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 Agenda

Thursday, February 9, 2023 10:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor

The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone. <u>https://www.gotomeet.me/GCCommissionOffice</u>. 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.

Informational Items Resource Management Sheriff Juvenile

<u>Items for Consideration and Action by the Commission</u> Discussion and Possible Vote: Xybix Systems, Inc; Sole-Source Provider of Custom Workstations for E911, Purchasing and E911

Discussion and Possible Vote: Wellness Fund Reimbursement Request (Privacy Screens), HR

Discussion and Possible Vote: EMPG Mini-Grant: \$25,000 Non-Matching for Procurement and Installation of One Outdoor Warning Siren at Fellows Lake, OEM

Discussion and Possible Vote: Annual Distribution to Schools, Treasurer

Discussion and Possible Vote: Real Estate Purchase & Sale Agreement for the property at 2435 W. Farm Road 112, Resource Management

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov Discussion and Possible Vote: Appointment of Ex-Officio Commissioner for the property at 2435 W. Farm Road 112, Resource Management

Discussion and Possible Vote: ARPA Non-Profit Application Awards

Other:

Revised on 2/7/2023 @ 1:20 PM