

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**

Thursday, April 7, 2022
9:30 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input checked="" type="checkbox"/>	PC	<i>[Signature]</i>
<input checked="" type="checkbox"/>	CC1	<i>[Signature]</i>
<input 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/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: 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, Fred Lizama, Kevin Barnes, Jenny Hayward and Robert Jehle.

Teleconference Attendees: Mike Cagle, Allen Icet, Tina Philips, Jeff Scott, Tami Greene, Rance Burger, Royce Denny, Jeff Bassham, Justin Hill, Cheryl Dawson-Spaulling, Rick Artman, Jim Arnott, Phil Corcoran and Andrea Stewart.

Informational Items

Resource Management-Kevin Barnes

- Code compliance property updates.
- Juvenile facility update.
- Jail training for maintenance employees update.
- Teft building update.
- Prairie View Heights drainage project update.
- Upcoming waste water installer class.
- BOA study session today @10:30am

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802
Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802
www.greenecountymo.gov

Items for Consideration and Action by the Commission

EX1 Discussion and Possible Vote: Sole Source Purchase for Public Administrator Software, Purchasing
Commissioner Rusty MacLachlan moved to approve the sole source purchase for the public administrator software as presented. Commissioner John Russell seconded the motion and is passed. Yes: Dixon, MacLachlan and Russell.

EX2 Discussion and Possible Vote: Woodvale Subdivision Development Agreement, Resource Management

Commissioner John Russell moved to approve the Woodvale subdivision development agreement as presented. Commissioner Rusty MacLachlan seconded the motion and is passed. Yes: Dixon, MacLachlan and Russell.

EX3 Discussion and Possible Vote: Surplus Property, Highway

Commissioner John Russell moved to approve the surplus property disposal as presented. Commissioner Rusty MacLachlan seconded the motion and is passed. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

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Presiding Commissioner

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1st District Commissioner

John C. Russell
2nd District Commissioner



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Commission Briefing Agenda

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Informational Items

Resource Management

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Sole Source Purchase for Public Administrator Software, Purchasing

Discussion and Possible Vote: Woodvale Subdivision Development Agreement, Resource Management

Discussion and Possible Vote: Surplus Property, Highway

Other:

Revised on 4/5/2022 @ 1:30 PM

GREENE COUNTY, MISSOURI
Vehicle Surplus Property Sale Request

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:

Date: 02/25/22 Prepared by: D. Cary Phone: 6267 Fixed Asset # 0172009 Acquire Date 09/17/20

Unit #	VIN / Serial #	Mileage	Year	Make	Model	Current Department
172009	1C4SDJFT0LC319003	35,935	2020	Dodge	Durango	Jail

Estimated Value	Source	Book Value	Acquired Funds Account	Condition Code	Reason for Disposal code	Method of Disposal Code	Expected Date of Disposal
	NADA Online	37,401.09	227-31-201-56611	P	1		

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

Notes and explanations: Car was totaled in a vehicle accident
 NADA Online Clean Retail = \$38,050
 Purch 2020 for \$31,388.00 base unit + 7,398.32 equip = \$38,786.32

Presiding Commissioner Approval: Date Auditor Notified: 3/16/22 Angie Crews
 Commissioner, 1st District Approval: Date Treasurer Notified: _____
 Commissioner, 2nd District Approval: Apply to Account # 227-96-48197

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

Auditor's Office Use Only
 Marked for Deletion Subassets? Trs Receipt # Receipt Date Sold Amount

GREENE COUNTY, MISSOURI
Vehicle Surplus Property Sale Request

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:

Date: 01/26/22 Prepared by: D. Cary Phone: 6267 Fixed Asset # 0151701 Acquire Date 12/29/16

Unit #	VIN / Serial #	Mileage	Year	Make	Model	Current Department
151701	1FM5K8A10HGB47070	93,877	2017	Ford	AWD Interceptor Explorer	Patrol

Estimated Value	Source	Book Value	Acquired Funds Account	Condition Code	Reason for Disposal code	Method of Disposal Code	Expected Date of Disposal
6,070.00	NADA Online	23,337.48	245-31-202-55588	P	1	F	

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

Notes and explanations: This vehicle was involved in a crash which totaled it. We had to cut 3 of the 4 doors off to get out equipment that can be reused on another vehicle.

NADA Online Low Auction = \$12,140.00

Presiding Commissioner Approval:  Date Auditor Notified: 2/1/22 Angie Crews
 Commissioner, 1st District Approval: _____ Date Treasurer Notified: _____
 Commissioner, 2nd District Approval:  Apply to Account # 245-96-48316

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

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