Bob Dixon Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell

2<sup>nd</sup> 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** 

Thursday, June 15, 2023 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

\*\*Meeting Information

Meeting link: <a href="https://gcmo.webex.com/join/mapplegate">https://gcmo.webex.com/join/mapplegate</a>

Access code: 2499 501 7983

More ways to join

Join by phone:

+1-415-655-0001

Access code: 2499 501 7983

Attendees: Bob Dixon, John Russell, Chris Coulter, Megan Applegate and Kevin Barnes

Teleconference Attendees: Allen Icet, Jeff Avers, Cheryl Dawson Spaulding, Jack McGee, Jeff Bassham, Jeff Scott, Justin Hill, Mike Cagle, Brian Upton, Royce Denny, Jim Arnott

#### Informational Items

Resource Management-Kevin Barnes

- Assessor's Office demo update.
- Various bid updates.
- Teton sewer project update.

### Items for Consideration and Action by the Commission

Discussion and Possible Vote: Letter of Reference for Department of Mental Health

Commissioner John Russell moved to approve the letter of reference for department of mental health as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes Dixon and Russell .Absent: MacLachlan.

Discussion and Possible Vote: Republic Sanitary Sewer

Commissioner John Russell moved to appoint Chris Coulter as Ex Officio. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent MacLachlan.

Discussion and Possible Vote: Cooperative Agreement with Cox Medical Center

Commissioner John Russell moved to table the Cooperative agreement with Cox Medical Center as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

Discussion and Possible Vote: Commission Board Appointments

Commissioner John Russell moved to reappoint Stacey Penney to the Springfield Greene County Library Board as presented and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell; MacLachlan voted yes on 06-20-23.

Cox Medical Tower • 1443 North Robberson Avenue, 10<sup>th</sup> Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov Other:

With no other business the meeting was adjourned.

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2<sup>nd</sup> District Commissioner



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# **COUNTY COMMISSION**

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**Greene County Commission Commission Briefing Agenda** 

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Informational Items
Resource Management

<u>Items for Consideration and Action by the Commission</u>
<u>Discussion and Possible Vote: Mitigation Grant, OEM</u>

Discussion and Possible Vote: Letter of Reference for Department of Mental Health

Discussion and Possible Vote: Republic Sanitary Sewer

Discussion and Possible Vote: Cooperative Agreement with Cox Medical Center

Discussion and Possible Vote: Commission Board Appointments

Other:

Revised on 06/14/2023 @ 8:30 AM