

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

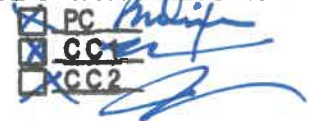
Megan Applegate
Executive Assistant

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

Greene County Commission
Commission Briefing Minutes

Tuesday, October 24, 2023
9:15 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

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, Adam Humphrey, Laura Merriman, Angela Nelson, Jack McGee and Karla Nay.

Teleconference Attendees: Jeff Scott, Allen Icet, Cindy Stein, Jeff Bassham, Justin Hill, Cheryl Dawson-Spaulding, Mike Cagle and Andrea Stewart.

Informational Items

Budget-Jeff Scott

- Update on recommended 2024 budget.
- Update on ongoing projects.

Human Resources-Mailyn Jeffries

- Highlighted life insurance info.

Chris Coulter

- Update given on Greene Haven property
- Meeting with pretrial and corrections staff upcoming.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval of Sole Source Contract, Highway

Commissioner Rusty MacLachlan moved to approve the sole source contract with Limn Tech Scientific as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: To Update Voting and Alternates Members for The Ozarks Transportation Organization Technical Planning Committee, Highway

Commissioner John Russell moved to approve the updated voting alternate members for OTO planning committee as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Approval of Professional Services Agreement; (Legal Services to be provided by Austin Fax as County Counselor for the calendar year 2024), Purchasing

Commissioner Rusty MacLachlan moved to approve the professional services agreement as presented with Austin Fax County Counselor. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Monthly Budget Transfers, Budget

Commissioner John Russell moved to approve the monthly budget transfers as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

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Commission Briefing Agenda

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Informational Items

Budget
Human Resources
Prosecuting Attorney
Chris Coulter
Public Information Office

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval of Sole Source Contract, Highway

Discussion and Possible Vote: To Update Voting and Alternates Members for The Ozarks Transportation Organization Technical Planning Committee, Highway

Discussion and Possible Vote: Approval of Professional Services Agreement; (Legal Services to be provided by Austin Fax as County Counselor for the calendar year 2024), Purchasing

Discussion and Possible Vote: Monthly Budget Transfers, Budget

Other:



County of **GREENE** State of Missouri



GREENE COUNTY HIGHWAY
DEPARTMENT 2065 N CLIFTON, SPRINGFIELD, MO
65803
FAX (417) 831-5216

BOB DIXON
Presiding Commissioner

RUSTY MACLACHLAN
Commissioner 1st District

JOHN C. RUSSELL
Commissioner 2nd District

Adam Humphrey P.E
Administrator

DATE

Ms. Sara Fields
Executive Director
205 Park Central East, Suite 205
Springfield, MO
65806

Dear Ms. Fields:

This letter is to notify you that Greene County, Missouri has appointed an official voting member and alternates for the Ozarks Transportation Organization Technical Planning Committee.

Voting Members: Adam Humphrey, Greene County Highway Department
Mark Webb, Greene County Highway Department

Contact Information: 2065 N. Clifton Ave.
Springfield, MO 65803
(417) 831-3591
AHumphrey@greencountymo.gov
MWebb@greencountymo.gov

Sydney Allen, Planning and Zoning Division, Resource Management Department

Contact Information: 833 Boonville
Springfield, MO 65803
(417) 868-4005
Sydney.allen@greencountymo.gov


Alternate Voting Members: Angela Nelson, Greene County Highway Department
Joel Keller, Greene County Highway Department

Contact Information: 2065 N. Clifton Ave.
Springfield, MO 65803
(417) 831-3591
Angela.Nelson@greencountymo.gov
JKeller@greencountymo.gov

Please forward any information regarding the Technical Planning Committee to those listed above.

THE GREENE COUNTY COMMISSION


Bob Dixon
Presiding Commissioner


Rusty Maclachlan
Commissioner 1st District


John C. Russell
Commissioner 2nd District

Greetings,

I am requesting the information below.

- Greene County Commission:

1. Agenda and minutes of the Greene County meeting on 10/2/2023 regarding the Bent Tree and Hasletine Skyler road. We are also requesting the recording, please save it in USB flash drive.
2. During the 10/2/2023 court meeting, one of the 13 houses owner mentioned he/she sent the letter they got from the hospital to the commissioners, regarding the ambulance won't use Skyler to reach the people in the back of the neighborhood, the hospital ambulance will only use the large road instead of the shortest route. We are requesting this letter.

- Greene County Assessor:

The fair market value (FMV) is the value of property as determined by the marketplace. Please see below 13 houses. I pulled the tax statement for tax year 2022, the value of the houses below has been underestimated for years. Please confirm you will look into these properties for the next reassessment year.

| Address | Parcel ID |
|---|---------------|
| 5432 W SKYLER DR SPRINGFIELD MO 65802-7121 | 14-25-100-013 |
| 5114 W SKYLER DR SPRINGFIELD MO 65802 | 14-25-100-021 |
| 5147 W SKYLER DR SPRINGFIELD MO 65802 | 14-25-100-021 |
| 5228 W SKYLER DR SPRINGFIELD MO 65802 | 14-25-100-011 |
| 5357 W SKYLER DR SPRINGFIELD MO 65802 | 14-25-100-018 |
| 5150 - SKYLER DR SPRINGFIELD MO 65802 | 14-25-100-010 |
| 1317 S BRECKLYN RD SPRINGFIELD MO 65802 | 14-25-100-016 |
| 5281 W SKYLER DR SPRINGFIELD MO 65802 | 14-25-100-019 |
| 1320 S BRECKLYN RD SPRINGFIELD MO 65802 | 14-25-100-017 |
| 5111 SKYLER DR SPRINGFIELD MO 65802 | 14-25-100-022 |
| 5493 SKYLER DR SPRINGFIELD MO 99999 | 14-25-100-015 |
| 5225 SKYLER RD SPRINGFIELD MO 65807 | 14-25-100-020 |
| 5357 W SKYLER DR SPRINGFIELD MO 65802 | 14-25-100-018 |

- Greene County Commission, Planning zoning and highway department.

For transparency, we are requesting the reason the Skyler Road is still being blocked, we are questioning the process. Again, the traffic or constructions, should never be the reasons to block the public road. We are also requesting the next step to do the appeal for the process.



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October 24, 2023

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of October 2023 for future principal, interest, and trustee payments on the indicated bonds.

| FROM | | |
|--------------------------|--------------|--|
| \$ (117,743.94) | 101-96-49100 | Transfers from Other Funds: Series 2020 |
| \$ (272,385.42) | 101-96-49100 | Transfers from Other Funds: Series 2021A |
| \$ (157,872.29) | 101-96-49100 | Transfers from Other Funds: Series 2021B |
| \$ (438,809.72) | 101-96-49100 | Transfers from Other Funds: Series 2018 |
| \$ (143,663.77) | 101-96-49100 | Transfers from Other Funds: Series 2022A |
| \$ (41,121.70) | 207-96-49100 | Transfers from Other Funds: D Kinney 2020A |
| \$ (77,416.25) | 101-96-49100 | Transfers from Other Funds: NID 2016 |
| \$ (2,000.00) | 101-96-49100 | Transfers from Other Funds: Moody's Fee |
| <u>\$ (1,251,013.09)</u> | TOTAL | |
| TO | | |
| \$ 1,251,013.09 | 301-96-49100 | Transfers from Other Funds |
| <u>\$ 1,251,013.09</u> | TOTAL | |

If you have any questions, please contact Jeff Scott at extension 1446. Thank you.





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