

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

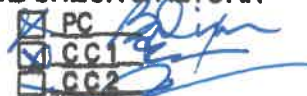
Megan Applegate
Executive Assistant

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

Greene County Commission
Commission Briefing Minutes

Tuesday, May 9, 2023
9:00 AM
Historic Courthouse, Room 212
940 N. Boonville Ave.

PLEASE CHECK & RETURN



****Meeting Information**

Meeting link: <https://qcmo.webex.com/join/mapplegate> Access code: 2499 501 7983

More ways to join

Join by phone: +1-415-655-0001 Access code: 2499 501 7983

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Jeff Scott, Adam Humphrey, Kami Johnson, Brian Henry, Justin Hill and Cindy Stein.

Teleconference Attendees: Jim Arnott, Phil Corcoran, Rance Burger, John Russell (voting via telephone), Jeff Basham, Crystal Richards, Andrea Stewart, and Cheryl Dawson-Spaulding.

Informational Items

Budget-Jeff Scott

- ERA1 and ERA2 update.
- Various funds update.

Human Resources-Brian Henry (BPJ Broker)

- Workers Comp Ins. Update.

Chris Coulter

- PIO availability update.
- Open enrollment update.
- BOA reminder.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval of FY 2023 Homeland Security Grant Application, Sheriff Commissioner Rusty MacLachlan moved to approve the application of the FY 2023 homeland security grant as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Approval for Filming Contract with Langley, Sheriff's Office

Commissioner Rusty MacLachlan moved to approve the filming contract with Langley productions. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Approval for School Crossing Guard Services (City of Springfield),
Highway**

Commissioner Rusty MacLachlan moved to approve the school crossing guard services as presented. Commissioner John Russell seconded the motion and it passed. No: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Approval for School Crossing Guard Services (Springfield Public Schools),
Highway**

Commissioner Rusty MacLachlan moved to approve sending the letter for school crossing guard services as presented. Commissioner John Russell seconded the motion and it passed. No: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Approval for School Crossing Guard Services (Everything Parking, Inc.),
Highway**

Commissioner Rusty MacLachlan moved to approve sending the letter for school crossing guard services as presented. Commissioner John Russell seconded the motion and it passed. No: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
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Commission Briefing Agenda**

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Informational Items

Budget
Human Resources
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval of FY 2023 Homeland Security Grant Application, Sheriff

Discussion and Possible Vote: Approval for Filming Contract with Langley, Sheriff's Office

Discussion and Possible Vote: Approval for School Crossing Guard Services (City of Springfield),
Highway

Discussion and Possible Vote: Approval for School Crossing Guard Services (Springfield Public Schools),
Highway

Discussion and Possible Vote: Approval for School Crossing Guard Services (Everything Parking, Inc.),
Highway

Other:

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March 22, 2023

Sheriff Jim Amott
%: Cpl. Paige Rippee
Greene County Sheriff's Office
5100 W. Division St.
Springfield, MO 65802

Sheriff Amott,

This letter will confirm our understanding of conditions under which Langley Productions, Inc. ("LP") will produce episodes of COPS with the cooperation of the Greene County Sheriff's Office ("GCSO"):

1. The GCSO will be fully consulted in advance of LP filming, after which the GCSO will allow LP reasonable access to officers and situations such officers encounter.
2. All LP film activity will be subject to and under control of the GCSO officer in charge. LP agrees that it will not interfere with the officers' regular work obligations and/or the efficient operation of the GCSO. LP, its agents and employees, will at all times obey the commands and directions of any GCSO officer for health, safety, security or operational reasons.
3. LP recognizes that some officers and citizens may refuse to be filmed and that the GCSO has no obligation to compel them to do so. LP agrees that all filming of GCSO personnel will be undertaken with the employees' consent and that no employee will be compensated by LP for any time, effort or other cooperation expended on the program.
4. LP grants GCSO the right to review and comment on completed rough cuts prior to "on-lining" for broadcast for purposes of accuracy, protection of nonpublic information and investigatory techniques and otherwise for the protection of the public trust. LP agrees to provide the GCSO's Designated Officer with copies of each segment no less than twenty (20) working days prior to segment on-lining. In consideration of the time-sensitive nature of LP delivery requirements, GCSO agrees to provide any notes regarding substantive segment content within ten (10) working days of receipt of the proposed segment. LP agrees to abide by the determination of the GCSO and to remove or revise portions of the segment as the GCSO deems necessary.

LANGLEY
PRODUCTIONS

5. LP understands that it is operating as an independent contractor and is not an employee or agent of the GCSO. LP agrees that it shall indemnify, defend and hold harmless, the GCSO and Greene County, Missouri, their elected officials or their respective officers, employees, agents, attorneys, successors, administrators and assigns from and against any and all claims for damage and liability for injury to or death of persons and for damage to or destruction of property occurring during and arising out of the acts or omissions of LP, its employees and/or agents with regard to LP's filming, and shall pay the reasonable cost of defending lawsuits resulting therefrom, including, but not limited to, reasonable attorneys' fees, court costs and any judgment awarded to a third party as the result of such suit. In accordance with the foregoing, LP also agrees to indemnify, defend and hold harmless the GCSO and Greene County, Missouri from and against all claims related to intellectual property claims arising out LP's filming activities. Notwithstanding the foregoing, LP shall not be responsible for any claims, damage, destruction or other liability arising from the acts or omissions of GCSO or Greene County, Missouri, their officers, agents or administrators or any other act or omission outside of its control.

6. **The Greene County Sheriff's Office and Greene County Missouri shall be named as additional insureds on LP's Comprehensive General Liability Insurance Policy, which shall be written up to a minimum of \$1,000,000.00 per person, \$10,000,000.00 per occurrence in coverage. LP's insurance coverage shall be primary insurance with respect to the GCSO and Greene County, Missouri, their elected officials or their respective officers, employees, agents, attorneys, successors, administrators and assigns. Any insurance or self-insurance maintained by the GCSO or Greene County, Missouri, their officers, agents, employees or administrators shall be in excess of LP's insurance, and shall not contribute with it.**

7. **Public Entity and Officer Immunity and Defenses:** In no event shall the language or requirements of this Agreement constitute or be construed as a waiver of limitation of the rights or defenses of the Sheriff of Greene County, Missouri, said County, or their elected officials, or their respective officers, employees, agents, attorneys, successors, administrators and assigns, with regard to applicable sovereign, governmental or individual immunities and any other protections or defenses as provided by federal and state laws, including those applicable to public entities or public officers. Further, the maintenance of insurance by any party shall not be construed as waiving such, nor shall any party maintain insurance that can reasonably be construed as waiving such public entity and officer immunity and defenses.

8. **"In the event of litigation between the parties arising out of or related to this agreement, such action shall be initiated and maintained in the United States District Court for the Western District of Missouri, or if that court lacks or refuses to accept jurisdiction, then in the Circuit Court of Greene County, Missouri."**

LANGLEY PRODUCTIONS

Accepted and Agreed:

04/13/2023
Zach Ragsdale
Producer, COPS
LANGLEY PRODUCTIONS, INC.

4-14-23
Sheriff Jim Amott
Greene County Sheriff's Office

Approved as to form:

DocuSigned by:
Damon Phillips 4/11/2023
1:F9K087116R4F4
Damon Phillips
Greene County Sheriff's Office Legal
Counsel

GREENE COUNTY COMMISSION

Bob Dixon
Bob Dixon, Presiding Commissioner

Rusty MacLachlan
Rusty MacLachlan, Associate Commissioner District #1

John Russell
John Russell, Associate Commissioner District #2

5/9/23
Date

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PRODUCTIONS

ATTEST: I, Shane Schoeller, am the duly appointed and acting County Clerk of Greene County, Missouri, and in that capacity, do hereby attest on this 01 day of May, 2021, that the above agreement was executed by Commissioners Bob Dixon, Rusty MacLachlan and John Russell, pursuant to a duly passed motion of the Greene County Commission approving the agreement.


Shane Schoeller, Greene County Clerk

ATTEST: I, Cindy Stein, am the duly appointed and acting Auditor for Greene County, Missouri, and in that capacity, do hereby certify on this 31st day of May, 2021, that there is an unencumbered balance to the credit of the appropriation which is to be charged for the County's share of the costs described in this Agreement and an unencumbered cash balance in the County treasury to the credit of the fund from which the County's financial obligation described in this agreement shall be paid sufficient to meet the County's obligations under this agreement.


Cindy Stein, Greene County Auditor



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/13/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | |
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| PRODUCER Momentous Insurance Brokerage, Inc. A Marsh & McLennan Agency LLC Company 595990 Sepulveda Blvd Suite 500 Van Nuys, CA 91411 | CONTACT NAME: Liriam Valdez PHONE: (A/C No. Ext): 818.574.0476 FAX: (A/C No.): E-MAIL: ADDRESS: liriam.valdez@mmibl.com |
| INSURER(S) AFFORDING COVERAGE | |
| INSURED: Langley Productions, Inc. 1111 Broadway Santa Monica, CA 90401 | INSURER A: Atlantic Specialty Ins Co. NAIC #: 27154 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F: |

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL. SUBR. | INSR. WVD | POLICY NUMBER | POLICY EFF. (MM/DD/YYYY) | POLICY EXP. (MM/DD/YYYY) | LIMITS |
|----------|---|-------------|-----------|---|--------------------------|--------------------------|---|
| A | GENERAL LIABILITY | Y | N | CP08987-02 | 12/31/2022 | 12/31/2023 | EACH OCCURRENCE \$ 1,000,000 |
| | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY | | | | | | DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 |
| | <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR | | | | | | MED EXP (Any one person) \$ 10,000 |
| | GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | | | | | | |
| A | AUTOMOBILE LIABILITY | Y | N | CP08987-02 | 12/31/2022 | 12/31/2023 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (PER ACCIDENT) \$ |
| | <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS | | | <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS | | | |
| A | UMBRELLA LIAB | Y | N | EX04063-02 | 12/31/2022 | 12/31/2023 | EACH OCCURRENCE \$ 10,000,000 |
| | <input checked="" type="checkbox"/> EXCESS LIAB | | | | | | <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> CLAIMS-MADE |
| | <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ | | | | | | |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY | Y/N | | N/A | | | |
| | ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | | | | | | |
| A | Other | N/A | N/A | 710-000-000-TBD Production Package Portfolio | 02/15/2023 | 05/15/2024 | See Below |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The Certificate Holder is included as an additional insured under the General Liability or Auto Liability policies and a loss payee under the productions package policy but only as respects their agreement with the named insured for the renewal or lease of props, sets & wardrobe, equipment, vehicles or premises for the production: "COPS" Season 36

| | |
|--|--|
| CERTIFICATE HOLDER The Greene County Sheriff's Office and Greene County, Missouri 5100 W. Division Springfield, MO 65802 | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE |
|--|--|

NOTEPAD

Langley Productions, Inc.

INSURED'S NAME

PAGE

Date 04/13/2023

COVERAGE LIMITS DEDUCTIBLE

Props, Sets & Wardrobe \$1,000,000 / \$ 2,500
Miscellaneous Equipment \$1,000,000 / \$ 2,500
Third Party Property Damage \$1,000,000 / \$ 2,500

HIRED AUTO PHYSICAL DAMAGE LIMIT: Included in Misc. Equipment
DEDUCTIBLE: 10% of loss, subject to \$2,500 min/\$7,500 max