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 2, 2022 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

CC12

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, John Russell, Megan Applegate, Robert Jehle and Jenny Hayward

Teleconference Attendees: Kevin Barnes Tina Phillips, Mike Cagle, Cindy Stein, Rick Artman, Andrea Stewart, Rob Rigdon, Jim Arnott and Royce Denny.

Informational Items

Resource Management-Kevin Barnes

- Campus project updates.
- Hidden Valley subdivision update.
- Code compliance case update.
- Hired an assistant storm water engineer that started yesterday.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Springfield Sports Commission (MSHAA) Letter of Commitment Commissioner John Russell moved to approve the letter of commitment to MSHAA for up to \$2,500. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

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

Discussion and Possible Vote: Reallocation of ERA2 Funds, Budget

Commissioner John Russell moved to approve the reallocation of ERA2 funds as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. Absent: MacLachlan.

Other:

With no other business the meeting was adjourned.

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

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Informational Items
Resource Management

<u>Items for Consideration and Action by the Commission</u>

Discussion and Possible Vote: Springfield Sports Commission (MSHAA) Letter of Commitment

Discussion and Possible Vote: Reallocation of ERA2 Funds, Budget

Other:

Revised on 5/31/2022 @ 1:41 PM

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Approval of Funding Request

Presiding Commissioner Bob Dixon

Commissioner District 1 Rusty MacLachlan_

absent

Commissioner District 2 John C Russell

June 2, 2022

Emergency Rental Assistance
Agency Funding Request

ERA2 Disburse #5 - Catholic Charities of Southern Missouri

E 226-14-531-52249 Rental Assistance ERA II 88,050.00

B 226-11201 Warrants - COVID Relief Funds

88,050.00

B 901-11243 COVID Relief Funds - Trs Funds

88,050.00

Queue: trs op

Vendor 032741 Catholic Charities

Note: please do not include an entry to project - These entries are done manually.

Commission approved, on June 2, 2022 a reallocation of the remaining \$171,250 in ERA2 funds to distribute. This draw and another draw made this same day will complete all commitments of ERA2 funds to date.

Thank you,

Jeffery Scott Budget Officer

Approval of Funding Request

Presiding Commissioner Bob Dixon

Commissioner District 1 Rusty MacLachlan __

absent

Commissioner District 2 John C Russell

June 2, 2022

Emergency Rental Assistance Agency Funding Request

ERA Disburse #4 – Community Partnership of the Ozarks

E 226-14-531-52249 Rental Assistance ERA II 83,200.00

B 226-11201 Warrants – COVID Relief Funds

83,200.00

B 901-11243 COVID Relief Funds - Trs Funds

83,200.00

Queue: trs op

Vendor 009386 Community Partnership

Note: please do not include an entry to project - These entries are done manually.

Commission approved, on June 2, 2022 a reallocation of the remaining \$171,250 in ERA2 funds to distribute. This draw and another draw made this same day will complete all commitments of ERA2 funds to date.

Thank you,

Jeffery Scott Budget Officer