



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, January 4, 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 **(8:15 a.m.)**
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
  - Meyer Electric Company Inc.-Health Department Exterior Lighting Contract
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Tour – Carnegie Building Retaining Wall **(8:15 a.m.)**
  - Accounts Payable Review
  - Carnegie Building Retaining Wall Discussion
  - Approval and Adoption of Drive Approach and Pipe Policy Revisions and Mailbox Policy
  - Approval and Signing of the Bi-Annual Weather or Not Contract for Weather Forecasting Services
  - Waiver Authorization for Google Analytics on County Website
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)]
  - Personnel Issues [Section 610.021(13)]
  - Legal Actions [Section 610.021(1)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT