

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 Wednesday, February 17, 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
 - 1st Reading of Budget Adjustment #2
 - Emergency Purchase of K-9 Boarding
 - Approval of Matching Funds for EDA Revolving Loan Fund
- 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)]
- 10. OTHER ISSUES THAT HAVE COME BEFORE THE COMMISSION THIS DAY
- 11. ADJOURNMENT