

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, January 30, 2024
9:15 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

<input type="checkbox"/>	PC
<input checked="" type="checkbox"/>	CC1
<input checked="" type="checkbox"/>	CC2

****Meeting Information**

Meeting link: <https://cemo.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, Aubrey Lee and Robert Jehle.

Teleconference Attendees: Brent Johnson, Cindy Stein, Allen Icet, Jeff Scott, Mike Cagle, Mailyn Jeffries, Kevin Barnes, Jim Arnott, Jeff Bassham, Valerie Petersen, Justin Hill, Jack McGee and Michael Summers.

Informational Items

Budget- Jeff Scott

- Budget Update

Human Resources- Mailyn Jeffries

- Human Resources Update

Chris Coulter

- Surrounding Area Update

Public Information Office- Robert Jehle

- Upcoming Events
- Press Release Follow-up

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Cox Health Access Agreement, Sheriff

Commissioner Russell moved to approve the Cox Health Access Agreement. Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: HealthEquity Flexible Spending Account Termination, HR

Commissioner MacLachlan moved to approve the HealthEquity Flexible Spending Account Termination. Commissioner Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS-4203), Planning & Zoning

Commissioner Russell moved to approve the Right-of-Way Warranty Deed (MS-4203). Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802
Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802
www.greenecountymo.gov

EX 1&2) Discussion and Possible Vote: Commission Board Appointments

Commissioner MacLachlan moved to reappoint Michael Loyd to the Greene County Planning Board. Commissioner Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner Russell moved to appoint Dennis Barnicle to the Springfield-Greene County Environment Advisory Board. Commissioner 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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COUNTY COMMISSION
Greene County, Missouri
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Greene County Commission
Commission Briefing Agenda

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9:15 AM
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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: Cox Health Access Agreement, Sheriff

Discussion and Possible Vote: HealthEquity Flexible Spending Account Termination, HR

Discussion and Possible Vote: Right-of-Way Warranty Deed (MS-4203), Planning & Zoning

Discussion and Possible Vote: Commission Board Appointments

Other:

Ex 1



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: January 30, 2024

SUBJECT: Appointment to the Greene County Planning Board

The members of the Greene County Commission hereby reappoint Michael Loyd to the Greene County Planning Board, this appointment will be effective 2/1/2024 to 2/1/2027.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner 1st District

John Russell
Commissioner 2nd District

Ex 2



County of **GREENE** State of Missouri

**ORDER of the
GREENE COUNTY COMMISSION**
Springfield, Missouri

DATE ISSUED: January 30, 2024

SUBJECT: Appointment to the Springfield-Greene County Environment Advisory Board

The members of the Greene County Commission hereby appoint Dennis Barnicle to the Springfield-Greene County Environment Advisory Board, this appointment will be effective 1/30/2024 to 1/30/2027.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner District 1

John C. Russell
Commissioner District 2

NO. 20-BCD

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
Commissioner 1st District

John Russell
Commissioner 2nd District