

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

Friday, January 6, 2023
9:00 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 checked="" type="checkbox"/>	CC2	<i>Absent</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.gommeet.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, Chris Coulter, Megan Applegate, Larry Woods, Shane Schoeller, Madison McFarland, Shelly Williams, Laura Merriman and Jon Mooney.

Teleconference attendees: Robert Jehle, Kris Inman, Jeff Bassham, Jeff Scott, JR Webb, Justin Hill, Royce Denny, Rob Rigdon, Allen Icet, Tina Phillips, Jim Arnott.

Informational Items

Health Department-Jon Mooney

- Vicious dog hearing update.
- WIC location move update.
- Staffing update.
- Flu, COVID and RSV number update.
- Excellence of Collaboration award.

Office of Emergency Management-Larry Woods

- Staffing update.
- Cold weather update.
- Training update.

E-911-Kris Inman

- Hiring update.
- Staffing issue update.

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

www.greenecountymo.gov

- Shared stats of telecommunications experts.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Sole Source for Election Systems & Software; Ongoing Warranty, Maintenance and Support for Election Tabulation Equipment and DRE/Ballot Marking Devices, Purchasing

Commissioner Rusty MacLachlan moved to approve the sole source warranty for maintenance and support as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.

Discussion and Possible Vote: ARPA Small Business Approvals

Commissioner Rusty MacLachlan moved to approve the ARPA small business list as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.

Discussion and Possible Vote: Return of Additional Funds to MHDC, Budget

Commissioner Rusty MacLachlan moved to approve the return of additional funds to MHDC as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell

Other:

With no other business the meeting is adjourned.