

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

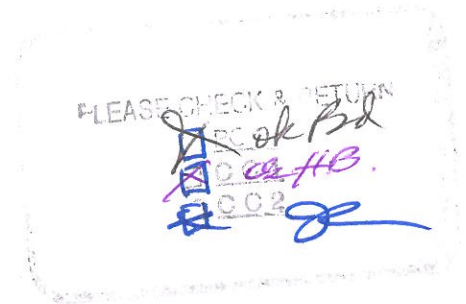
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

Greene County Commission
Commission Briefing Minutes

Tuesday, November 26, 2019
08:45 AM
Historic Courthouse
Room 212
940 N Boonville



Attendees: Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Donna Barton, Cindy Stein, Justin Hill, Mailyn Jeffries, Amanda Corcoran, Jeff Scott, Tina Phillips, Mike Cagle, Major Royce Denny, Lieutenant Kenneth Shaw, Jeff Bassham, Larry Woods and Quentin Black.

Informational Items

Budget: Jeff Scott informed Commission that currently the budget office is working on a project to show revenue growth analysis over the last five years. Scott reminded the Commission that today is the final departmental budget hearing. Budget is waiting for the LEST Battlefield addendum to be returned from the sheriff's office.

HR: Director Mailyn Jeffries is working with Missouri Employers Mutual to resolve a work comp. issue that involves the tele nurse line. Jeffries stated to the commission that in the next few weeks she will be bringing employee manual policy changes for the Commission to vote on.

Chris Coulter: Gave highlights of the trip to Wichita on Friday, November 22 where the crisis center was visited. Discussion about the trip ensued.

Donna Barton: Stated that the rotunda will be released tomorrow. Barton is planning to talk to the office holders about a master calendar for 2020.

Items for Consideration and Action by the Commission

(EX1) Promulgation Statement for the Emergency Operation Plan, Larry Woods. Commissioner Harold Bengsch moved to approve the emergency operation plan. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell No: none. Abstain: none. Absent: none.

(EX2) Surplus Property Disposal, Auditor's Office Commissioner John Russell moved to approve the disposal of surplus property presented by the Auditor's office. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell No: none. Abstain: none. Absent: none.

Other:

With no other business the meeting was adjourned.

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REVISED Commission Briefing Agenda

Tuesday, November 26, 2019

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Informational Items

Budget
HR
Chris Coulter
Donna Barton

Items for Consideration and Action by the Commission

Promulgation Statement for the Emergency Operation Plan, Larry Woods

Surplus Property Disposal, Auditor's Office

Other:

REVISED 11/22/2019 @ 11:48



INVOICE

REMIT TO:
 ICS Jail Supplies Inc.
 P.O. Box 21056
 Waco TX 76702 US

ORDER No:	W32920-00
INVOICE No:	W3292000
INVOICE DATE:	11/25/2019
INVOICE DUE DATE:	12/20/2019
ACCOUNT No:	65802JL
PAGE No:	1

800-524-5427 254-751-1566 Fax 254-751-0299
 P.O. Box 21056 Waco, Texas 76702-1056

GREENE CO AUDITOR
 940 BOONVILLE
 SPRINGFIELD MO 65802 US

SHIP TO:
 Attn: RHIAN TAYLOR
 GREENE COUNTY JAIL
 1000 NORTH BOONEVILLE
 Springfield, MO 65802 us

ORDER No	ORDER CODE	SHIP DATE	PURCHASE ORDER	TERMS	SHIP VIA			
W32920-00	ct	11/22/2019	046530	NET30	ups ground			
LINE	ITEM No	DESCRIPTION	ORDERED	SHIPPED	B/O	PRICE	UOM	TOTAL PRICE
1	AC4511-CS	TUMBLER, FLEXIBLE 8 OZ 144/CS	1	1	0	65.4500	CS	65.45
		MIRIAM MINTER (417) 868-4171 MMINTER@GREENECOUNTYMO.GOV CONTRACT #: 19-1142 EXP: 10/04/2020 FOB DESTINATION THANK YOU! Shipped From: ICS Jail Supplies, Inc. - w Carrier: UPS GROUND Carton No. Tracking No. ----- 0 127806290371856828						
Total			1	1	0	Sub Total		65.45
Placed by: MIRIAM MINTER								0.00
Entered by: Becca Patton								
PLEASE REFER TO ABOVE INVOICE NUMBER WHEN MAKING INQUIRIES ON THIS INVOICE. ALL ACCOUNTS ARE DUE AND PAYABLE. INTEREST ON PAST DUE AMOUNTS MAY ACCRUE AT THE MAXIMUM RATE ALLOWED BY LAW.						Freight		0.00
CLAIMS FOR DAMAGES AND SHORTAGE MUST BE MADE WITHIN 7 DAYS OF RECEIPT OF GOODS AND BE SUPPORTED BY DELIVERY RECEIPT OR FREIGHT BILL WITH EXCEPTIONS NOTED BY CARRIER.						Invoice Total		65.45
THANK YOU FOR ORDERING WITH US!						Applied DR/CR		0.00
There will be a \$35.00 charge for all returned checks.						Total Payments		0.00
						Amount Due		65.45

**GREENE COUNTY, MISSOURI
Surplus Property Sale Request (Non Vehicle)**

Pursuant to Section 49.270 RSMo, the County Commission may sell surplus or unneeded supplies or property which are not transferred to state agencies or distributed to eligible donees to the general public by auction, sealed bid. It is requested that the item(s) listed below be sold:



Prepared by: Vanessa Brandon Phone: 417-868-4147 Date: Nov. 22, 2019

Tag #	Current Department	Item Description	Estimated Value	Source
See pg 2 listing	Resource Management	Old Desk Chairs	0.00	Resource Management

Asset #	Acquire Date	Acquired Funds Account	Book Value	Condition Code	Reason for Disposal code	Method of Disposal Code	Expected Date of Disposal
see list	see list	see list	see list	P	B & R	D	asap

Disposal Restrictions Yes No (check one, if Yes explain below) Solicited other departments for need Yes No (check one)

Notes and explanations:
 We will reach out to "Youth of the Ozarks" and "Habitat for Humanity" to see if chairs are in good enough condition to donate. We have already researched the possibility of recycling the chairs but due the the lack of recyclable material, they were not wanted. If they cannot be donated, they will be placed in the trash.

Presiding Commissioner Approval:  Date Auditor Notified: Angie Crews
 Commissioner, 1st District Approval:  Date Treasurer Notified: _____
 Commissioner, 2nd District Approval:  Apply to Account # _____

Condition Code	Reason for Disposal Code	Recommended Method of Disposal Code
P - Poor	A - Accident / Incident	D - Donate
F - Fair	B - Beyond economic repair	R - Recycle
G - Good	O - Obsolete	WO - Already disposed of without approval
		S - Sell
		TI - Trade In / Buy Back
		R - Replaced by upgrade
		S - Move to surplus
		T - Theft

Auditor's Office Use Only

Marked for Deletion	Subassets ?	Trs Receipt #	Receipt Date	Sold Amount
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11/22/19 - Megan added to briefing agenda - ac