Road
 - Approval of Off-System Bridge Program (BRO) Agreement with Missouri Highways and Transportation Commission – Sturbridge Road
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Renewal 2 of 2022-22 Vehicle Fleet Maintenance, Sheriff’s Department
 - Purchase of IS Main Server Platform through Huber & Associates
 - SB190 Discussion
 - Commission Endorsement of Workforce Housing Project
 - Signing of the Agreement with Republic Services for the Public Works Disposal
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:
 - Legal Actions [Section 610.021(1)]
 - Existing or Proposed Security Systems [Section 610.021(19)]
 - Personnel [Section 610.021(13)] **10:00 a.m.**
10. NEXT SCHEDULED MEETING – August 15th at 8:30 a.m.
11. ADJOURNMENT

