

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, May 3, 2022
8:45 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

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

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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, Lu Medina, Jeff Scott, Shane Schoeller, Michael Summers and Jenny Hayward.

Teleconference Attendees: Tina Phillips, Kevin Barnes, Mike Cagle, Conner Swanson, Fred Lizama, Linda Simpkins, Rob Rigdon, Cindy Stein, Jeff Bassham and Allen Icet, Michael Short, Rick McConnell, Robert Jehle and Amanda Corcoran.

Informational Items

Budget-Jeff Scott

- Sales tax update.
- ERA1 and ERA2 update.

Chris Coulter

- Small business update for ARPA funds, 428 applications are in progress.

Public Information Office

- Working with PA's office to highlight Domestic Violence unit.
- Update on cornerstone dedication

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Items for Consideration and Action by the Commission

Discussion and Possible Vote: Adoption of Order Authorizing Issuance of Certificates of Participation and other Required Bond Documents, Budget

Commissioner John Russell moved approve and the deliverer of certificates of participation series 2022A (Capital Projects), of Greene County, Missouri, for the purpose of providing financing for various capital projects of the County and authorizing and approving certain documents and actions in connection. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Railroad and Utility Valuations Approvals, County Clerk

Commissioner Rusty MacLachlan moved to accept and approve the railroad and utility valuations as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Wellness Fund Request, Budget & HR

Commissioner John Russell moved to approve the wellness fund request as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Commissioner seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

EXCERPT OF MINUTES OF MEETING

The County Commission of Greene County, Missouri, met on May 3, 2022, at 8:45 a.m. at the County's offices in Springfield, Missouri, and the following officials were present or absent as indicated:

	<u>Present/Absent</u>
Bob Dixon, Presiding Commissioner	P
Rusty Maclachlan, First District Commissioner	P
John C Russell, Second District Commissioner	P

The Presiding Commissioner declared that a quorum was present and called the meeting to order.

* * * * *

(Other Proceedings)

The matter of authorizing the issuance and delivery of not to exceed \$45,000,000 principal amount of Greene County, Missouri Certificates of Participation (Capital Projects), Series 2022A, came on for consideration and was discussed.

Commissioner Cirtin introduced an Order entitled as follows:

AN ORDER APPROVING THE DELIVERY OF CERTIFICATES OF PARTICIPATION SERIES 2022A (CAPITAL PROJECTS), OF GREENE COUNTY, MISSOURI, FOR THE PURPOSE OF PROVIDING FINANCING FOR VARIOUS CAPITAL PROJECTS OF THE COUNTY AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

On motion duly made by Commissioner Russell and seconded by Commissioner Maclachlan, the Order was read and was put to a roll call vote, and the vote thereon was as follows:

Aye: 3.

Nay: 0.

The Presiding Commissioner declared the Order duly passed by the County Commission.

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(Other Proceedings)

There being no further business to come before the meeting at this time, upon motion duly made, seconded and carried, the meeting was adjourned.

(Seal)

County Clerk