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

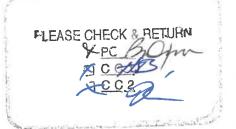
> Megan Applegate Executive Assistant

COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

Greene County Commission Commission Briefing Minutes

Thursday, November 19, 2020 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor



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

<u>Attendees:</u> Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Donna Barton, Clay Goddard, Justin Hill, and Rusty Maclalchlan.

<u>Teleconference Attendees:</u> Jeff Bassham, Jeff Scott, Tina Phillips, Rick Artman, Kevin Barnes, Cindy Stein, Richard Kessinger, Phil Corcoran, Jim Arnott, Leah Betts, Lyle Foster, Quentin Black, and Royce Denny.

Informational Items

Health Department-Clay Goddard

COVID Update

Resource Management- Kevin Barnes

Update on the Courtroom-woodwork is finished and ceiling tiles are being put in

CARES Act-Lyle Foster

Cares Act Update

Items for Consideration and Action by the Commission

EX 1) Discussion and Possible Vote: CARES Funds Allocation

Discussion and Possible Vote, CANES Funds Andeath

For motions please see attached exhibit.

Other:

With no further discussions the meeting was adjourned.

Small Business:

#304-Kids First Preschool, LLC-\$5,000.00

Commissioner John Russell moved to approve application #304 Kids First Preschool, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#340-Dynamic Edge, LLC (Martial Arts)-\$5,000,00

Commissioner John Russell moved to approve application #340 Dynamic Edge, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#447-Advanced Fabrication Technologies, Inc-\$5,000,00

Commissioner John Russell moved to approve application #447 Advanced Fabrication Technologies, Inc for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#485-The C.R. Little Company (timeshare disposal) DBA Interval Settlement Solutions-\$5,000.00

Commissioner John Russell moved to approve application #485 The C.R. Little Company for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#492-Qunic Boutique, LLC-\$5,000.00

Commissioner John Russell moved to approve application #492 Qunic Boutique, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#500-Prodwell Investment, LLC (Cars R Us)-\$5,000,00

Commissioner John Russell moved to approve application #500 Prodwell Investment, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#529-2 Rivers Inc (Nightclub) dba Midnight Rodeo-\$5,000.00

Commissioner John Russell moved to approve application #529 2 Rivers Inc for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#561-Hargrove Counseling, LLC-\$5,000,00

Commissioner John Russell moved to approve application #561 Hargrove Counseling, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#574-Farmers Market of the Ozarks (non-profit)-\$9,529.00

Commissioner John Russell moved to approve application #574 Farmers Market of the Ozarks (non-profit) for \$9,529.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

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

#587-Anyone Sews-\$5,000.00

Commissioner John Russell moved to approve application #587 Anyone Sews for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#590-Haseltine Estates Events, LLC (venue)-\$5,000.00

Commissioner John Russell moved to approve application #590 Haseltine Estates Events, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#598-Robert W Nunn, DDS-\$5,000,00

Commissioner John Russell moved to approve application #598 Robert W Nunn, DDS for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#599-Brad R Burks, DMD-\$5,000.00

Commissioner John Russell moved to approve application #599 Brad R Burks, DMD for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#604-Nurse Hustle Recruitment-\$5,000.00

Commissioner John Russell moved to approve application #604 Nurse Hustle Recruitment for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#608-Scenic Dry Cleaners (& formal wear rental) - dba Phillips Formal Wear/Dry Cleaners-\$5,000,00

Commissioner John Russell moved to approve application #608 Scenic Dry Cleaners for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#609-The Joshua Company, LLC (Linda's Flowers & Karl's Tuxedos)-\$10,000.00

Commissioner John Russell moved to approve application #609 The Joshua Company, LLC for \$10,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#617-Five Cedars, LLC (That Lebanese Place)-\$5,000.00

Commissioner John Russell moved to approve application #617 Five Cedars, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#630-The Tooth Truck, Inc (Mobile Dental Clinic)-\$5,000.00

Commissioner John Russell moved to approve application #630 The Tooth Truck, Inc for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#644-FWSGF, LLC (Finnegan's Wake)-\$5,000.00

Commissioner John Russell moved to approve application #644 FWSGF, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#661-Headline Productions, LLC (sound, lighting, & video production)-\$5,000,00

Commissioner John Russell moved to approve application #661 Headline Productions, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#769-Blue Noodle, LLC (Metro Grill)-\$10,000.00

Commissioner John Russell moved to approve application #769 Blue Noodle, LLC for \$10,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#934-Burrito Concepts, LLC (Qdoba)-\$20,000.00

Commissioner John Russell moved to approve application #934 Burrito Concepts, LLC for \$20,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#998-Askinosie Chocolate, LLC-\$10,000.00

Commissioner John Russell moved to approve application #998 Askinosie Chocolate, LLC for \$10,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1013-Springboard Ventures, LLC (Alamo Theatre)-\$15,000.00

Commissioner John Russell moved to approve application #1013 Springboard Ventures, LLC for \$15,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1024-Sunshine State of Mind (Sun Tan City)-\$10,000,00

Commissioner John Russell moved to approve application #1024 Sunshine State of Mind for \$10,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1064-Assessment Consultants, LLC (psychologist)-\$5,000.00

Commissioner John Russell moved to approve application #1064 Assessment Consultants, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1122-Gooya Media, LLC (website developers)-\$5,000.00

Commissioner John Russell moved to approve application #1122 Gooya Media, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1153-Fahey & Rhea, LLC (Wallace Rae Salon)-\$5,000,00

Commissioner John Russell moved to approve application #1153 Fahey & Rhea, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1178-Shake This, LLC-\$5,000.00

Commissioner John Russell moved to approve application #1178 Shake This, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1219-Kyle Vesely Associates, LLC (Insurance)-\$5,000.00

Commissioner John Russell moved to approve application #1219 Kyle Vesely Associates, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1220-DB Design Salon and Gallery, LLC-\$5,000.00

Commissioner John Russell moved to approve application #1220 DB Design Salon and Gallery, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1223-Burn Bros, LLC (Early Bird Breakfast Pub)-\$10,000.00

Commissioner John Russell moved to approve application #1223 Burn Bros, LLC for \$10,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#763-Qi Hang Food (Royal/Rich Buffet)-\$5,000.00

Commissioner John Russell moved to table application #763 Qi Hang Food for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#795-The Mystery Hour-\$5,000.00

Commissioner John Russell moved to approve application #795 The Mystery Hour for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1227-Rich Image, LLC Beauty Shop-\$5,000.00

Commissioner John Russell moved to approve application #1227 Rich Image, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#163-Recovery Outreach Services-\$5,000.00

Commissioner John Russell moved to approve application #163 Recovery Outreach Services for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#359-Independent Printing-\$5,000.00

Commissioner John Russell moved to approve application #359 Independent Printing for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#511-Woolsey Academy for Young Learners-\$5,000.00

Commissioner John Russell moved to approve application #511 Woolsey Academy for Young Learners for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#585-Brett Durbin, DDS, LLC (DBA Greater Springfield Dentistry)-\$5,000.00

Commissioner John Russell moved to approve application #585Brett Durbin, DDS, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#657-A Cricket in the House (retail boutique)-\$5,000,00

Commissioner John Russell moved to approve application #657 A Cricket in the House for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#884-Essential Yoga Studio, LLC-\$805.50

Commissioner John Russell moved to approve application #884 Essential Yoga Studio, LLC for \$805.50. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1169-TruBlu, LLC dba The Cast Group-\$5,000.00

Commissioner John Russell moved to approve application #1169 TruBlu, LLC for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1192-Modern Merchant, LLC (boutique vendor at several store fronts)-\$4,366.00

Commissioner John Russell moved to approve application #1192 Modern Merchant, LLC for \$4,366.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#1208-Kelly Sigman (Franklin Circle Social Spa)-\$5,000.00

Commissioner John Russell moved to approve application #1208 Kelly Sigman for \$5,000.00. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

SMALL BUSINESS SUBCOMMITTEE TOTAL: \$ 264,700.00