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, November 15, 2022 9:00 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

A CC1D Alosent

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

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: Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate and Robert Jehle.

Teleconference Attendees: Mike Cagle, Jeff Scott, Justin Hill, Jim Arnott, Tina Phillips, Cindy Stein, Mailyn Jeffries, Cheryl Dawson-Spaulding and Andrea Stewart.

Informational Items

Budget-Jeff Scott

- ERA1 and ERA2 update.
- Reminder of recommended 2023 budget presentation today @ 2.
- Budget hearings will begin tomorrow.

Human Resources-Mailyn Jeffries

- Waiting for opinion from attorney on passing of amendment 3.
- Salary threshold for exempt employee is delayed.

Chris Coulter

Animal hearing update.

Public Information Office-Robert Jehle

- Groundbreaking event at the Fairgrounds reminder; will be shooting a video
- Working on a video for the highway department.

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

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Monthly Transfer: October & November, Budget

Commissioner Rusty MacLachlan moved to approve the October and November budget transfers as presented. Commission John Russell seconded the motion and it passed. Yes: MacLachlan and Russell. Absent: Dixon

Other:

With no other business the meeting was adjourned.

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

John C. Russell 2nd District Commissioner



Clerk of the Commission

Shane Schoeller

Christopher J. Coulter, AICP

County Administrator

Megan Applegate Executive Assistant

COUNTY COMMISSION

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Greene County Commission Commission Briefing Agenda

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Informational Items
Budget
Human Resources
Chris Coulter
Public Information Office

<u>Items for Consideration and Action by the Commission</u>
Discussion and Possible Vote: Monthly Transfer: October & November, Budget

Other:

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COUNTY COMMISSION

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

Christopher J. Coulter, AICP County Administrator

November 15, 2022

Justin Hill Greene County Treasurer

Cindy Stein Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the months of October and November 2022 for future principal, interest and trustee payments on the indicated bonds.

	FROM		
\$	(244,216.66)	101-96-49612	Transfer from Other Funds: Series 2020
\$	(556,116.66)	102-96-49100	Transfer from Other Funds: 2021A
\$	(324,204.18)	102-96-49100	Transfer from Other Funds: 2021B
\$	(901,804.16)	102-96-49100	Transfer from Other Funds: Series 2018
\$	(786,438.34)	102-96-49100	Transfer from Other Funds: Series 2022A
\$	(91,190.00)	207-96-49100	Transfer from Other Funds: Dan Kinney 2020A
\$	(769,672.60)	101-96-49612	Transfer from Other Funds: 2016
\$	(3,673,642.60)	Total	
	ТО		
\$	3,673,642.60	301-96-49100	Transfers from Other Funds
\$	3,673,642.60	Total	

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

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

Commissioner District 1

John C. Russell

Commissioner District 2