

Greene County Commission Briefing
Commission Office
1443 N. Robberson
Sept. 4, 2018, 9:00 a.m.

Present: Lincoln Hough, Bob Cirtin, Harold Bengsch, John Wilson, Kate Morris, Megan Applegate, Tina Phillips, Mike Cagle, Chris Coulter, Jeff Scott, Shane Schoeller, Justin Hill, Alissa Zhu, and Lorrie Bruer.

Commissioner Cirtin called the meeting to order at 9 a.m., and noted that the Commission was notified that Governor Mike Parson was on campus for a presentation. In light of the development, Commissioner Hough made a motion to recess the meeting until the visit from the Governor was finished. Commissioner Bengsch seconded the motion. The motion passed unanimously.

Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

At 10:05 a.m., Commissioner Hough made a motion to reconvene the meeting. Commissioner Bengsch seconded the motion. The motion passed unanimously.

Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

John Wilson was asked to present to the Commission his requested agenda item, which was the proposal of a music festival on Jamestown property. He said "Light the Lake" has been held in previous years in Stockton's city park. He said that the attendance number grew to 21,000 people last year, and they need a bigger venue. It would be a two day Christian music festival with a limited number of food vendors, to take place near where Rockin' Rogersville has been held annually. The festival is free to the public. The Commission instructed Wilson to communicate with Chris Coulter regarding developing a proposed contract and to receive information about elements such as insurance coverage. Once Wilson drafts a contract, he can present it to the Commission for a vote.

Budget Officer Jeff Scott presented for Commission signature the bond documents pertaining to the Sept. 13, 2018 closing of \$64,470,000 Certificates of Participation (Capital Projects) Series 2018. These documents were prepared by Armstrong Teasdale and reviewed by Scott. Scott went over the fees that are included in the agreement. He presented a transcription book that contained about 19 different agreements related to the capital bonds, and four agreement documents with BOK Financial, which is the trustee. Scott confirmed that all numbers within the documents were correct.

Commissioner Bengsch made a motion to approve the Certificates of Participation (Capital Projects) Series 2018. Commissioner Hough seconded the motion. The motion passed unanimously.

Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

The Commissioners proceeded to sign the related documents, with Assistant Megan Applegate acting as notary and County Clerk Shane Schoeller certifying documents as needed.

Two documents only required one signature of a representative of the Commission: Commissioner Hough made a motion to authorize Commissioner Cirtin to sign the Affidavit by Owner of Mortgager. Commissioner Bengsch seconded the motion. The motion passed unanimously.

Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

Commissioner Bengsch made a motion to authorize Commissioner Cirtin to sign the Affidavit of Survey. Commissioner Hough seconded the motion. The motion passed unanimously.
Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

Scott presented the BOK Financial trustee documents. Commissioner Bengsch made a motion to authorize Commissioner Cirtin to sign the BOK Financial trustee documents. Commissioner Hough seconded the motion. The motion passed unanimously.
Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

Scott reminded the Commission that the closing would take place Sept. 13. The Commissioners thanked the Budget Office for their hard work.

With no further business, the meeting was adjourned.