

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, December 20, 2022
9:00 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input checked="" type="checkbox"/>	PC	Absent
<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/92010000000>. 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: Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Adam Humphrey, Mark Webb, Rick Artman, Tad Peters and Larry Woods.

Teleconference Attendees: Jeff Scott, Tina Phillips, Mike Cagle, Cindy Stein, Allen Icet, Jim Arnott, Royce Denny, Mailyn Jeffries and Amanda Corcoran.

Informational Items

Budget-Jeff Scott

- 2023 Budget update.
- ERA1 and ERA2 update.
- Bond update

Human Resources-Mailyn Jeffries

- Departmental Update.

Chris Coulter

- Reminder of closing documents for James town signing.
- Reminder of John Housley retirement celebration.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Speed Limit Change Request Farm Road 56, Highway

No vote taken at this time.

Discussion and Possible Vote: Speed Limit Change Request Farm Road 128, Highway

No vote taken at this time.

Discussion and Possible Vote: Approval of the Interlocal Agreement for JAG Grant, Major Tad Peters
Commissioner Rusty MacLachlan moved to approve the interlocal agreement for JAG as presented. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: Monthly Transfer, Budget

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

Discussion and Possible Vote: ERA2 Funds Allocation, Budget

Commissioner Rusty MacLachlan moved to approve the ERA2 funds allocation as presented. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: FY21 Mini Grant Application (Fellows Lake Sirens), OEM

Commissioner Rusty MacLachlan moved to approve the mini grant application for fellows lake sirens presented. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: Letter of Support for Dr. Daiyoon Lee

Commissioner Rusty MacLachlan moved to approve the letter of support for Dr. Daiyoon Lee as presented. Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Discussion and Possible Vote: Commission Board Appointments

Commissioner Rusty MacLachlan moved to table the Commission Board appointments . Commissioner John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon.

Other:

With no other business the meeting was adjourned