Bob Dixon
Presiding Commissioner

Harold Bengsch

1st District Commissioner

John C. Russell 2<sup>nd</sup> District Commissioner



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP County Administrator

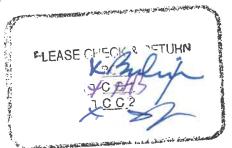
> Megan Applegate Executive Assistant

# **COUNTY COMMISSION**

Greene County, Missouri (417) 868-4112

Greene County Commission Commission Briefing Minutes

Thursday, September 24, 2020 9:30 AM 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: CoxHealth 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.

Attendees: Bob Dixon, Chris Coulter, Donna Barton, Fred Lizama, Mike Cagle, Lyle Foster and Laura Merriman.

<u>Teleconference Attendees:</u> John Russell, Harold Bengsch, Megan Applegate, Todd Hanson, Tina Phillips, Cindy Stein, Jeff Bassham, Jon Mooney, Royce Denny, Phil Corcoran, Jim Arnott, Rick Kessinger.

#### Informational Items

## Health Department-Jon Mooney

- 113 positive cases
- 6203 cases total
- 59 deaths
- Highlighted dashboard on web.

#### CARES Update-Lyle Foster

- Updated sub-committees and funding levels.
- Explained small business decisions are always a week behind.

#### Items for Consideration and Action by the Commission

Single Source Agreement, Purchasing Office

Commissioner Harold Bengsch moved to approve the single source agreement as presented.

Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

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(EX1) Discussion and Possible Vote: CARES Funds Allocation, Commission Office
Please see exhibit for motions made.
Other:
With no other husiness the meeting was adjourned



#### **EDUCATION:**

#658-Cox College-\$38,551.13 (partial funding)-Equipment & software for virtual classrooms.

Commissioner Harold Bengsch moved to approve application #658 Cox College for \$38,551.13. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**EDUCATION SUBCOMMITTEE TOTAL:** \$38,551.13

## **NONPROFITS/COMMUNITY ORGANIZATIONS:**

## #229-Gilloz Center for Arts & Entertainment-\$53,698.44 (partial funding)-Utilities and payroll.

Commissioner Harold Bengsch moved to approve application #229 Gilloz Center for Arts & Entertainment for \$53,698.44. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

## #402-Queen City United Soccer Club-\$4,200 (partial funding)-Uniforms, field rent PPE & coaching fees,

Commissioner Harold Bengsch moved to approve application #402 Queen City United Soccer Club for \$4,200.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

## #691-Republic Historical Society-\$2,490 (full funding)-Rent, utilities, insurance & PPE.

Commissioner Harold Bengsch moved to approve application #691 Republic Historical Society for \$2,490.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

# #696-National Avenue Christian Church Hand Up-\$4,549.05 (full funding)-Preparedness & sick kits, rental & other assistance.

Commissioner Harold Bengsch moved to approve application #696 National Avenue Christian Church Hand Up for \$4,549.05. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

## #760-Fair Grove Quarterback Club-\$1,000 (partial funding)-Scholarships.

Commissioner Harold Bengsch moved to approve application #760 Fair Grove Quarterback Club for \$1,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

# #799-Central Christian Church-\$15,672.26 (full funding)-Assistance: utility, housing, food & other:

Commissioner Harold Bengsch moved to approve application #799 Central Christian Church for \$15,672.26. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

# #821-East Grand Community Services-\$24,154.09 (partial funding)-Payroll & scholarships.

Commissioner Harold Bengsch moved to approve application #821 East Grand Community Services for \$24,154.09. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

# #833-Girls on the Run-\$12,699.75 (partial funding)-Rent, materials & payroll.

Commissioner Harold Bengsch moved to approve application #833 Girls on the Run for \$12,699.75. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

### NONPROFIT SUBCOMMITTEE TOTAL: \$118,463.

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#### TAXPAYER SUPPORTED:

# #721-Fair Grove Fire District-\$61,107.44 (full funding)-Monitor/Defibrillator and 4 air packs.

Commissioner Harold Bengsch moved to approve application #721 Fair Grove Fire District for \$61,107.44. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

## #797-Greene County Budget #3-\$57,203.55 (full funding)-Video courts conferencing:

Commissioner Harold Bengsch moved to approve application #797 Greene County Budget #3 for \$57,203.55. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

## #830-Brookline Fire #2-\$85,010 (partial funding)-RIT packs, helmets & turnout gear.

Commissioner Harold Bengsch moved to approve application #830 Brookline Fire #2 for \$85,010.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

TAXPAYER SUPPORTED SUBCOMMITTEE TOTAL:

\$203,320.99

#### **SMALL BUSINESS:**

#894-Springfield Downtown CID-\$17,000.00-outdoor seating for downtown restaurants

Commissioner Harold Bengsch moved to table application #894 Springfield Downtown CID for \$17,000.00. Commission John Russell seconded the motion and it passed. Yes: Dixon, Bengsch, and Russell.