

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

Thursday, September 19, 2024
9:30 AM
Commission Conference Room
1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

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

****Meeting Information**

Meeting link: <https://gcmo.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, Kevin Barnes

Virtual Attendees: Mike Cagle, Jeff Scott, Jeff Bassham, Rob Rigdon,

Informational Items

Resource Management-Kevin Barnes

- Hired new General Services Manager.
- Finishing window trim

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Funding of 911 Equipment Reserve, Budget

Commissioner John Russell moved to approve the funding of 911 equipment reserve account as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Temporary Construction Easement (Farm Road 117 Track 1), HWY

Commissioner Rusty MacLachlan moved to approve the temporary construction easement for farm road 117 track one as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Temporary Construction Easement (Farm Road 117 Track 2), HWY

Commissioner Rusty MacLachlan moved to approve the temporary construction easement for farm road 117 track two as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Warranty Deed (Farm Road 117 Track 2), HWY

Commissioner Rusty MacLachlan moved to approve the warranty deed for farm road 117 track 2 as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Temporary Construction Easement (Farm Road 17 Track 1), HWY

Commissioner Rusty MacLachlan moved to approve the temporary construction easement for farm road 17 track one as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Right of Way Easement (Farm Road 17 Track 1), HWY

Commissioner Rusty MacLachlan moved to approve the warranty deed for farm road 17 track 1 as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Temporary Construction Easement (Farm Road 17 Track 2), HWY

Commissioner Rusty MacLachlan moved to approve the temporary construction easement for farm road 17 track 2 as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Warranty Deed (Farm Road 17 Track 2), HWY

Commissioner Rusty MacLachlan moved to approve the warranty deed for farm road 17 track 2 as presented. 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: Funding of 911 Equipment Reserve, Budget

Discussion and Possible Vote: Temporary Construction Easement (Farm Road 117 Track 1), HWY

Discussion and Possible Vote: Temporary Construction Easement (Farm Road 117 Track 2), HWY

Discussion and Possible Vote: Warranty Deed (Farm Road 117 Track 2), HWY

Discussion and Possible Vote: Temporary Construction Easement (Farm Road 17 Track 1), HWY

Discussion and Possible Vote: Right of Way Easement (Farm Road 17 Track 1), HWY

Discussion and Possible Vote: Temporary Construction Easement (Farm Road 17 Track 2), HWY

Discussion and Possible Vote: Warranty Deed (Farm Road 17 Track 2), HWY

Other:

Revised on 9/17/2024 @ 9:10 AM

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www.greenecountymo.gov



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September 19, 2024

Justin Hill
Greene County Treasurer

Cindy Stein
Greene County Auditor

Justin and Cindy:

Please transfer the following amount as a reserve for future E911 equipment needs.

FROM		
\$	(2,000,000.00)	204-11165 Warrants - 911
\$	(2,000,000.00)	TOTAL
TO		
\$	2,000,000.00	204-11152 Equipment Reserve - 911
\$	2,000,000.00	TOTAL

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

Bob Dixon
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