

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 ARPA Advisory Council Council Meeting Minutes

Thursday, October 13, 2022

4:00 PM

Greene County Historic Courthouse
940 Boonville, Room 212
Springfield, Missouri

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/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.

Greene County Attendees: Cindy Stein, Chris Coulter, Schuyler Crawford, Mark Meads

Teleconference Attendees: Dr. Lyle Foster, Megan Garrett, Jared Alexander

Advisory Council Attendees: Kris Barefield, David Burton, Bridget Dierks, Keith Ray Mackie, Dr. Mark Maynard, Justyn Pippins (Virtual), Jill Stoner (Virtual)

The meeting was called to order at 4:01pm. The meeting was held virtually.

(Action 1) Dr. Mark Maynard motioned to accept the minutes from the September 22, 2022 meeting as written. The motion to accept the minutes was seconded by Bridget Dierks. The motion was unanimously approved.

Information Items

Dr. Lyle Foster provided an update on the following items:

- Staff members from the Greene County Auditor's Office have finalized grant agreements for CIP recipients. Project construction is underway for several of the approved organizations.
- The Greene County Commissioners have approved funding previously recommended applications. The Auditor's Office will begin writing grant agreements for approved organizations.

Keith Ray Mackie provided an update on the following items:

- The Greene County Commission is considering an application to add an additional member to the ARPA Advisory Council.

Small Business Applications for Consideration and Action by the ARPA Advisory Council

(Action 2) David Burton motioned to read and review the applications on page 1 of the small business applications spreadsheet (008-22 through 399-22). The applications and their respective award amounts were reviewed and read in the following order:

- 008-22 Jill Phillips Coaching LLC \$10,000
- 061-22 Springfield Jazzercise \$10,000
- 117-22 Modern Society Boutique LLC \$11,000
- 216-22 JLJ Enterprise \$6,500
- 249-22 Thrive Family Support Services \$10,500
- 306-22 Spring Massage (417 Mobile Massage) \$5,000
- 312-22 Copperfoot Trucking \$5,000
- 320-22 Nomad Barbers \$10,000
- 325-22 Dove Dental Group \$16,000
- 353-22 RCH Professional Cleaning LLC \$5,960
- 370-22 Waterman Homes LLC \$10,000
- 381-22 JBC Construction \$5,000
- 382-22 Twenty-Three Plus One LLC (The Press and Juice Bar) \$13,250
- 399-22 Galloway Grill \$23,000

The motion to approve the aforementioned 14 applications was seconded by Dr. Mark Maynard. The motion was unanimously approved.

Nonprofit Applications for Consideration and Action by the ARPA Advisory Council

(Action 3) The application for #2108 Fair Grove Historical Society was brought forth for discussion after being tabled at the previous meeting. Additional information about the application was provided by Greene County staff members.

(Amendment) Dr. Maynard motioned to amend the original funding recommendation to \$32,000. The amendment was seconded by David Burton. The amendment was unanimously approved. The underlying motion was unanimously approved.

(Action 4) The application for #2037 New Growth Ministries was brought forth for discussion after being tabled at the previous meeting. Additional information about the application was provided by Greene County staff members.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$20,000. The amendment was seconded by David Burton. The amendment was unanimously approved. The underlying motion was unanimously approved.

(Action 5) The application for #2063 Recovery Chapel was brought forth for discussion after being tabled at the previous meeting. Additional information about the application was provided by Greene County staff members.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$35,000. The amendment was seconded by Dr. Mark Maynard. The amendment was unanimously approved. The underlying motion was unanimously approved.

(Action 6) Dr. Mark Maynard motioned to discuss #2126 Men's Chorus of the Ozarks. The original funding recommendation was \$1. The motion was seconded by Justyn Pippins. After discussion, Keith Ray Mackie motioned to table the application until further information could be provided by Greene County staff members. The motion to table was seconded by Dr. Mark Maynard. The motion to table was unanimously approved.

(Action 7) Kris Barefield motioned to discuss #2164 Springfield Ballet. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard. The motion was not approved by a count of 1 Yes vote to 6 No votes. Yes – Dr. Mark Maynard. No – Kris Barefield, David Burton, Bridget Dierks, Keith Ray Mackie, Justyn Pippins, and Jill Stoner.

(Action 8) Dr. Mark Maynard motioned to discuss #2139 Central Christian Church. The original funding recommendation was \$1. The motion was seconded by Kris Barefield.

(Amendment) Kris Barefield motioned to amend the original funding recommendation to \$20,000. The amendment was seconded by Justyn Pippins. The amendment was approved by a count of 5 Yes votes to 2 No votes. Yes: Kris Barefield, Keith Ray Mackie, Dr. Mark Maynard, Justyn Pippins, and Jill Stoner. No: David Burton and Bridget Dierks.

The underlying motion was approved by a count of 5 Yes votes to 2 No votes. Yes: Kris Barefield, Keith Ray Mackie, Dr. Mark Maynard, Justyn Pippins, Jill Stoner. No: David Burton, Bridget Dierks.
(Action 9) Dr. Mark Maynard motioned to discuss #2054 Springfield Hotel & Lodging Association. The original funding recommendation was \$1. The motion did not receive a second. The motion died.
(Action 10) Keith Ray Mackie motioned to adjourn the meeting. The motion was unanimously approved.

The meeting was adjourned at 5:12pm.