



**Agenda for the Commission of Cole County  
For Tuesday, June 20, 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

The Cole County Commission met with Presiding Commissioner Sam Bushman, Eastern District Commissioner Jeff Hoelscher, Western District Commissioner Harry Otto, News Tribune Alex Naughton, Sheriff John Wheeler, Health Director Kristi Campbell, Juvenile Court Administrator Tobie Meyer, EMS Chief Eric Hoy, Purchasing Agent Jessica Bryant, Auditor Mark Ruether, HR Sheila Johnson, Finance Debbie Malzner, Counselor Jill LaHue, Chief Deputy Clerk Dawn Cremeans, present.

2. MINUTES & REPORTS RECEIVED AND FILED

Collector's May 2023 Fees

3. COMMISSIONER COMMITTEE LIAISON REPORTS

4. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

5. COMMISSION COMMENTS

6. BIDS & CONTRACTS

The signing of Construction Contract with GBH Builders for Construction of EMS Station will be tabled until next week.

**MOTION:**

Commissioner Otto made a **motion to sign the Meyer Electric contract for \$7,076.00 for Juvenile Detention Center LED lighting.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

**MOTION:**

Commissioner Otto made a **motion to sign the Donation Agreement with Lincoln University Police Department (LUPD) for the Ballistic Vests donation.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Otto made a **motion to execute the contract with Tint Guys for the Window Tinting Security Film at the Juvenile Center for \$2,785.63.** Commissioner Bushman seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (No), Commissioner Otto (Yes).

**MOTION:**

Commissioner Otto made a **motion to sign the Program Services Contract amendment on the WIC Local Agency Nutrition Services.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

7. UNFINISHED BUSINESS

On Saturday at 8 a.m., S&N Clock Repair are going to be at the Court House to look at the Clock Tower.

Update - United Way Cornhole Tournament was a big success. It brought in over \$4,000 this year. We had 22 teams. 6 competitive and 16 recreational. Thanks to all the people that donated.

8. NEW BUSINESS

No Accounts Payable this week.

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)]

**MOTION:**

Commissioner Otto made a **motion to go into Closed Session at 9:15 a.m. pursuant to Section 610.021 of the Revised Statutes of Missouri, the Commission will go into Closed Session to discuss the following: Real Estate under [Section 610.021(2)].** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

**MOTION:**

Commissioner Otto made a **motion to go out of Closed Session at 9:31 a.m.** Commissioner Hoelscher seconded the motion. The motion passed by a vote of: Commissioner Bushman (Yes), Commissioner Hoelscher (Yes), Commissioner Otto (Yes).

10. NEXT SCHEDULED MEETING – June 27<sup>th</sup> at 9:00 a.m.

11. ADJOURNMENT

Commission adjourned at 4:30 p.m.

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner