Bob Dixon

Presiding Commissioner

Harold Bengsch

1st District Commissioner

John C. Russell 2<sup>nd</sup> 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, January 02, 2020 09:30 AM Historic Courthouse Room 212 940 N Boonville



Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Donna Barton, Rob Rigdon, Tina Greene, Laura Merriman, Jeff Bassham, Melissa Denney, Phil Corcoran, Cindy Stein, Jeff Scott, Tina Phillips and Mike Cagle.

### Informational Items

Resource Management-Kevin Barnes

- Fence and gate project is near completion.
- Temporary jail bid is out and set to close on January 21.
- · Received FAA approval for new jail site.

## Items for Consideration and Action by the Commission

(EX1) Bales Construction Contract for Family Justice Center, Resource Management Commissioner Harold Bengsch moved to approve the construction contract to Bales for the Family Justice Center. Commissioner John Russell seconded the motion and it passed unanimously. YES: Dixon, Bengsch and Russell. No: none Abstain: none. Absent: none.

(EX2)Surplus Property Request, Highway Department-Tami Greene

Commissioner John Russell moved to approve the surplus property request as presented. Commissioner Harold Bengsch seconded the motion and it passed unanimously. YES: Dixon, Bengsch and Russell. No: none Abstain: none. Absent: none.

### Other:

With no other business the meeting was adjourned.

Bob Dixon Presiding Commissioner

Harold Bengsch

1st District Commissioner

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



# **COUNTY COMMISSION**

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

Christopher J. Coulter, AICP

County Administrator

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Greene County Commission
REVISED Commission Briefing Agenda

Thursday, January 02, 2020 09:30 AM Historic Courthouse Room 212 940 N Boonville

<u>Informational Items</u> Resource Management

<u>Items for Consideration and Action by the Commission</u> Surplus Property Request, Highway Department

Bales Construction Contract for Family Justice Center, Resource Management

Other:

REVISED 12/31/2019 @ 10:42 AM



# 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)

Presiding Commissioner Approval:  Commissioner, 1 <sup>st</sup> District Approval:	Disposal Restrictions Solicited other departments for need Notes and explanations: Breaker is ii	Description Hydraulic Rock Breaker - Tramac Model 300	Acquired GC ID# Date 0163204 06/27/05
ner Approval:	Disposal R er departmen (planations:	ock Breaker	<b>Cost</b> 18,126.00
Eden Serial # 163204	Yes No Disposal Restrictions X Solicited other departments for need X Notes and explanations: Breaker is in pieces in order to get estimate to repair. Cost prohibits rebuilding \$14,890.00)	- Tramac Model 300	Acquired Funds 201-63-581-56689
en i	No  X  A  A  A  A  A  A  A  A  A  A  A  A		Book Value 0.00
had	mate to repair.		Estimated Value Salvage
Date Auditor Notified: 12/3  Date Treasurer Notified:	Cost prohibits rebuilding. (Repair quote = \$1		Source
12/30/2019	. (Repair quote = \$13,723.93 vs. New quote =		Current Depart. Highway
Angie Crews	H		Apply revenue to acct# 201-96-48196

Commissioner, 2<sup>nd</sup> District Approval: \_\_(