

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
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, January 4, 2022
8:45 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input checked="" type="checkbox"/>	PC	<i>[Signature]</i>
<input type="checkbox"/>	CC1	Absent
<input checked="" type="checkbox"/>	CC2	<i>[Signature]</i>

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: Cox Health 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.

WARNING Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

Attendees: Bob Dixon, John Russell, Chris Coulter, Aubrey Lee, Robert Jehle and Jenny Hayward.

Teleconference Attendees: Allen Icet, Justin Hill, Mailyn Jeffries, Terry Heffern, Cheryl Dawson-Spaulding, Crystal Richards, Royce Denny, Cindy Stein, Tina Phillips, Mike Cagle, Jeff Scott, Jeff Bassham, and Phil Corcoran.

Informational Items

Budget-Jeff Scott

- ERA update
- Sales Tax Oversight Board follow up
- Proclamations follow up

Human Resources-Mailyn Jeffries

- Plans for 2022 scheduling

Chris Coulter

- Upcoming meetings for 2022

Public Information Office- Robert Jehle

- Scheduling update

Items for Consideration and Action by the Commission

EX1 Discussion and Possible Vote: Surplus Property Sale Request for Courts, Auditor's Office
Commissioner Russell moved to approve the Surplus Property Sale Request for Courts. Commissioner
Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

Other:

With no other business the meeting was adjourned.

REVISED 12/30/2021 @ 12:35 pm

Ex1

GREENE COUNTY, MISSOURI

Surplus Property Sale Request (Non Vehicle - Multiple items)

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: Terry Heffern Phone: 417-868-4088 Date: 12/29/21 Department: Circuit Court IT

Tag #	Quantity	Item Description	Estimated Value	Source	Condition Code	Reason Code	Method Code	Acquire Date	Acquired Funds Account	Potential Value
N/A	15	Antec Earthwatts 380W	\$5 each, used	IT storage room	F	3	C	n/a		75.00
N/A	25	Thermaltake TR-T430W	\$5 each, used	IT storage room	F	3	C	n/a		125.00
N/A	54	Thermaltake TR-T430	\$5 each, used	IT storage room	F	3	C	n/a		270.00
N/A	4	Antec Earthwatts 430	\$5 each, used	IT storage room	F	3	C	n/a		20.00
N/A	1	Antec Earthwatts 400	\$5 each, used	IT storage room	F	3	C	n/a		5.00
N/A	3	Thermaltake Pure Power 500	\$5 each, used	IT storage room	F	3	C	n/a		15.00
N/A	5	EVGA 500W	\$5 each, used	IT storage room	F	3	C	n/a		25.00
N/A	3	Corsair CS430	\$5 each, used	IT storage room	F	3	C	n/a		15.00
N/A	5	EVGA 430W	\$10 each, used	IT storage room	E	3	C	n/a		50.00
Total										600.00

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

Notes and explanations: These PC power supplies have been in storage and are all over 5-10 years old and cannot be used with our current PCs. As such, we do not have a need to retain 115 obsolete power supplies. I reached out to a vendor that I had previously worked with at Jack Henry and Associates and Altec Solutions is willing to purchase the used models for \$5 each and the new models for \$10 each. This should net the county a profit of approximately \$600 versus recycling these items. If approved, vendor will pick up on site.

Presiding Commissioner Approval:

Commissioner, 1st District Approval:

Commissioner, 2nd District Approval:

Date Auditor Notified: 12/30/21 Date Treasurer Notified: Apply to Account # 101-96-48196

Angie Crews

Condition Code	Reason for Disposal Code	Recommended Method of Disposal Code
P - Poor	1 - Incident / Major Repair	A - Transfer to other dept
F - Fair	2 - Beyond economic repair	B - Trade in / Buy Back
	3 - Obsolete	C - Sell
	4 - Replaced by upgrade	D - Recycle
	5 - Theft	E - Salvage / Refuse
		F - Cannibalize
		G - Other Gov't Agency
		H - Disposed without approval

Auditor's Office Use Only

Marked for Deletion Subassets? Trs Receipt # Receipt Date Sold Amount