

Bob Dixon  
Presiding Commissioner

Rusty MacLachlan  
1<sup>st</sup> 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 Agenda**

**Thursday, May 23, 2024**  
10:30 AM  
Commission Conference Room  
1443 N. Robberson, 10<sup>th</sup> Floor

**PLEASE CHECK & RETURN**

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**Meeting Information**

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

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

**Attendees:** Bob Dixon, Rusty MacLachlan, John Russell, Megan Applegate, Laura Merriman, Lean Avers, Miriam Minter and Aubrey Lee.

**Virtual Attendees:** Cindy Stein, Amanda Corcoran, Jeff Bassham, Allen Criger, Brent Johnson and Mike Cagle.

**Items for Consideration and Action by the Commission**

**Discussion and Possible Vote: Monthly Bond Fund Transfers, Budget**

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

**Discussion and Possible Vote: Approval of Sole Source (Fields Mechanical Systems, Inc.), Purchasing**  
Commissioner John Russell moved to approve the sole source contract as presented with Fields Mechanical System. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

**Discussion and Possible Vote: Approval of Surplus (GCSO), Purchasing**

Commissioner Rusty MacLachlan moved to approve the surplus property for GCSO as presented and it passed. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Approval of Personnel Policy Manual (Sections 11-8, 12-11, 13-6, 13-11, and 13-12), HR**

Commissioners John Russell moved to approve the personnel policy manual changes as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Wellness Fund Request, HR**

Commissioner Rusty MacLachlan moved to approve the wellness fund request in the amount of \$581.14 for an expense at the highway as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Discussion and Possible Vote: Commission Board Appointments**

Commissioner Rusty MacLachlan moved to reappoint Howard Fisk as a Greene County representative to the Transportation Advisory Committee. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to reappoint Joel Keller as a Greene County representative to the Transportation Advisory Committee. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to reappoint Mark Webb as a Greene County alternative representative to the Transportation Advisory Committee. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

**Other:**

With no other business the meeting was adjourned