



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, March 9, 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. APPOINTMENTS BY COMMISSION
  - Appointments to Cole County Road & Bridge Advisory Committee
  - Appointments to Cole County Parks Committee
  - Appointments to Care Leave Committee
6. COMMISSION COMMENTS
7. BIDS & CONTRACTS
  - Approval and Signing of Supplemental Agreement for Professional Engineering Services with MECO engineering
  - Approval and Signing of Agreement for Professional Engineering Services with Bartlett & West
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - Accounts Payable Review
  - 2<sup>nd</sup> and Final Reading of Budget Adjustment #3
  - Signing of Homeland Security Grant Award
  - Signing of the SHSP Counter Terrorism Office CTO Equipment Grant award
  - Discussion of Temporary Office Cleaning Proposal Public Works
  - Discussion of Paver on MODOT Contract
  - Approval of Purchase of ½ Ton Chevrolet Pickup Public Works
10. 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)]
  - Real Estate [Section 610.021(2)]
11. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
12. ADJOURNMENT