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, April 16, 2024 9:15 AM Commission Conference Room 1443 N. Robberson, 10th Floor *LEASE CHECK & RETURN

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"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 and Megan Applegate

<u>Virtual Attendees:</u> Jeff, Bassham, Mike Cagle, Amanda Corcoran, Allen Icet, Justin Hill, Cindy Stein and Jim Arnott.

Informational Items

Budget-Jeff Scott

- Year end 2023 entries almost completed
- Month end reports.
- Quarter end entries for ERA.

Chris Coulter

- Parks IGA is at the City Attorney's office.
- Wilson Creek Market Place update.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Wellness Fund Request, HR

Commissioner MacLachlan moved to approve the wellness fund request in the amount of \$1040.00. Commissioner Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: TRS MOU for Jasper County Emergency Services, OEM

Commissioner Russell moved to table the TRS MOU Jasper County Emergency Services. Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Board Appointment for the Springfield Tax Increment Financing Advisory Commission

Commissioner John Russell moved to approve Commissioner Bob Dixon as the appointment to the Springfield Tax Increment Financing Advisory. Commissioner MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Commission Board Appointments

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

commissioner MacLachlan moved to reappoint Lyndsey Strahan to the Greene County Historic Sites oard. Commissioner Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell
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Informational Items

Budget Human Resources Chris Coulter

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Wellness Fund Request, HR

Discussion and Possible Vote: TRS MOU for Jasper County Emergency Services, OEM

Discussion and Possible Vote: Board Appointment for the Springfield Tax Increment Financing Advisory

Commission

Discussion and Possible Vote: Commission Board Appointments

Other:

Revised on 4/12/2024 @ 1:20 PM