

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

Agenda for the Commission of Cole County For Tuesday, August 24, 2021

(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
 - Approval to Run Sole Source Ad, Applied Concepts
 - Approval of Public Administrator's Network Printer Service Contract and Scanners
 - Approval and Signing of Accurate Controls Annual Contract for Security Electronics
 - -Signing of Amendment Contract to 2021-CP18 Guardrails
 - -Approval to Run Sole Source Ad, Hoists Direct

7. UNFINISHED BUSINESS

- Discussion of 2021-19 Carnegie Building Steps

8. NEW BUSINESS

- Accounts Payable Review
- Public Hearing for Setting 2021 Tax Levy
- Approval of 2021 Tax Levy
- Discussion of Resurfacing Parking Lots
- Discussion of Upgrade Agreement with Lumen on Service Speed
- Discussion of Prenger Family Center Salaries by Tobie Meyer
- Approved of CARES Act Report
- 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:

Personnel Issues [Section 610.021(3)]

Personnel Issues [Section 610.021(13)]

10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY

11. ADJOURNMENT