



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Director
Lilly Williamson – Sr. Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

Agenda for the Commission of Cole County For Tuesday, August 22, 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. NEW BUSINESS
 - Public Hearing for Setting 2023 Tax Levy & Approving the County Tax Levy's for 2023
 - Accounts Payable Review
 - Discussion of County Owned Vehicle Policy Revision and Commuting Issues
 - Discussion on Fuel Spill Costs and Funding
 - Approval of Joint Project with Jefferson City Sewer Department on Lake Valley Drive
 - Follow-up Discussion on OpenGov Permitting and Licensing Software
 - Tax Sale Overage Approval
 - Approval of 2024 Ford F250 4x4 Pickup for Public Works
 - Discussion of Health Department Renovations
7. BIDS & CONTRACTS
 - Signing of the Transfer of Inventory Agreement with Cole County 1st Responder and Cole County
 - Approval and Signing of Agreement with Missouri Department of Conservation for County Aid Road Trust Cost Share Program
 - Approval and Signing of Memorandum of Understanding with the Operator for the Capital Area Rail Terminal
 - Approval and Signing of Supplemental Agreement with St. Thomas for the Cole County Small Community Cooperative Project
 - Approval and Signing of Supplemental Agreement with St. Martins for the Cole County Small Community Cooperative Project
 - Agreement with HMN for Cost Analysis for Jail Buildout
8. CLOSED SESSION – Pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following:
Existing or Proposed Security Systems [Section 610.021(19)]
9. NEXT SCHEDULED MEETING – August 29th at 9:00 a.m.
10. ADJOURNMENT