Bob Dixon Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2<sup>nd</sup> 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 Commission Commission Briefing Minutes

Tuesday, July 18, 2023 9:15 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

PC Production

\*\*Meeting Information

Meeting link: <a href="https://gcmo.webex.com/join/mapplegate">https://gcmo.webex.com/join/mapplegate</a> Access code; 2499 501 7983

More ways to join

Join by phone: +1-415-655-0001 Access code: 2499 501 7983

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Megan Applegate, Adam Humphrey

<u>Teleconference Attendees:</u> Sydney Allen, Jeff Scott, Jack McGee, Jeff Bassham, Mike Cagle, Andrea Stewart, Cindy Stein, Allen Icet and Mailyn Jeffries.

### Informational Items

### Budget-Jeff Scott

- ERA wrap up
- ARPA quarterly reporting update.
- Personnel budget update.
- Budget staff proposal update.
- Working with IS about Cyber insurance.

#### Human Resources-Mailyn Jeffries

- Wellness Plan update.
- Wellness fair upcoming, 09/14 @ PSC

## Items for Consideration and Action by the Commission

Discussion and Possible Vote: FY2024 Capital Item Purchase Orders, Highway

Commissioner John Russell moved to approve the capital item purchase order for the one ton utility truck as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to table the other capital item requests as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Right of way Warranty Deed, Planning and Zoning Commissioner Rusty MacLachlan moved to approve the right of way warranty deed between Greene County and Allen and Heather Jones as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Cox Medical Tower • 1443 North Robberson Avenue, 10<sup>th</sup> Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov Discussion and Possible Vote: Right of way Warranty Deed, Planning and Zoning Commissioner John Russell moved to approve the right of way warranty deed between Greene County and Gavril Muresan as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Right of way Warranty Deed, Planning and Zoning Commissioner John Russell moved to approve the right of way warranty deed between Greene County and Derek Lee as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Wellness Fund Reimbursement Request (Employee T-shirts for Wellness Fair), HR

Commissioner Rusty MacLachlan moved to approve the wellness fund reimbursement request as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

## Other:

With no other business the meeting was adjourned.

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell

2<sup>nd</sup> District Commissioner



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Informational Items
Budget
Human Resources
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

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Discussion and Possible Vote: Wellness Fund Reimbursement Request (Employee T-shirts for Wellness

Fair), HR

Other: