



Sam Bushman – Presiding Commissioner
Jeff Hoelscher – Eastern Commissioner
Harry Otto – Western Commissioner
Jill LaHue – County Counselor
Debbie Malzner – Finance Director
Sheila Johnson – Human Resources Director
Lilly Kennedy – Financial Assistant
Melody Welschmeyer – Administrative Assistant
(573) 634-9110

**Agenda for the Commission of Cole County
For Tuesday, October 24, 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
 - Approval and Signing of Contract from Missouri Center for Public Health Excellence
 - Approval and Signing of Contract Amendment for Epidemiology and Laboratory Capacity Enhancing Detection Expansion
 - Renewal 1 of Tires & Misc. Services, Pomp's Tire Service
 - FY23 Local Law Enforcement Block Grant Application
 - Approval of Fire Alarm Upgrade Quote, Health Department
 - Approval of Updated Prescription Drug Monitoring Program Agreement
 - Approval & Signing of Advertising Contract for Health Department
 - Signing of Contract from Bee Seen Signs for Sheriff's Department Awning
 - Approval and Signing of Change Order No. 2 – Railroad Spur Extension & Trans-Load Facility
 - Approval and Signing of Agreement for Professional Engineering Services – Lakewood Subdivision
 - Approval and Signing of Agreement for Professional Engineering Services – Hickory Hill Road
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Approval and Signing of the Annual Contribution Election by the County to the CERF Retirement Plan
 - Furniture Purchase for Data Room Project
9. NEXT SCHEDULED MEETING – October 31st at 9:00 a.m.
10. ADJOURNMENT