Bob Dixon

Presiding Commissioner

Harold Bengsch 1st District Commissioner

John C. Russell 2nd District Commissioner



Shane Schoeller Clerk of the Commission

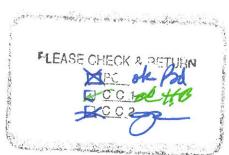
Christopher J. Coulter, AICP County Administrator

> Megan Applegate Executive Assistant

COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

Greene County Commission Commission Briefing Minutes Thursday, September 26, 2019 09:30 AM Historic Courthouse Room 212 940 N Boonville



<u>Attendees:</u> Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Kevin Barnes, Cindy Stein, Sheriff Jim Arnott, Jeff Bassham, Donna Barton, Tina Phillips, Jeff Scott, Justin Hill and Don Kocion Informational Items

Resource Management: Director Kevin Barnes informed Commission that his staff has a transition plan for replacing the code enforcement officer position that will become vacant the 1st week of December. Barnes gave the following project updates: County Clerk's Office is currently having carpet installed and are waiting on furniture to complete the remodel. Operation Center project is on track to finish in October and will have the punch list to complete soon. Gate and fence project is on track for completion by the end of October. Tefft building had mechanical check completed last week and the closing date for the property is set for October 21. Barnes and staff will be meeting with the city about sewer districts. Barnes also gave an update on flood buyout properties and other properties that will come

Items for Consideration and Action by the Commission

(EX1) MOU-Payment of Dispatch-911 Equipment. Presented by Don Kocion from City Utilities.

Commissioner John Russell moved to approve MOU between CU and Greene County for payment of dispatch 911 equipment and to hold the vote open until Presiding Commissioner Bob Dixon returns.

Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Bengsch and Russell. Dixon voted yes on 09/26/2019 @ 10:07 AM. NAY: none. Abstain: none. Absent: none.

Other:

County Administrator Chris Coulter gave an update to the Commission that he has sent information to County Counselor John Housley regarding the traffic code and will bring it forward to the Commission when it is complete.

With no other business the meeting was adjourned.

Bob Dixon Presiding Commissioner

Harold Bengsch 1st District Commissioner

John C. Russell 2nd District Commissioner



COUNTY COMMISSION

Greene County, Missouri (417) 868-4112 Shane Schoeller Clerk of the Commission

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Greene County Commission REVISED Commission Briefing Agenda Thursday, September 26, 2019 09:30 AM Historic Courthouse Room 212 940 N Boonville

<u>Informational Items</u> Resource Management

Items for Consideration and Action by the Commission

MOU-Payment of Dispatch-911 Equipment, Chris Coulter

Other:

REVISED 09/23/2019 @ 3:32 PM