

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, September 29, 2022
9:30 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

PC
 CC1
 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.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, Megan Applegate, Tina Phillips, Mike Cagle, Laura Merriman and Robert Jehle.

Teleconference Attendees: Franz Williams, Royce Denny, Kevin Barnes, Allen Icet, David Johnson, Rob Rigdon, Jeff Bassham, Cindy Stein Jim Arnott and Andrea Stewart.

Informational Items

Resource Management

- Parking lot update.
- Rogersville top soil mining update.
- Project updates.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: 2021 Budget Orders, Budget

Commissioner John Russell moved to table the request. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

Discussion and Possible Vote: Monthly Transfers, Budget

Commissioner John Russell moved to approve the transfers as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

Discussion and Possible Vote: Emergency Procurement of Contractors (NE Painting, Sam Melvin Painting Co, Zickel Flooring) for Juvenile Detention Work at A-pod, Resource Management

Commissioner John Russell moved to approve the request for an emergency procurement with contractor, Sam Melvin Painting. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

Commissioner John Russell moved to approve the request for an emergency procurement with contractor, NE Painting. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

Commissioner John Russell moved to approve the request for an emergency procurement with contractor, Zickel Flooring. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

Other:

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Greene County Commission
Commission Briefing Agenda

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Informational Items
Resource Management

Items for Consideration and Action by the Commission
Discussion and Possible Vote: 2021 Budget Orders, Budget

Discussion and Possible Vote: Monthly Transfers, Budget

Discussion and Possible Vote: Emergency Procurement of Contractors (NE Painting, Sam Melvin Painting Co, Zickel Flooring) for Juvenile Detention Work at A-pod, Resource Management

Other:

Revised on 9/28/22 @ 8:35 AM

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



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September 29, 2022

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

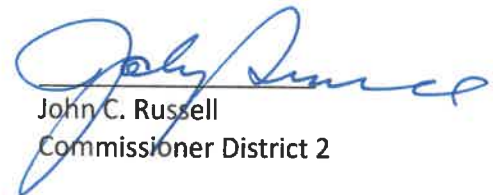
Please transfer the following amounts for the month of September 2022 for future principal, interest and trustee payments on the indicated bonds.

FROM			
\$	(122,108.33)	101-96-49612	Transfer from Other Funds: Series 2020
\$	(278,058.33)	102-96-49100	Transfer from Other Funds: 2021A
\$	(162,102.09)	102-96-49100	Transfer from Other Funds: 2021B
\$	(450,902.08)	102-96-49100	Transfer from Other Funds: Series 2018
\$	(393,219.17)	102-96-49100	Transfer from Other Funds: Series 2022A
\$	<u>(45,778.54)</u>	207-96-49100	Transfer from Other Funds: Dan Kinney 2020A
\$	(1,452,168.54)	Total	
TO			
\$	<u>1,452,168.54</u>	301-96-49100	Transfers from Other Funds
\$	1,452,168.54	Total	

If you have any questions, please contact Jeff Scott at extension 1446. Thank you.


Bob Dixon
Presiding Commissioner


Absent
Rusty MacLachlan
Commissioner District 1


John C. Russell
Commissioner District 2