



County Commission

Regular Meeting Agenda

400 East Locust Street
Union, MO 63084
<http://www.franklinmo.org/>

Tuesday, January 21, 2025

10:00 AM

Commission Chambers

Opening

I. Call to Order

II. Minutes Approval

- a. January 14, 2025

III. Public Request for Discussion/Action

IV. Action Items

- a. COMMISSION ORDER 2025-13 In the matter of approving and authorizing execution of a subscription form with vendor registry
- b. COMMISSION ORDER 2025-14 In the matter of approving and authorizing a contract amendment to renew a Memorandum of Understanding between the Missouri Department of Corrections and Franklin County Health Department
- c. COMMISSION ORDER 2025-15 In the matter of approving and authorizing execution of a Planned Service Agreement with CK Power
- d. COMMISSION ORDER 2025-16 In the matter of awarding Clearspan, LLC as the Sole Source for OpEasy use with AT&T's HVS/Mitel Service
- e. COMMISSION ORDER 2025-17 In the matter of repealing Commission Order No. 2024-333 and approving and authorizing execution of a quote from Insight for Microsoft Server and Database Licensing
- f. COMMISSION ORDER 2025-18 In the matter of approving and authorizing execution of an agreement for Tier 2 Membership to NENA for Franklin County 911/Communications
- g. COMMISSION ORDER 2025-19 In the matter of approving and authorizing execution and acceptance of a Cyber Insurance Quote Proposal from Cowbell Cyber, Inc.
- h. COMMISSION ORDER 2025-20 In the matter of approving the Consent Agenda and all items listed thereon

V. Discussion Items and Reports

- a. Elected Official and Departmental Reports (as needed)
- b. Commission Discussion

VI. Years of Service/Retirement Recognition – NONE

VII. Adjournment