



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

## **Agenda for the Commission of Cole County For Tuesday, February 16, 2021**

(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 of Sole Source 2021-05, First Watch
  - Approval of Sole Source 2021-06/07, Priority Dispatch
  - Discussion and Approval of Contract for Commercial Appraisal Services
  - Approval & Signing of 2019-01 Renewal 2; Elevator Maint. & Repair Services
  - Approval & Signing of 2020-14 Renewal 1; Inmate Welfare Products
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - Accounts Payable Review
  - Discussion of Overtime Salaries at Prenger Center
  - Discussion of Prenger Family Center Van Replacement
  - 1<sup>st</sup> Reading of Budget Adjustment #2
  - Emergency Purchase of K-9 Boarding
  - Approval of Matching Funds for EDA Revolving Loan Fund
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:
  - Legal Actions [~~Section 610.021(1)~~]
  - Personnel Issues [Section 610.021(13)]
10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
11. ADJOURNMENT