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, April 28, 2022 9:30 AM 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, John Russell, Chris Coulter, Megan Applegate, Laura Merriman, Jenny Hayward and Robert Jehle.

<u>Teleconference Attendees:</u> Royce Denny, Rance Burger, Mike Cagle, Tina Phillips, Jeff Bassham, Jeff Bassham, Jeff Scott, Angie Crews, Kevin Barnes, Justin Hill, Andrea Stewart, Rob Rigdon, Jomo Castro, Jamie Willis, Dustin Brown, Jim Arnott.

## Informational Items

Resource Management-Kevin Barnes

- Jail Project update.
- Prairie View Heights update.

## Items for Consideration and Action by the Commission

Discussion and Possible Vote: Regional Broadband Initiative Participation Agreement Commissioner Rusty MacLachlan moved to approve the regional broadband initiative participation agreement as presented. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Cox Medical Tower • 1443 North Robberson Avenue, 10<sup>th</sup> Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov Discussion and Possible Vote: ARPA Allocation for Standard Allowance

Commissioner John Russell moved to approve the ARPA allocation for standard allowance as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: COPS Grant Approval. Sheriff

Commissioner Rusty MacLachlan moved to approve the Sheriff's office to apply for the COPS grant.

Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

[EX1] Discussion and Possible Vote: Family Justice Center Roof Replacement (RFB 22-10918) Contract Award. Purchasing & Resource Management

Commissioner John Russell moved to approve the RFB 22-10918 to Watkins Roofing as presented for the base 1 and 2 and fund the project out of fund 203 (real property improvement fund) and use contingency funds from 102. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Other:

One-Year-in-Operation Burrell Center Update, Burrell-Dustin Brown

Provided a quarterly update.

With no other business the meeting was adjourned.

**Bob Dixon** Presiding Commissioner

Rusty MacLachlan 1st District Commissioner

John C. Russell 2<sup>nd</sup> District Commissioner



Shane Schoeller Clerk of the Commission

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Informational Items Resource Management

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Regional Broadband Initiative Participation Agreement

Discussion and Possible Vote: ARPA Allocation for Standard Allowance

Discussion and Possible Vote: COPS Grant Approval, Sheriff

Discussion and Possible Vote: Family Justice Center Roof Replacement (RFB 22-10918) Contract Award,

Purchasing & Resource Management

Other:

One-Year-in-Operation Burrell Center Update, Burrell

Revised on 4/27/22 @ 9:06 AM

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