



**Agenda for the Commission of Cole County
For Tuesday, January 30, 2024**

(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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher (Absent), Western District Commissioner Harry Otto, News Tribune Alex Naughton, Sheriff John Wheeler, Maintenance Director Greg Camp, EMS Chief Eric Hoy, Auditor Mark Ruether, Purchasing Agent Jessica Bryant, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

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

MOTION:

Commissioner Otto made a **motion to sign the 2023 Equitable Sharing Agreement and Certification**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to sign and initial the 2023 Local Law Enforcement Block Grant (LLEBG) Award**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to sign the 2023-29 Pest Management Services contract with Mike's Pest Control**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the 2024-01 Road Materials to lowest and best bid near the worksite with available material**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the 2024-02 Blades to lowest and best bid in each category with available material**. Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the 2024-03 Mosquito Spray Materials to lowest and best bid in each category with available material.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the 2024-04 Vegetation Spray Materials to lowest and best bid in each category with available material.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the 2024-05 Leased Equipment to lowest and best bid in each category with available equipment.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the 2024-06 Cold Milling & Asphalt Paving to Jefferson Asphalt.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the 2024-07 Sign Materials to lowest and best bid in each category with available material.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the 2024-08 Asphalt Materials to lowest and best bid in each category with available material.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to award the 2024-09 Pipes to lowest and best bid in each category with available material.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

No Accounts Payable this week.

DISCUSSION:

A discussion was held with Eric Hoy regarding a 2015 Osage Chevy Ambulance needing repair.

MOTION:

Commissioner Otto made a **motion to approve the purchase with FlightBridge for the 2024 EMS Continuing Education at \$11,033.25.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

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)]

MOTION:

Commissioner Otto made a **motion to go into Closed Session at 9:18 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Personnel Issues under [Section 610.021(13)].** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

MOTION:

Commissioner Otto made a **motion to go out of Closed Session at 9:44 a.m. and stand in recess until 4:30 p.m.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Otto (Yes).

10. NEXT SCHEDULED MEETING – February 6th at 9:00 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

Presiding Commissioner

Absent
Eastern District Commissioner

Western District Commissioner