

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**

PLEASE CHECK & RETURN
 PC
 CC1
 CC2

Thursday, April 25, 2024
9:30 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

****Meeting Information**

Meeting link: <https://ccmo.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, Dave Coonrod, Jackie Warfel, Steve Bodenhamer, Kevin Barnes, Jack McGee, Laura Merriman, Schuyler Crawford, Laura Nichols, Amy Farmer-Westerman,

Virtual Attendees: Jeff Bassham, Jeff Scott, Royce Denny, Mike Cagle, Rob Rigdon, Sydney Allen, Angie Crews, Jim Arnott,

Informational Items

Resource Management-Kevin Barnes

- Upcoming bids update
- Update on campus projects
- Subdivision update
- Staff update.
- Proposal change to residential building permit fees.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: ARPA Small Business Program: Second Round/Batch 4 Approval, ARPA
Commissioner Rusty MacLachlan moved to approve the award to Tie and Timber Brewery in the amount of \$13,750. Commissioner Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan.
Abstain: Russell.

Discussion and Possible Vote: Professional Service Appointments for Geotechnical & Materials Testing (Olsson), Purchasing

Commissioner John Russell moved to approve the professional service appointment of Olsson for geotechnical & materials testing as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Professional Service Appointments for Geotechnical & Materials Testing (Terracon Consultants), Purchasing

Commissioner Rusty MacLachlan moved to approve the professional service appointment of Terracon Consultants for geotechnical & materials testing as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Professional Service Appointments for Geotechnical & Materials Testing (Palmerton & Parrish, Inc.), Purchasing

Commissioner John Russell moved to approve the professional service appointment of Palmerton & Parrish Inc. for geotechnical & materials testing as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Missouri Institute of Natural Science 2024 Sponsorship Agreement, Resource Management

Commissioner Rusty MacLachlan moved to approve the Missouri Institute of Natural Science 2024 sponsorship agreement as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Missouri Institute of Natural Science 2024 Funding Memorandum and Lease Extension, Resource Management

Commissioner John Russell moved to approve the Missouri Institute of Natural Science 2024 funding memorandum as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Historic Sites Nomination

Commissioner Rusty MacLachlan moved to approve the nomination of Rosehill Baptist Church in Willard as a Historic Site. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

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Informational Items

Resource Management

Items for Consideration and Action by the Commission

Discussion and Possible Vote: ARPA Small Business Program: Second Round/Batch 4 Approval, ARPA

Discussion and Possible Vote: Professional Service Appointments for Geotechnical & Materials Testing (Olsson), Purchasing

Discussion and Possible Vote: Professional Service Appointments for Geotechnical & Materials Testing (Terracon Consultants), Purchasing

Discussion and Possible Vote: Professional Service Appointments for Geotechnical & Materials Testing (Palmerton & Parrish, Inc.), Purchasing

Discussion and Possible Vote: Missouri Institute of Natural Science 2024 Sponsorship Agreement, Resource Management

Discussion and Possible Vote: Missouri Institute of Natural Science 2024 Funding Memorandum and Lease Extension, Resource Management

Discussion and Possible Vote: Historic Sites Nomination

Other:

Revised on 4/24/24 @ 7:55 AM

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