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

Tuesday, October 29, 2019 08:45 AM Historic Courthouse Room 212 940 N Boonville



Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Donna Barton, Melissa Denney, Mailyn Jeffries, Amanda Corcoran, Jeff Scott, Tina Phillips, Mike Cagle, Cindy Stein, Justin Hill, Rick Kessinger, Shan Schoeller, Major Royce Denny, Major Phil Corcoran, Jeff Bassham, Jess Kerr, Larry Woods, Rick Artman, Adam Humphries, Crystal Richards, Mike Scott and Jason Wert.

Informational Items

Budget: Budget Officer Jeff Scott explained that Budget is currently working on the 2020 Budget. Human Resources: Director Mailyn Jeffries informed Commission that next week she will present a request letter to MPR for claims data.

Items for Consideration and Action by the Commission

(EX1) Authorization of Rockin Rogersville Event to Utilize Jamestown, Mike Scott: Mr. Scott explained the dates and needs of the event for 2020. Commissioner John Russell moved to authorize the Rockin' Rogersville event in 2020. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell. Nay: none. Abstain: none. Absent: none. (EX2) Addendum to Battlefield LEST Agreement, Budget Office: Jeff Scott presented the addendum to Battlefield LEST agreement. Commissioner Harold Bengsch moved to approve the addendum and to have it go into effect on January 1st, 2020. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell. Nay: none. Abstain: none. Absent: none. (EX3) Monthly Budget Transfer, Budget Office: Tina Phillips presented the monthly transfer request. Commissioner John Russell moved to approve the October 2019 transfer for future principal, interest and trustee payments on the indicated bonds. Commissioner Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell. Nay: none. Abstain: none. Absent: none.

Other:

With no other business the meeting was adjourned.

Harold Bengsch 1st District Commissioner

John C. Russell 2nd District Commissioner



COUNTY COMMISSION

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

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Greene County Commission
REVISED Commission Briefing Agenda

Tuesday, October 29, 2019 08:45 AM Historic Courthouse Room 212 940 N Boonville

Informational Items
Budget
Human Resources
Chris Coulter
Donna Barton

<u>Items for Consideration and Action by the Commission</u>
Authorization of Rockin Rogersville Event to Utilize Jamestown –Mike Scott

Proposed Change in Budgeting and Accounting for Positions-Budget Office

Addendum to Battlefield LEST Agreement, Budget Office

Monthly Budget Transfer, Budget Office

Order for Greene County Hiring Policy, Commission Office

Other:

REVISED 10/28/19 @ 11:05 AM



Harold Bengsch 1st District Commissioner

John C. Russell 2nd District Commissioner



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Christopher J. Coulter, AICP

County Administrator

Megan Applegate Executive Assistant

COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

October 29, 2019

Community Foundation of Rogersville PO Box 474 Rogersville, MO, 65742

Mr. Scott,

This letter is to confirm that:

- The Greene County Commission approves the reservation made by the Community Foundation of Rogersville for use of the county owned property of Jamestown Subdivision, Greene County, Missouri, for the period of September 25, 26, and 27, 2020 for the purpose of holding the event "Rockin' Rogersville."
- The Greene County Commission permits the sale of retail liquor by the drink on the county owned property of Jamestown Subdivision, Greene County, Missouri for the duration of the Community Foundation of Rogersvile "Rockin' Rogersville" event Saturday, September 26, 2020.

The Greene County Commission

Bob Dixon /

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russell

Commissioner District 2



Harold Bengsch 1st District Commissioner

John C. Russell 2nd District Commissioner



COUNTY COMMISSION

Greene County, Missouri (417) 868-4112

October 29, 2019

Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP County Administrator

Justin Hill

Cindy Stein Greene County Auditor

Greene County Treasurer

Justin and Cindy;

Please transfer the following amounts for the month of October 2019 for future principal, interest and trustee payments on the indicated bonds.

	_ &	FROM	
\$	(11,989.08)	101-96-49612	Other Funds Transfer: QECB 2011A
\$	(108, 119.55)	101-96-49612	Other Funds Transfer: BAB 2010A/Recovery Bond 2010B
\$	(56,170.00)	204-96-49100	Transfer Other Funds: BAB 2010A (911)
\$	(51,773.02)	207-96-49100	Transfer from Other Funds: Dan Kinney Park Proj 2011B
\$	(483,077.08)	102-96-49100	Transfer from Other Funds: Series 2018
\$	(711, 128.73)	Total	
		то	
_\$	711,128.73	301-96-49100	Transfers from Other Funds
\$	711,128.73	Total	

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

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russell

Commissioner District 2