

Bob Dixon  
Presiding Commissioner

Harold Bengsch  
1<sup>st</sup> 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, July 30, 2020**  
09:30 AM  
Commission Conference Room  
1443 N. Robberson, 10<sup>th</sup> 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/GCCCommissionOffice>. 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, Harold Bengsch, John Russell, Chris Coulter, Clay Goddard, Lyle Foster, Donna Barton, Aubrey Hardy, Fred Lizama, and Larry Woods.

**Teleconference Attendees:** Royce Denny, Phil Corcoran, Jim Arnott, Jeff Bassham, Rick Kessinger, Jeff Scott, Tina Phillips, Mike Cagle, and Kevin Barnes.

**Informational Items**

**Resource Management-Kevin Barnes**

- Updated on Courtroom project.
- Updated on Jail project

**Health Dept.-Clay Goddard**

- Two field Officers start Monday.
- 20 Cox nurses will be trained for backlogs

**DEM-Larry Woods**

- Annual Report
- Updated on County mask.
- Update given on the Ozark Empire Fair.

### Items for Consideration and Action by the Commission

#### **EX 1** Support Letter- SWMO Water Request for Reallocated Water Storage from Stockton Lake, Resource Management

Commissioner Harold Bengsch moved to approve to the support letter to SWMO water as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#### **EX 2** Commission Board Appointments, Commission Office

Commissioner John Russell moved to appointment Angie Mullings to the Greene County Planning Board. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

Commissioner Harold Bengsch moved to appointment Maurice Moss to the Greene County Sales Tax Oversight Board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#### **EX 3** Mitigation Plan Adoption, OEM

Commissioner John Russell moved to approve the adoption of the Resolution to the Mitigation Plan. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#### **EX 4** Emergency Management Performance Grant Award, OEM

Commission Harold Bengsch moved to approve the Emergency Management Performance Grant Award. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#### **EX 5** Monthly Transfer- Budget

Commission Harold Bengsch moved to approve the monthly transfer as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

### Other:

#### Lyle Foster:

- Gave an update on the CARES Act and announced Gordon Kinne as the Chair of the CARES Advisory Council.

#### Rick Kessinger:

- Discussion regarding personal property assessment.

With no other business the meeting was adjourned.

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**Greene County, Missouri**  
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**Greene County Commission**  
**REVISED Commission Briefing Agenda**

**Thursday, July 30, 2020**

09:30 AM

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Informational Items

Resource Management  
Health Dept.  
OEM

Items for Consideration and Action by the Commission

Support Letter- SWMO Water Request for Reallocated Water Storage from Stockton Lake, Resource Management

Commission Board Appointments, Commission Office

Mitigation Plan Adoption, OEM

Emergency Management Performance Grant Award, OEM

Monthly Transfer – Budget

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**COUNTY COMMISSION**  
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July 30, 2020

Mr. Jeffrey A. Tripe, Environmental Planner  
U.S. Army Corps of Engineers, Kansas City District  
ATTN: Environmental Resources Section  
601 East 12<sup>th</sup> Street  
Kansas City, MO 64106

Dear Mr. Tripe,

The Greene County Commission is writing to express support for SWMO Water's request for reallocated water storage (supply) from Stockton Lake, Project No: 2020-0003-CW.

Adequate water supply is essential for the health and well-being of our citizens and is critical for continued economic growth and vitality. We believe it is our responsibility to help ensure an adequate water supply is available for future generations of Greene County citizens. The best way to accomplish that is by joining with other counties and municipalities and addressing this as a regional issue. That's why we wholeheartedly support SWMO Water and their mission to ensure adequate and sustainable long-term water supply for southwest Missouri.

Please add us to the long list of supporters for this reallocation of water storage from Stockton Lake.

Bob Dixon  
Presiding Commissioner

Harold Bengsch  
Commissioner District 1

John C. Russell  
Commissioner District 2




**ORDER  
of the  
GREENE COUNTY COMMISSION  
SPRINGFIELD, MISSOURI**


**DATE ISSUED: July 30, 2020**

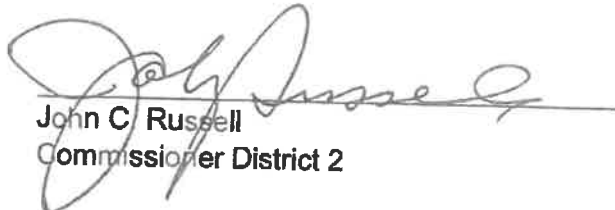
**SUBJECT: Appointment to the Planning Board.**

The members of the Greene County Commission hereby appoint Angie Mullings to the Greene County Planning Board, this appointment will be effective 08/01/2020 to 08/01/2023.

**THE GREENE COUNTY COMMISSION**

  
**Bob Dixon**  
**Presiding Commissioner**

  
**Harold Bengsch**  
**Commissioner District 1**

  
**John C. Russell**  
**Commissioner District 2**



**ORDER  
of the  
GREENE COUNTY COMMISSION  
SPRINGFIELD, MISSOURI**

**DATE ISSUED: July 30, 2020**

**SUBJECT: Appointment to the Sales Tax Oversight Board.**

The members of the Greene County Commission hereby appoint Maurice Moss to the Greene County Sales Tax Oversight Board, this appointment will be effective 08/01/2020 to 08/01/2022.

**THE GREENE COUNTY COMMISSION**

**Bob Dixon  
Presiding Commissioner**

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Commissioner District 1**

**John C. Russell  
Commissioner District 2**



State Emergency Management Agency  
 2302 Militia Drive  
 P.O. Box 116  
 Jefferson City, MO 65102  
 Phone: (573) 526-9100  
 Fax: (573) 634-7966

**SUBRECIPIENT AWARD**

DATE

July 6, 2020

Award Number

EMK-2020-EP-00004-43

Amendment No.

N/A

GRANTEE NAME

Greene County Emergency Management Agency

GRANTEE VENDOR NUMBER

44-6000506

GRANTEE ADDRESS

330 W Scott St  
 Springfield, MO 65802

ISSUING AGENCY

MO State Emergency Management Agency  
 PO Box 116  
 Jefferson City, MO 65102

**GRANT INFORMATION**

PROJECT TITLE

FY 2020 Emergency Management Performance Grant

FEDERAL AWARDING AGENCY

Federal Emergency Management Agency

CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO  
 97.042

PERFORMANCE PERIOD

FROM: 1/1/2020 TO: 6/30/2021

FEDERAL AWARD AMOUNT

\$485,864.51

LOCAL COST SHARE

\$485,864.51

TOTAL AWARD AMOUNT

\$971,729.02

**CONTACT INFORMATION**

**EMPG GRANT SPECIALIST**

**GRANTEE PROJECT DIRECTOR**

NAME

Holly Otto

NAME

Larry Woods, EMD

E-MAIL ADDRESS

holly.otto@sema.dps.mo.gov

E-MAIL ADDRESS

lwoods@greencountymo.gov

TELEPHONE

573-751-3401

TELEPHONE

417-869-6040

SUMMARY DESCRIPTION OF PROJECT

The purpose of the EMPG Program is to make grants to locals in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). Title VI of the Stafford Act authorizes grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. SEMA, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri. This award is not for Research and Development. There is no indirect cost rate for this award.

TYPED NAME AND TITLE OF OHS OFFICIAL

James Remillard, Acting Director

TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL

Bob Dixon, Presiding Commissioner

SIGNATURE OF APPROVING OHS OFFICIAL

DATE

07/06/2020

SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL

DATE

07/30/2020

**THIS GRANT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS GRANT AGREEMENT, THE GRANTEE IS AGREEING TO READ AND COMPLY WITH ALL SPECIFIC CONDITIONS.**



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**COUNTY COMMISSION**  
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July 30, 2020

Justin Hill  
Greene County Treasurer

Cindy Stein  
Greene County Auditor

Justin and Cindy:


Please transfer the following amounts for the month of July 2020 for future principal, interest and trustee payments on the indicated bonds.

<b>FROM</b>			
\$	(13,764.88)	101-96-49612	OFT: QECB 2011A
\$	(7,987.84)	101-96-49612	Transfer from Other Funds: Series 2020
\$	(422,803.23)	102-96-49100	Transfer from Other Funds: Series 2018
\$	<u>(28,686.06)</u>	207-96-49100	Transfer from Other Funds: Dan Kinney 2011B
\$	(473,242.01)	Total	
<b>TO</b>			
\$	<u>473,242.01</u>	301-96-49100	Transfers from Other Funds
\$	473,242.01	Total	

If you have any questions, please contact Jeff Scott at extension 1446. Thank you.

  
Bob Dixon  
Presiding Commissioner

  
Harold Bengsch  
Commissioner District 1

  
John C. Russell  
Commissioner District 2