

Bob Dixon  
Presiding Commissioner

Rusty MacLachlan  
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**

**Friday, March 4, 2022**  
9:00 AM  
Commission Conference Room  
1443 N. Robberson, 10<sup>th</sup> Floor

**PLEASE CHECK & RETURN**

<input checked="" type="checkbox"/>	PC
<input checked="" type="checkbox"/>	CC1
<input checked="" type="checkbox"/>	CC2

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.zoom.us/j/9201212121>. 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, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Katie Towns, Jenny Hayward, Fred Lizama and Robert Jehle.

**Teleconference Attendees:** Kris Inman, Jim Arnott, JR Webb, Darren White, Justin Hill, Royce Denny and Allen Ictet.

**Informational Items**

**Health Department-Katie Towns**

- COVID-19 update.
- 37 new cases 7 day average.
- Vaccination clinic update.
- CDC guidelines update.
- Priority issues update.

**Office of Emergency Management-Darren White**

- EOC workshop conducted internally yesterday and will conduct an alternate EOC exercise next week.
- Closely monitoring upcoming weather.
- Planner position is open and accepting applications.
- Working on a hazmat exercise to conduct by June.

**Cox Medical Tower • 1443 North Robberson Avenue, 10<sup>th</sup> Floor • Springfield, Missouri 65802**

**Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802**

**[www.greenecountymo.gov](http://www.greenecountymo.gov)**

**E-911-Kris Inman**

- Hiring update, 15 positions currently open.
- Project updates

**Items for Consideration and Action by the Commission**

**Discussion and Possible Vote: Bonding Services Contract Renewal, Purchasing**

Commissioner John Russell moved to approve the bonding services contract for renewal as presented. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

**Other:**

**Sheriff Jim Arnott**

- Highlighted town hall in Willard.
- Update on staffing.

With no other business the meeting was adjourned.

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**Commission Briefing Agenda**

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Informational Items  
Health Department  
Office of Emergency Management  
E-911

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Bonding Services Contract Renewal, Purchasing

Other:

Revised on 3/1/2022 @ 10:50 AM



OFFICE OF THE PURCHASING DIRECTOR  
1443 N. ROBERSON AVE., SUITE 1000, SPRINGFIELD, MO 65802

BOB DIXON  
PRESIDING COMMISSIONER

RUSTY MACLACHLAN  
COMMISSIONER, 1<sup>st</sup> DISTRICT

JOHN C. RUSSELL  
COMMISSIONER, 2<sup>nd</sup> DISTRICT

CONTRACT #: 18-0930

RFP NO: 18-10638

TITLE: Bonding Services

AMENDMENT ISSUE DATE: 02/28/2022

CONTACT: Fred Lizama

PHONE: (417)868-4012

E-MAIL: FLizama@greenecountymo.gov

AMENDMENT NUMBER <sup>3<sup>rd</sup></sup> ~~2<sup>nd</sup>~~ TO AGREEMENT FOR CONTRACT SERVICES

This Amendment Number <sup>3<sup>rd</sup></sup> ~~2<sup>nd</sup>~~ to Agreement for Contract Services (the <sup>THIRD<sup>rd</sup></sup> ~~Second~~ Amendment) is made and entered into as of February 28, 2022 by and between the County of Greene, ("County") and Stifel, Nicolaus & Company Inc ("Contractor"), for the purpose of amending the written "Agreement for Contract Services" entered into between the County and Contractor as of April 11, 2018 County of Greene contract #18-0930 (the "Agreement").

- Purpose:
1. The expiration date of the Agreement is changed from April 11, 2022 to April 11, 2023.
  2. Except as set forth in this Amendment, all terms, conditions and provisions of the Agreement are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to the Agreement to be executed by their respective duly authorized agents as of the date first set forth above.

COUNTY OF GREENE  
By: [Signature]  
Presiding Commissioner (Signature)

Date: 03/04/2022

By: [Signature]  
Commissioner 1<sup>st</sup> District (Signature)

Date: 3/4/2022

By: [Signature]  
Commissioner 2<sup>nd</sup> District (Signature)

Date: 3/4/2022

STIFEL, NICOLAUS & COMPANY, INC.  
By: [Signature]

Title: Managing Director

Date: 02/28/2022

I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.

\_\_\_\_\_  
Auditor Certification

\_\_\_\_\_  
Date