

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

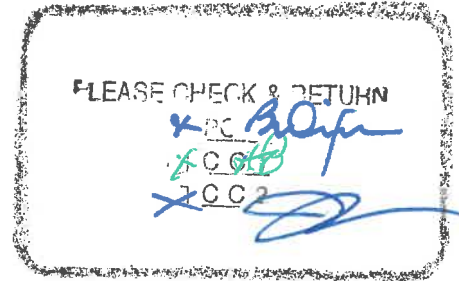
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

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

**Greene County Commission
Commission Briefing Agenda**

Thursday, October 01, 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/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: Chris Coulter, Donna Barton, Justin Hill, Megan Applegate, Clay Goddard and Lyle Foster.

Teleconference Attendees: Bob Dixon, Harold Bengsch, John Russell, Cindy Stein, Todd Hanson, Jeff Scott, Jeff Bassham and Phil Corcoran.

Informational Items

Health Department-Clay Goddard

- 203 Cases yesterday,
- less than 20 % from long term facility's
- Death rates on the rise.
- Two days of free testing at Second Baptist any Missouri resident free of charge.

Resource Management-Kevin Barnes

- Offer made for Planning Director will start October 19th.
- Temporary jail update-some units onsite working to connect utilities and fiber. Hoping within the next week will have an official open date.
- Courtroom Project update-sheet rock installed. Slight delay on project.
- Jail Project Update-working with CU and the city of Springfield.

CARES Act-Lyle Foster

- Outreach campaign for small business has been successful with more than 300 applications come in recently. Over 500 come in since the beginning.
- Sub-committee update.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802
Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802
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Items for Consideration and Action by the Commission

(EX1) Discussion and Possible Vote: CARES Funds Allocation, Commission Office

Please see exhibit for motions.

Other:

With no other business the meeting was adjourned.

ex1

EDUCATION:

#774-Lil Owls Child Care-\$3,600 (full funding)-Supplies & cleaning costs

Commissioner John Russell moved to approve application #774 Lil Owls Child Care for \$3,600.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

EDUCATION SUBCOMMITTEE TOTAL: \$3,600.00

TAXPAYER SUPPORTED:

#834-Greene County Public Water Supply District #6 (Bois D'Arc)-\$14,171.43 (partial funding)-Payroll, PPE, utility assistance & technology upgrade,

Commissioner John Russell moved to approve application #834 Greene County Public Water Supply District #6 (Bois D'Arc) for \$14,171.43. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#853-City of Willard-\$22,069.57 (full funding)-Laptop, sanitizing, PPE, wages & utility assistance.

Commissioner John Russell moved to approve application #853 City of Willard for \$22,069.57. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#910-Greene County Budget #3- \$19,096.40 (full funding)-Technology and PPE,

Commissioner John Russell moved to approve application #910 Greene County Budget #3 for \$19,096.40. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#963-Fair Grove Fire District-\$13,795.70 (full funding)-Facemasks & regulator for RIT (Rapid Intervention Team) packs.

Commissioner John Russell moved to approve application #963 Fair Grove Fire District for \$13,795.70. Commission Harold Bengsch 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 John Russell moved to approve application #830 Brookline Fire #2 for \$85,010.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

TAXPAYER SUPPORTED SUBCOMMITTEE TOTAL: \$154,143.10

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Small Business:

#360-Wedding Event Planning-\$5,000.00-Overhead & payroll to independent contractors

Commissioner John Russell moved to approve application #360 Wedding Event Planning for \$5,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#396-Jennifer Ann White Realtor-\$2,500.00 Computer

Commissioner John Russell moved to approve application #396 Jennifer Ann White Realtor for \$2,500.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#418-Backstage Tanning-\$5,000.00-General Operations

Commissioner John Russell moved to approve application #418 Backstage Tanning for \$5,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#546-Dugout Ventures, LLC-\$5,000.00-Payroll, rent & utilities

Commissioner John Russell moved to approve application #546 Dugout Ventures, LLC for \$5,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#591-Dragonfest Renaissance Faire-\$5,000.00-Operations

Commissioner John Russell moved to approve application #591 Dragonfest Renaissance Faire for \$5,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#597-TASK9, LLC Revised-\$15,000.00-PPP loan repayment & payroll

Commissioner John Russell moved to approve application #597 TASK9, LLC Revised for \$15,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#671-Petersons Properties-\$5,000.00-Business Interruption

Commissioner John Russell moved to approve application #671 Petersons Properties for \$5,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#672-Blustyles Barbershop-\$5,000.00-Business Interruption

Commissioner John Russell moved to approve application #672 Blustyles Barbershop for \$5,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#674-Dimensions Hair Design-\$5,000.00-Operations

Commissioner John Russell moved to approve application #674 Dimensions Hair Design for \$5,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#680-Big Whiskey's (311 Park Central)-\$10,000.00-Payroll

Commissioner John Russell moved to approve application #680 Big Whiskey's (311 Park Central) for \$10,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#682-Big Whiskey's (1550 E Battlefield)-\$15,000.00-Payroll

Commissioner John Russell moved to approve application #682 Big Whiskey's (1550 E Battlefield) for \$15,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#683-Big Whiskey's (900 W Old town Rd)-\$15,000.00-Payroll

Commissioner John Russell moved to approve application #683 Big Whiskey's (900 W Old town Rd) for \$15,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#732-Josh Dukewits -\$5,000.00-Utilities & Operations

Commissioner John Russell moved to approve application #732 Josh Dukewits for \$5,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#741-Think Big Foundation of Missouri-\$5,000.00-Business Interruption

Commissioner John Russell moved to approve application #741 Think Big Foundation of Missouri for \$5,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#745-Big Whiskey's #3 (Republic Road)-\$10,000.00-Payroll

Commissioner John Russell moved to approve application #745 Big Whiskey's #3 (Republic Road) for \$10,000.00. Commission Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

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

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

SMALL BUSINESS SUBCOMMITTEE TOTAL: \$129,500.00