



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

**Agenda for the Commission of Cole County
For Tuesday, April 25, 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 – 2023 Pavement Preservation Seal Program
 - Discussion & Approval for 1,000 gal. Distributor Tank
 - Contract Signing of 2023-10 Inmate Welfare Products with Bob Barker
 - Approval of SiteMed Proposal
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - 2nd and Final Reading of Budget Adjustment #9
 - Vacation of Excess ROW on Brown Road
 - Transport Vehicle for Juvenile Center
 - Approval of Careleave Committees Recommendation
 - Grant Award Amendment - MASBDA Biofuel Infrastructure Incentive Program
 - Signing of Surplus Titles
 - GEMT Recoupment for EMS
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:
Real Estate [Section 610.021(2)]
10. NEXT SCHEDULED MEETING – May 2nd at 8:30 a.m.
11. ADJOURNMENT