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, July 27, 2023 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

PC CCI GCC CCC

**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, Josh Helms, Kevin Barnes.

Teleconference Attendees: Allen Icet, Jeff Scott, Mike Cagle, Cindy Stein, Rob Rigdon, Mark Peck, Jess Kerr and Kevin Spaulding.

Informational Items

Resource Management-Kevin Barnes

- Veterans Office has been vacated.
- Historic Courthouse pre-bid meeting for the windows today.
- Highway 60 corridor meeting this evening.
- · Sewer projects update.
- Information booth update.
- Teton update.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Cyber Coverage Proposal, Budget

Commissioner John Russell moved to approve the proposal as presented with Travelers Insurance as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote; Assessor's Office Renovation (Hambey Construction Change Order #2). Resource Management

Commissioner Rusty MacLachlan moved to approve the change order for the Assessor's Office renovation as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Discussion and Possible Vote: Commission Board Appointments

Commissioner John Russell moved to reappoint Stephen Short to the Greene County Senior Citizen Services Board. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

Commissioner Rusty MacLachlan moved to reappoint Dave Coonrod to the Greene County Planning Board. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell

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 Administrator

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COUNTY COMMISSION

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Informational Items
Resource Management

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Cyber Coverage Proposal, Budget

Discussion and Possible Vote: Assessor's Office Renovation (Hambey Construction Change Order #2),

Resource Management

Discussion and Possible Vote: Commission Board Appointments

Other:

Revised on 7/26/2023 @ 8:18 AM



County of GREENE State of Missouri

ORDER of the GREENE COUNTY COMMISSION Springfield, Missouri

DATE ISSUED: July 27, 2023

SUBJECT: Appointment to the Senior Citizen Services Board

The members of the Greene County Commission hereby appoint Stephen Short to the Greene County Senior Citizen Services Board, this appointment will be effective 7/27/2023 to 7/27/2027.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

Commissioner District 1

John C. Russell

Commissioner District 2

NO. 20-BCD



County of GREENE State of Missouri

ORDER of the GREENE COUNTY COMMISSION

Springfield, Missouri

DATE ISSUED: July 27, 2023

SUBJECT: Appointment to the Planning Board

The members of the Greene County Commission hereby reappoint Dave Coonrod to the Greene County Planning Board, this appointment will be effective 8/01/2023 to 8/27/2026.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

Commissioner District 1

John Ø. Russell

Commissioner District 2

NO. 20-BCD