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COUNTY COMMISSION

Greene County, Missouri

(417) 868-4112

Greene County ARPA Advisory Council Council Meeting Minutes

Thursday, November 17, 2022
4:00 PM
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. <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: Dr. Lyle Foster, Schuyler Crawford, Mark Meads

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

The meeting was called to order at 4:00pm. The meeting was held virtually.

(Action 1) The meeting for the November 10, 2022 were unanimously approved as written.

Information Items

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

- Greene County staff members have met with all CIP recipients to communicate county expectations. Staff members will continue to provide ongoing assistance as CIP recipients move through the planning, construction, and completion stages of their respective projects.

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

(Action 2) Dr. Mark Maynard motioned to read and review the applications on page 1 of the small business applications spreadsheet (027-22 through 406-22). The applications and their respective award amounts were reviewed and read in the following order:

- 027-22 1906 LLC (The 1906 Gents) \$5,000
- 089-22 Skincare by Tanya LLC \$10,000
- 102-22 Roy Greene Driving School \$5,000
- 126-22 37 North Expeditions LLC \$10,750

- 247-22 All-Ready Cleaning and In-Home Services \$5,000
- 255-22 Jean Street Partners LLC (Sho-Me Fire Protection) \$10,000
- 257-22 Lawn Nforcement LLC \$5,000
- 262-22 Left Lane LLC \$10,000
- 285-22 The Underground Tattoo \$13,000
- 340-22 Mama Loca's Café and Cantina LLC \$12,800
- 364-22 David Wenzel Salon LLC \$7,832.87
- 375-22 SK Food Company LLC (The Riksha) \$10,750
- 406-22 Serenity Psychological Services LLC \$11,750

The motion to approve the aforementioned 13 applications was seconded by Bridget Dierks. The motion was unanimously approved.

Nonprofit Applications for Consideration and Action by the ARPA Advisory Council

(Action 3) The application for #2071 I Pour Life was brought forth for discussion after being tabled at the previous meeting. Additional information was considered pertaining to project details and funding sources.

(Amendment) Kris Barefield motioned to amend the original funding recommendation to \$100,000 for a Life Lead supervisor and other Life Lead coaches. The amendment was seconded by Dr. Mark Maynard. The amendment passed on a vote of 5 Yes votes, 2 No votes, and 1 abstention.

Yes: Kris Barefield, Keith Ray Mackie, Dr. Mark Maynard, Justyn Pippins, Jill Stoner. No: David Burton, Bridget Dierks. Abstain: Neal Nickels.

(Motion Decision) The underlying motion passed on a vote of 5 Yes votes, 2 No votes, and 1 abstention.

Yes: Kris Barefield, Keith Ray Mackie, Dr. Mark Maynard, Justyn Pippins, Jill Stoner. No: David Burton, Bridget Dierks. Abstain: Neal Nickels.

(Action 4) Dr. Mark Maynard motioned to discuss #2098 Burrell Inc. The original funding recommendation was \$1. The motion was seconded by Jill Stoner.

(Amendment) Dr. Mark Maynard motioned to amend the original funding recommendation to \$250,000 for broadband and telehealth services. The amendment was seconded by Jill Stoner. The amendment failed to reach a majority and did not pass on a vote of 4 Yes votes and 4 No votes.

Yes: Dr. Mark Maynard, Neal Nickels, Justyn Pippins, Jill Stoner. No: Kris Barefield, David Burton, Bridget Dierks, Keith Ray Mackie.

(Amendment) Dr. Mark Maynard motioned to amend the original funding recommendation to \$100,000 for broadband and telehealth services. The amendment was seconded by Jill Stoner. The amendment passed on a vote of 4 Yes votes, 3 No votes, and 1 abstention.

Yes: Dr. Mark Maynard, Neal Nickels, Justyn Pippins, Jill Stoner. No: Kris Barefield, David Burton, Bridget Dierks, Keith Ray Mackie.

(Motion Decision) The underlying motion failed to reach a majority and did not pass on a vote of 4 Yes votes and 4 No votes.

Yes: Dr. Mark Maynard, Neal Nickels, Justyn Pippins, Jill Stoner. No: Kris Barefield, David Burton, Bridget Dierks, Keith Ray Mackie.

Following the motion decision, Dr. Mark Maynard voiced some concerns about the Burrell Inc. application failing to pass, and pressed the importance of mental health services in our community.

(Action 5) Justyn Pippins motioned to discuss #2105 Drew Lewis Foundation Inc. The original funding recommendation was \$1. The motion was seconded by Kris Barefield. Justyn Pippins withdrew his motion due to a conflict of interest.

(Action 6) Keith Ray Mackie motioned to discuss #2105 Drew Lewis Foundation Inc. The original funding recommendation was \$1. The motion was seconded by Kris Barefield.

(Amendment) Kris Barefield motioned to amend the original funding recommendation to \$275,000. The amendment was seconded by David Burton. The amendment passed on a vote of 5 Yes votes, 1 No vote, and 2 abstentions.

Yes: Kris Barefield, David Burton, Keith Ray Mackie, Neal Nickels, Jill Stoner. No: Dr. Mark Maynard. Abstain: Bridget Dierks, Justyn Pippins.

(Motion Decision) The underlying motion was unanimously approved by all members who voted.

Yes: Kris Barefield, David Burton, Keith Ray Mackie, Neal Nickels, Jill Stoner. Abstain: Bridget Dierks, Dr. Mark Maynard, Justyn Pippins.

(Action 7) Bridget Dierks motioned to discuss #2015 The Gillioz Center for Arts and Entertainment. The original funding recommendation was \$1. The motion was seconded by David Burton.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$390,955 for the installation of a new HVAC system. The amendment was seconded by Kris Barefield. The amendment passed on a vote of 5 Yes votes, 2 No votes, and 1 abstention.

Yes: Kris Barefield, David Burton, Bridget Dierks, Justyn Pippins, Jill Stoner. No: Keith Ray Mackie, Dr. Mark Maynard. Abstain: Neal Nickels.

(Motion Decision) The underlying motion passed on a vote of 5 Yes votes, 1 No votes, and 2 abstentions.

Yes: Kris Barefield, David Burton, Bridget Dierks, Justyn Pippins, Jill Stoner. No: Keith Ray Mackie. Abstain: Dr. Mark Maynard, Neal Nickels.

(Action 8) David Burton motioned to discuss #2050 Generations Village. The original funding recommendation was \$1. The motion was seconded by Bridget Dierks. The motion was unanimously rejected.

(Action 9) Keith Ray Mackie motioned to discuss #2030 Good Samaritan Boys Ranch. The original funding recommendation was \$1. The motion was seconded by Bridget Dierks.

(Amendment) David Burton motioned to amend the original funding recommendation to \$352,928 for a donation center to help older youth with home essentials. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 10) Kris Barefield motioned to discuss #2082 Drury University. The original funding recommendation was \$1. The motion was seconded by David Burton.

(Amendment) Kris Barefield motioned to amend the original funding recommendation to \$250,000 for the rehabilitation and renovation of the Benton Avenue African Methodist Episcopal Church. The amendment was seconded by Dr. Mark Maynard. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

The meeting was adjourned at 5:57pm.