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 14, 2019 09:30 AM Historic Courthouse Room 212 940 N Boonville



Attendees: Bob Dixon, John Russell, Chris Coulter, Megan Applegate, Leah Beth, Rick Kessinger, Monte Ray, Major Royce Denny, Major Phil Corcoran, Jeff Bassham, Melissa Denney, Tami Greene, and Linda Informational Items: Resource Management: Director Kevin Barnes stated that the historic courthouse is currently having an issue with the electronic door latch but staff is working to fix the problem. Barnes explained that the old building permits will be moved to the operations center as they have optimal storage space available. Barnes expected to make an offer on a code compliance officer in the very near future.

Items for Consideration and Action by the Commission

(EX1)Inmate Housing Agreement, Webster County, Sheriff's Office: Major Royce Denny presented the agreement to the commission. He explained that Webster County will provide up to 50 beds to Greene County. Denny also explained the per diem rates are the same as all other housing agreement signed in the past. Commissioner John Russell moved to approve the inmate housing agreement with Webster County and to leave the vote open until Commissioner Harold Bengsch returns. Commissioner Bob Dixon seconded the motion and it passed unanimously. Commissioner Harold Bengsch voted yes and signed the document on November 20 at 3:30 PM. Yes: Dixon, Bengsch and Russell No: none. Abstain: none. Absent: none.

Sale of Surplus Property, Highway Department: Tami Greene purchasing coordinator presented the documents. Commissioner John Russell moved to approve the sale of surplus property as presented. Commissioner Bob Dixon seconded the motion and it passed unanimously. Yes: Dixon and Russell. No: none. Abstain: none. Absent: Bengsch.

Other:

With no other business the meeting was adjourned.

Bob Dixon Presiding Commissioner

Harold Bengsch 1st District Commissioner

John C. Russell 2nd District Commissioner



COUNTY COMMISSION

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Greene County Commission
REVISED Commission Briefing Agenda

Thursday, November 14, 2019 09:30 AM Historic Courthouse Room 212 940 N Boonville

Informational Items
Resource Management

<u>Items for Consideration and Action by the Commission</u> Inmate Housing Agreement, Webster County, Sheriff's Office Sale of Surplus Property, Highway Department

Other:

Discussion Item: Update from Collector and Assessor

REVISED 11/08/2019 @ 12:00 PM

VEHICLE GREENE COUNTY, MISSOURI SURPLUS PROPERTY SALE REQUEST

Pursuant to Section 49.270 RSMo, the County Commission may sell surplus or unneeded supplies or property which are not transferred to state agencies or distributed to eligible donees to the general public by auction, sealed bid.

| Vehicle | | | | | | | | | |
|-----------------|-------------------------------|---------------------|----------------------------|-------|-----------------------|--------------------|-----------------------------------|-----------------------------------|----------------------|
| GC ID# | Acquired Date 02/23/99 | Cost | Acquired | Funds | Book Value 0.00 | Value 2000-2500 | Source NADA & Kelley Blue Book | Current Depart. Building Maint | Apply revenue to acc |
| Unit# 055007 | Mileage 41,419 | Year 1999 | Make Dodge | | odel 1500 No | | /IN# X7XS227592 | | |
| | Solicited other | | Restrictions ents for need | | × | | | | |
| | Notes and ex | planation | ıs: | | | | | | |
| | | | | | | | | | |
| | | | 4 | ارم |) - , | | | | |
| Presid | ling Commission | ner Approv | al: | the | leyos | <u> </u> | Date Auditor Notified: | | Angie Crews |
| Commi | ssioner, 1 st Dist | rict Approv | ral: | | 1 | | Date Treasurer Notified: | | |
| Commis | ssioner, 2 nd Dist | rict Approv | ral: | 44 | ··· | - | | | |
| | | | | | | | | | |

VEHICLE GREENE COUNTY, MISSOURI SURPLUS PROPERTY SALE REQUEST

Pursuant to Section 49.270 RSMo, the County Commission may sell surplus or unneeded supplies or property which are not transferred to state agencies or distributed to eligible donees to the general public by auction, sealed bid.

| Vehicle | | | | | | | | | |
|-----------------|--------------------------------------|-----------|-----------------|---------------|-----------------------|---------------------------------|----------------------------------------------|-------------------------|------------------------|
| GC ID# | Acquired Date 02/13/96 | Cost | Acquired Funds | | Book Value 0.00 | Estimated Value 1000-1500 | Source Estimate from current truck market | Current Depart. I.S. | Apply revenue to acct# |
| Jnit# 088012 | Mileage | Year | Make | Model | | VIN# 1FTEF15N9TLB17156 | | | |
| | 122,883 | 1996 | Ford | F-150 | | | | | |
| | | | | Yes | No | | | | |
| | Disposal Restrictions | | | | X | | | | |
| | Solicited other departments for need | | | | x | | | | |
| | Notes and ex | planation | s; Per Clarence | - this unit i | s not running | and should be s | salveged. | | |

Presiding Commissioner Approval:

Commissioner, 1st District Approval:

Commissioner, 2nd District Approval:

Date Auditor Notified:

Date Treasurer Notified:

Non-Vehicle GREENE COUNTY, MISSOURI SURPLUS PROPERTY SALE REQUEST

Pursuant to Section 49.270 RSMo, the County Commission may sell surplus or unneeded supplies or property which are not transferred to state agencies or distributed to eligible donees to the general public by auction, sealed bid.

Surplus Items (non-vehicle)

| GC ID# | Acquired Date 07/06/05 | Cost | Acquired Highw | | Book Value | Estimated Value 250.00 | Source Estimate | Current Depart. Hwy | Apply revenue to acct# |
|-------------|---------------------------------------------------|----------------------------|----------------|--------------------|--------------------------|------------------------------|--------------------------------------------------|------------------------|------------------------|
| Description | 54 inch front | blade for Jo | hn Deere L | awn Tracte | or, 15 Gal | on sprayer and whe | eel weights | | |
| | Solicited other | Strong Care Vectoriase (2) | s for need | Yes the Davis p | No X X eroperty | | | | |
| Commiss | ng Commissione sioner, 1 st Distric | d Approval: | Joe July | Deg 72. | for | | Date Auditor Notified: Date Treasurer Notified: | | Angle Crews |