



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, November 15, 2022**

(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
 - Signing of Vets Securing America Contract
 - Victims of Crime Act Grant Contract Signing
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Accounts Payable Review
 - Delivery of Auditor's Proposed Budget for 2023
 - Cole County Resolution in Support of Jefferson City's Community Revitalization Grant Application
 - Engagement Letter with Newman Comley and Ruth to Represent Cole County Clerk
 - Renewal 1 w/ Overhead Door Company of Columbia
 - Wildwood Drive Extension and Militia Drive Extension Projects Presentation
 - Approval and Signing of Change Order No. 1 – Carnegie Building Site Improvements
 - Signing of 2022-2023 Drug Task Force Grant Application
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:
Computer Network Operational Information [Section 610.021(21)]
10. NEXT SCHEDULED MEETING – November 23rd at 9:30 a.m.
11. ADJOURNMENT