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, June 16, 2022 Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone.

https://www.gotomeet.me/GCCommissionOffice. You can also dial in using your phone. United States: +1 (872) 240-3412. You will be prompted for a PIN number where you

will hit the "#" key and be prompted for an access code: 675-853-269

PLEASE BE AWARE: Cox Health has adopted a universal masking policy for all their properties. Masks are to be worn entering and exiting their facilities and medical office buildings as well as when in any interior common areas such as a lobby, hallway, shared bathroom, elevator, and stairwell.

WARNING Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

Attendees: Bob Dixon, Rusty MacLachlan (arrived at 10:15am), John Russell, Megan Applegate and Jenny Hayward.

<u>Teleconference Attendees:</u> Cindy Stein, Jeff Scott, Phil Corcoran, Gay Wilson, Kevin Barnes, Mike Cagle, Justin Hill, Fred Lizama, Matt Simpson and Tina Phillips.

Informational Items

Resource Management-Kevin Barnes

- Family Justice Center update on bid opening and projects.
- New jail update on ongoing maintenance.
- Temporary jail update.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: FY 2022 State Homeland Security Program Grant, Sheriff Commissioner John Russell moved to approve the presiding commissioner to sign off on the application for the 2022 state homeland security program grant. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

Discussion and Possible Vote: Letter of Appointment for County Counselor for 2022 (REVISED)

Commissioner John Russell moved to approve the letter of appointment for Austin Fax as County

Commissioner John Russell moved to approve the letter of appointment for Austin Fax as County Counselor with the revision of dates as presented and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon, MacLachlan (voted yes at 10:45am) and Russell.

Discussion and Possible Vote: Community Impact Program Awards

Commissioner John Russell moved to approve the Greene County Family Justice Center Alliance for \$855,670.00 and use the county wide funding. Commissioner Rusty MacLachlan seconded the motion. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve Habitat for Humanity of Springfield, Missouri, Inc. for \$475,000.00 and use not for profit funding. Commissioner Bob Dixon seconded the motion. Yes Dixon and Russell. Commissioner MacLachlan recused himself during discussion and voting.

Commissioner Rusty MacLachlan moved to approve Missouri State University for \$1,455,000.00 and use the county wide funding. Commissioner John Russell seconded the motion. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve Ozark Technical Community College for \$750,000.00 and use CIP funding. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to approve Boys and Girls Club of Springfield for \$2,000,000.00 and use CIP funding. Commissioner John Russell seconded the motion. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to approve Burrell Behavioral Health for \$5,325,000.00 and use CIP funding. Commissioner John Russell seconded the motion. Yes: Dixon, MacLachlan and Russell.

Commissioner John Russell moved to approve Ozark Empire Fairgrounds for \$5,000,000.00 and use CIP funding. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to approve Vecino Group, LLC for \$4,500,000.00 and use CIP funding. Commissioner Bob Dixon seconded the motion. Yes: Dixon and MacLachlan. Commissioner Russell recused himself during discussion and voting.

Commissioner John Russell moved to approve the potential project of Neighborhood Coalition Group for \$1,500,000.00 and use CIP funding. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Commissioner Rusty MacLachlan moved to approve Council of Churches for \$1,000,000.00 and use CIP funding. Commissioner John Russell seconded the motion. Yes: Dixon, MacLachlan and Russell.

It should be noted that all CIP funding is ARPA funding.

Other:

With no other business the meeting was adjourned.

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2nd District Commissioner



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COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

Greene County Commission Commission Briefing Agenda

Thursday, June 16, 2022 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor

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Informational Items
Resource Management

Items for Consideration and Action by the Commission

Discussion and Possible Vote: FY 2022 State Homeland Security Program Grant, Sheriff

Discussion and Possible Vote: Letter of Appointment for County Counselor for 2022 (REVISED)

Discussion and Possible Vote: Community Impact Program Awards

Other:

Revised on 6/14/22 @ 3:57 PM

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