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1st District Commissioner

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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, December 1, 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: 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 4:06pm. The meeting was held virtually.

(Action 1) Bridget Dierks motioned to approve the minutes from the November 17, 2022 meeting as written. The motion to approve the minutes was seconded by David Burton. The minutes were unanimously approved.

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 application spreadsheet (081-22 through 194-22). The applications and their respective award amounts were reviewed and read in the following order:

- 081-22 We Do Floors Paint and More \$6,000
- 132-22 RWH (Missouri College of Cosmetology) \$4,800
- 194-22 Studio Bar and Ultra Lounge LLC (Luna Bar) \$10,000

The motion to approve the aforementioned three applications was seconded by Neal Nickels. The motion was unanimously approved.

Nonprofit Applications for Consideration and Action by the ARPA Advisory Council

(Action 3) David Burton motioned to discuss #2067 Ebenezer Historical Society. The original funding recommendation was \$1. The motion was seconded by Jill Stoner.

(Amendment) Jill Stoner motioned to amend the original funding recommendation to \$150,000 for restoration and rehabilitation of the historic schoolhouse and other existing buildings. The amendment was seconded by David Burton. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 4) Keith Ray Mackie motioned to discuss #2102 AIDS Project of the Ozarks. The original funding recommendation was \$1. The motion was seconded by Bridget Dierks.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$257,830 for the salary of a psychiatrist and other new staff members. The amendment was seconded by Justyn Pippins. After discussion, the amendment was unanimously rejected.

(Amendment) Dr. Mark Maynard motioned to amend the original funding recommendation to \$150,000. The amendment was seconded by David Burton. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 5) Keith Ray Mackie motioned to discuss #2078 Community Foundation of the Ozarks, Inc. The original funding recommendation was \$1. The motion was seconded by David Burton.

(Amendment) Dr. Mark Maynard motioned to amend the original funding recommendation to \$400,000 for a workforce development program. The amendment was seconded by David Burton. Bridget Dierks abstained. The amendment was unanimously approved by all voting members.

(Motion Decision) The underlying motion was unanimously approved.

(Action 6) Keith Ray Mackie motioned to discuss #2073 Developmental Center of the Ozarks, Inc. The original funding recommendation was \$1. The motion was seconded by David Burton.

(Amendment) Dr. Mark Maynard motioned to amend the original funding recommendation to \$450,000 for ADA revisions to the existing facility. The amendment was seconded by David Burton. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 7) Dr. Mark Maynard motioned to discuss #2019 Mercy Springfield Hospital. The original funding recommendation was \$1. The motion was seconded by Neal Nickels.

(Amendment) Dr. Mark Maynard motioned to amend the original funding recommendation to \$150,000 for renovations to the Marian Center. The amendment was seconded by David Burton. Keith Ray Mackie abstained. The amendment was unanimously approved by all voting members.

(Motion Decision) The underlying motion was unanimously approved.

(Action 8) Bridget Dierks motioned to discuss #2124 Child Advocacy Center, Inc. The original funding recommendation was \$1. The motion was seconded by David Burton.

(Amendment) David Burton motioned to amend the original funding recommendation to \$276,940 for staffing expenses. The amendment was seconded by Bridget Dierks. Keith Ray Mackie abstained. The amendment was unanimously approved by all voting members.

(Motion Decision) The underlying motion was unanimously approved by all voting members. Keith Ray Mackie abstained.

(Action 9) Keith Ray Mackie motioned to discuss #2097 Community Partnership of the Ozarks. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

(Motion Decision) After discussion, the underlying motion was unanimously rejected by all voting members. Bridget Dierks and Neal Nickels abstained.

(Action 10) Neal Nickels motioned to discuss #2052 Council of Churches of the Ozarks, Inc. The original funding recommendation was \$1. The motion was seconded by Bridget Dierks.

(Amendment) Neal Nickels motioned to amend the original funding recommendation to \$100,000 for the Safe to Sleep program. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 11) Bridget Dierks motioned to discuss #2092 Watershed Committee of the Ozarks, Inc. The original funding recommendation was \$1. The motion was seconded by David Burton.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$500,000 for restrooms, drinking water, and accessibility improvements to Fellows Lake. The amendment was seconded by David Burton. The amendment was unanimously approved.

(Motion Decision) The underlying motion was unanimously approved.

(Action 12) Keith Ray Mackie motioned to discuss #2026 United Way of the Ozarks. The original funding recommendation was \$1. The motion was seconded by Neal Nickels. After discussion, the application was tabled for future consideration.

(Action 13) Jill Stoner motioned to adjourn. The motion was unanimously approved.

The meeting was adjourned at 5:51pm.