

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**

**Tuesday, October 11, 2022**  
8:45 AM  
Historic Courthouse, Room 212  
940 N. Boonville Ave.

**PLEASE CHECK & RETURN**



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**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, Robert Jehle, Mailyn Jeffries, Kami Johnson, Robbin Sawyer, Tina Phillips, Schuyler Crawford, Lyle Foster and Cindy Stein.

**Teleconference Attendees:** Jeff Scott, Mike Cagle, Rance Burger, Phil Corcoran, Jeff Bassham, Chery Dawson Spaulding, Rob Rigdon, Kevin Barnes, Justin Hill, Tracy King, Kevin Weaver.

**Informational Items**  
No updates given

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

**Discussion and Possible Vote:** Approval of the East West Arterial Memorandum of Donation, Highway Commissioner Rusty MacLachlan moved to approve the memorandum as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Approval of the East West Arterial Special Warranty Donation Deed, Highway**

Commissioner John Russell moved to approve the special warranty donation deed as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Warranty Deed, Highway**

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

**Discussion and Possible Vote: Annual Approval of Form 4379, Budget**

Commissioner John Russell moved to approve the annual approval of form 4379. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Personnel Policy Manual, Section 12-13 Leave Extension Beyond End of FMLA Entitlement, HR**

Commissioner John Russell moved to approve the personnel policy manual section 12-13 Leave Extension Beyond end of FMLA Entitlement as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Capital Budget Approvals, OEM**

Commissioner John Russell moved to table the request for a vehicle. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to approve the request for a printer/plotter. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve the request for a tablet. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: FY2022 EMPG Grant Acceptance, OEM**

Commissioner Rusty MacLachlan moved to approve the Presiding Commissioner to sign and accept the FY2022 EMPG Grant Acceptance. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Approval of Municipalities Intergovernmental Agreement, OEM**

Commissioner Rusty MacLachlan moved to approve the IGA with the city of Ash Grove as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve the IGA with the city of Willard as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Approval of TRS MOU Amendment, OEM**

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

**Discussion and Possible Vote: Economic YOP Tax Credit Application, the Warriors Journey**

Commissioner Rusty MacLachlan moved to approve the Presiding Commissioner to sign the Economic YOP Tax Credit application. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Agreement for Services for Regional Broadband Initiative Participation**

Commissioner John Russell moved to approve the agreement for services for regional broadband initiative participation as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Addendum to Regional Broadband Initiative Participation Agreement**

Commissioner Rusty MacLachlan moved to approve the addendum agreement for regional broadband initiative participation as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: ARPA Non-Profit Tier 3 Awards**

Commissioner John Russell moved to table the award to The Glo Center. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: MacLachlan and Russell. Abstain: Dixon.

Commissioner John Russell moved to approve the list as presented, minus the tabled Glo Center request as presented. Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Other:**

With no other business the meeting was adjourned