



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

REVISED

****MEETING TO START AT 9:30 A.M.****

Agenda for the Commission of Cole County
Wednesday, November 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 (9:30 a.m.)
2. MINUTES & REPORTS RECEIVED AND FILED
3. COMMISSIONER COMMITTEE LIAISON REPORTS
4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS
5. PRESENTATIONS FROM STAFF, CONSULTANTS AND INVITED GUESTS
 - Check Presentation to Cole County 250th Anniversary Committee
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
 - Bid Award & Signing of Contract for 2023-25 Book Preservation, Cole County Recorder of Deeds
 - Emergency Management Director to Discuss Cybersecurity Grant
 - Approval & Signing of Amendment for Show Me Healthy Women Contract
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Accounts Payable Review
 - Renewal of Workers Compensation Insurance for the 2024 Year
 - Additional BrightSpeed Connections Discussion
 - FY22 Emergency Management Performance Grant: Direct Assistance Grant
10. NEXT SCHEDULED MEETING – November 28th at 9:30 a.m.
11. ADJOURNMENT