Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2nd District Commissioner



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP County Administrator

> Megan Applegate Executive Assistant

COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

Greene County ARPA Advisory Council Council Meeting Minutes

Thursday, November 10, 2022 4:00 PM Commission Conference Room 1443 N. Robberson, 10th Floor

The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone. https://www.gotomeet.me/GCCommissionOffice. You can also dial in using your phone. United States: +1 (872) 240-3412. You will be prompted for a PIN number where you will hit the "#" key and be prompted for an access code: 675-853-269

PLEASE BE AWARE: Cox Health has adopted a universal masking policy for all their properties. Masks are to be worn entering and exiting their facilities and medical office buildings as well as when in any interior common areas such as a lobby, hallway, shared bathroom, elevator, and stairwell.

WARNING Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

Greene County Attendees: Dr. Lyle Foster, Schuyler Crawford, Mark Meads

Advisory Council Attendees: Kris Barefield, David Burton, Bridget Dierks, Keith Ray Mackie, Dr. Mark Maynard (Virtual), Neal Nickels, Justyn Pippins (Virtual), Jill Stoner (Virtual)

The meeting was called to order at 4:00pm. The meeting was held virtually.

(Action 1) David Burton motioned to approve the minutes from the October 20, 2022 meeting as written. The motion to accept the minutes was seconded by Kris Barefield. The motion was unanimously approved.

Information Items

Dr. Lyle Foster provided an update on the following items:

- Neal Nickels was introduced as a new member of the ARPA Advisory Council.
- Grant agreements have been delivered to all CIP recipients. Capital projects from Ozark Empire Fairgrounds and the Council of Churches of the Ozarks are in the construction phase.
- Greene County staff members have met with CIP recipients in an ongoing effort to answer any questions and offer continual assistance.

Nonprofit Applications for Consideration and Action by the ARPA Advisory Council

(Action 2) The application for #2071 I Pour Life was brought forth for discussion after being tabled at the previous meeting. After additional discussion, the application was again tabled until further information could be provided by Greene County staff.

(Action 3) The application for #2133 Rescue One was brought forth for discussion after being tabled at the previous meeting. The motion was unanimously rejected.

(Action 4) The application for #2140 Court Appointed Special Advocates of Southwest Missouri (CASA) was brought forth for discussion after being tabled at the previous meeting. Additional information was provided by Greene County staff members.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$90,000. The amendment was seconded by Kris Barefield. The amendment was unanimously approved. The underlying motion was unanimously approved.

(Action 5) The application for #2018 Family Violence Center (Harmony House) was brought forth for discussion after being tabled at the previous meeting. Additional information was provided by Greene County staff members.

(Amendment) David Burton motioned to amend the original funding recommendation to \$158,845.65. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved. The underlying motion was unanimously approved.

(Action 6) The application for #2089 NAMI of Southwest Missouri Inc was brought forth for discussion after being tabled at the previous meeting. After additional discussion, the application was again tabled until further information could be provided by Greene County staff.

(Action 7) Bridget Dierks motioned to discuss #2033 SeniorAge Area Agency on Aging. The original funding recommendation was \$1. The motion was seconded by Kris Barefield.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$105,000. The amendment was seconded by David Burton. The amendment was unanimously approved.

The underlying motion passed on a vote of 7 Yes votes to 1 No vote. Yes: David Burton, Bridget Dierks, Keith Ray Mackie, Dr. Mark Maynard, Neal Nickels, Justyn Pippins, and Jill Stoner. No: Kris Barefield.

(Action 8) Jill Stoner motioned to discuss #2138 Burrell Foundation. The original funding recommendation was \$1. The motion was seconded by Justyn Pippins. After discussion, the motion was unanimously rejected.

(Action 9) David Burton motioned to discuss #2118 Springfield Victory Mission. The original funding recommendation was \$1. The motion did not receive a second. The motion died.

(Action 10) Bridget Dierks motioned to discuss #2076 Betty & Bobby Allison Ozarks Counseling Center. The original funding recommendation was \$1. The motion was seconded by Kris Barefield.

(Amendment) David Burton motioned to amend the original funding recommendation to \$86,400. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved. The underling motion was unanimously approved.

(Action 11) Kris Barefield motioned to discuss #2086 Springfield Regional Arts Council. The original funding recommendation was \$1. The motion was seconded by Bridget Dierks.

(Amendment) Bridget Dierks motioned to amend the original funding request to \$45,000. The amendment was seconded by Kris Barefield. The amendment was approved by a count of 7 Yes votes to 1 No vote. Yes: Kris Barefield, David Burton, Bridget Dierks, Dr. Mark Maynard, Neal Nickels, Justyn Pippins, and Jill Stoner. No: Keith Ray Mackie.

The underlying motion was unanimously approved. Keith Ray Mackie abstained.

(Action 12) Keith Ray Mackie motioned to discuss #2083 Vietnam War Memorial (American Legion Post 639). The original funding recommendation was \$1. The motion was seconded by Bridget Dierks. (Amendment) Keith Ray Mackie motioned to amend the original funding request to \$50,000. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved. The underlying motion was unanimously approved.

(Action 13) Bridget Dierks motioned to discuss #2148 Missouri State University. The original funding recommendation was \$1. The motion was seconded by David Burton.

(Amendment) David Burton motioned to amend the original funding request to \$100,000. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved.

The underlying motion was unanimously approved.

The meeting was adjourned at 5:52pm.