



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, February 23, 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 **(9:00 a.m.)**
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 of Sole Source 2021-SS09 - Tyler Technologies
 - ELC Cares Contract for Cole County Health Department
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #1
 - Contract Cleaning for Public Works
 - Signing of Surplus Title
 - Approval & Signing of Unarmed Security Guard Services, COVID Extension
 - 1st Reading of Budget Adjustment #3
 - Signing of the 2021-2022 DWI Hwy Safety Grant Application
 - Signing of the 2021-2022 HMV Hwy Safety Grant Application
 - Mitel Phone System Extension License Discussion and Purchase
 - GEMT Document Approval
 - CAD Vendor Recommendation and Approval
 - Approval of FirstWatch CAD Reintegration/Change
 - Approval of ESO CAD Reintegration
 - Discussion on PulsePoint
 - Discussion on RapidSoS
 - Holiday Hours, Holiday Pay and Time Worked
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(13)]
 - Legal Actions [Section 610.021(1)]
 - Responses to Bids and Negotiated Contracts [Section 610.021(12)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT