Bob Dixon Presiding Commissioner

Rusty MacLachlan

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, June 24, 2021 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor



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.

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Kevin Barnes and Donna Barton.

<u>Teleconference Attendees:</u> Jeff Bassham, Rob Rigdon, Cindy Stein, Justin Hill, Jeff Avers, Rick Artman, Allen Icet and Jeff Scott.

#### Informational Items

Resource Management-Kevin Barnes

- Jail project update.
- Tire cleanup project update
- Campus project updates.

## Items for Consideration and Action by the Commission

Commission and Possible Vote: Architecture Contract for Morgue, Resource Management Commissioner John Russell moved to approve the architecture contract to Paragon for the Medical Examiner's office infill. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

EX2 Discussion and Possible Vote: Trustees Warranty Deed, Highway

Commissioner Rusty MacLachlan moved to approve the trustees warranty deed as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

### Other:

With no other business the meeting was adjourned.

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 Bob Dixon
Presiding Commissioner

Rusty MacLachlan

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

**REVISED: Greene County Commission Commission Briefing Agenda** 

Thursday, June 24, 2021 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor

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Informational Items
Resource Management

<u>Items for Consideration and Action by the Commission</u>
Discussion and Possible Vote: Architecture Contract for Morgue, Resource Management

Discussion and Possible Vote: Trustees Warranty Deed, Highway

Discussion and Possible Vote: CARES Reserve Fund

Other:

Revised @ 3:04 PM on 6/22/2021

## TRUSTEES WARRANTY DEED

THIS INDENTURE, made on the Aday of June, 2021, by DEANNA LEA KREIDER, Trustee of the DEANNA LEA KREIDER TRUST UNDER AGREEMENT DATED OCT 30, 1996, as amended, GRANTOR hereinafter referred to as Party of the First Part, and GREENE COUNTY, MISSOURI, a county of the first class without a charter form of government, GRANTEE hereinafter referred to as Party of the Second Part, whether one or more, and the mailing address of said first named Grantee is: 940 Boonville, Springfield, MO 65802

WITNESSETH: Party of the First Part warrants that Party of the First Part is the duly appointed, qualified and is currently acting as Trustee(s) under Agreement as aforesaid, and that such agreement and all the powers contained therein, including those hereinafter described, remain in full force and effect, and that Grantor(s) did not alter, nor revoke, said agreement, nor amend it, and did not request withdrawal from the Trust the real estate described; and

Party of the First Part further warrants that the provisions of the aforesaid agreement granting Trustee(s) the Power to sell and convey appear in said Trust Instrument and that Trustee(s) have the power to sell and convey.

Party of the First Part further warrants that there are no other provisions in said Agreement nor any amendments thereto, which limit the aforesaid powers nor is there any provision in said Agreement, nor amendments thereto, by which Grantor(s) retained or gave to any other person or organization the right to negate, consent or approve of the conveyance by Trustee(s) of the real estate herein described.

WITNESSETH, That the said Party of the First Part, in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration paid to the Party of the First Part by the said Party of the Second Part, the receipt of which is hereby acknowledged, does by these presents, GRANT, BARGAIN AND SELL, CONVEY AND CONFIRM, unto the said Party of the Second Part, and the heirs and assigns of the Party of the Second Part, the following described lots, tracts or parcels of land, lying, being and situate in the County of Greene and State of Missouri, to-wit:

(SEE SCHEDULE A ATTACHED HERETO AND INCORPORATED BY REFERENCE.)

TO HAVE AND TO HOLD the premises aforesaid, with all and singular the rights, privileges, appurtenances, and immunities thereto belonging, or in anywise appertaining, unto the said Party of the Second Part, and unto the heirs and assigns of the Party of the Second Part forever; the said Party of the First Part hereby covenanting that the premises are free and clear of any encumbrances done or suffered by the Party of the First Part in Party of the First Part's capacity as Trustee(s), and that Party of the First Part will warrant and defend the title to the said premises unto the said Party of the Second Part and unto the heirs and assigns of the Party of the Second Part forever, against the lawful claims and demands of all persons, whomsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Springfield, Missouri, the day and year first above written.

Printed Name: Notary Public

My Commission Expires:

Notary Public – Notary Seal STATE OF MISSOURI Christian County My Commission Expires Apr. 4, 2022 Commission #14522237

# ATTACHMENT "A" (PAGE 1 OF 2)

A TRACT OF LAND IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 28 NORTH, RANGE 22 WEST IN GREENE COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: COMMENCING AT AN EXISTING IRON PIN AT THE NORTH QUARTER CORNER OF SECTION 27, TOWNSHIP 28 NORTH, RANGE 22 WEST AS REFERENCED IN MISSOURI CERTIFIED LAND CORNER DOCUMENT NO. 600-73020; THENCE S89°15'21"E ALONG THE NORTH LINE OF SAID SECTION 27, A DISTANCE OF 40.06 FEET TO THE EASTERLY BOUNDARY OF FARM ROAD 141 FOR THE POINT OF BEGINNING OF THE TRACT DESCRIBED HEREIN; THENCE ALONG THE EASTERLY BOUNDARY OF FARM ROAD 141 THE FOLLOWING SIX COURSES: \$10°35'57"W, 267.28 FEET; \$14°28'35"E, 104.62 FEET; \$00°39'38"E, 99.97 FEET; S10°39'19"W, 202.36 FEET; S16°22'48"E, 106.81 FEET; AND S02°10'02"W, 530.93 FEET TO A POINT 120 FEET LEFT OF THE NEW FARM ROAD 190 CENTER LINE STATION 24+72.96 AS DESCRIBED IN THE DEED TO GREENE COUNTY FILED IN BOOK 2021, PAGE 008052-21 AT THE GREENE COUNTY RECORDER'S OFFICE; THENCE ALONG THE NORTHERN BOUNDARY OF NEW FARM ROAD 190 THE FOLLOWING THREE COURSES: S76°11'43"E, 125.67 FEET; N89°59'38"E, 550.00 FEET; AND N78°45'50"E, 405.66 FEET TO A POINT 185 FEET RIGHT OF THE NEW KANSAS EXPRESSWAY CENTER LINE STATION 144+90 AS DESCRIBED IN SAID BOOK 2021, PAGE 008052-21; THENCE ALONG THE WESTERN BOUNDARY OF NEW KANSAS EXPRESSWAY THE FOLLOWING THREE COURSES: NO2°18'18"E, 135.00 FEET; NO5°46'17"E, 802.34 FEET; AND NO0°33'39"E, 299.20 FEET TO THE NORTH LINE OF SAID SECTION 27; THENCE N89°15'21"W ALONG SAID NORTH LINE, 1109.83 FEET TO THE POINT OF BEGINNING.

#### AND,

A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 28 NORTH, RANGE 22 WEST IN GREENE COUNTY, MISSOURI, DESCRIBED AS FOLLOWS: COMMENCING AT AN EXISTING IRON PIN AT THE NORTH QUARTER CORNER OF SECTION 27, TOWNSHIP 28 NORTH, RANGE 22 WEST AS REFERENCED IN MISSOURI CERTIFIED LAND CORNER DOCUMENT NO. 600-73020; THENCE S89°15'21"E ALONG THE NORTH LINE OF SAID SECTION 27, A DISTANCE OF 1330.55 FEET TO AN EXISTING IRON PIN AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SO2°18'17"W ALONG THE EAST LINE OF SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER, 1327.49 FEET TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE S02°25'43"W ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, 162.71 FEET TO A POINT 90 FEET RIGHT OF THE NEW FARM ROAD 190 CENTER LINE STATION 37+07.27 AS DESCRIBED IN THE DEED TO GREENE COUNTY FILED IN BOOK 2021, PAGE 008052-21 AT THE GREENE COUNTY RECORDER'S OFFICE FOR THE POINT OF BEGINNING OF THE TRACT DESCRIBED HEREIN; THENCE ALONG THE SOUTHERN BOUNDARY OF NEW FARM ROAD 190 THE FOLLOWING TWO COURSES: S89°59'38"W, 1247.27 FEET; AND S44°15'14"W, 27.93 FEET TO A POINT ON THE EASTERLY BOUNDARY OF FARM ROAD 141; THENCE ALONG THE EASTERLY BOUNDARY OF FARM ROAD 141 THE FOLLOWING TWO COURSES: S03°26'39"E, 34.06 FEET; AND S00°56'58"E, 202.62 FEET TO A POINT ON THE NORTHERLY BOUNDARY OF EXISTING FARM ROAD 190; THENCE ALONG THE NORTHERLY BOUNDARY OF EXISTING FARM ROAD 190 THE FOLLOWING FIVE COURSES: S43°56'38"E, 43.51 FEET; S63°29'03"E, 90.93 FEET; S74°17'45"E,

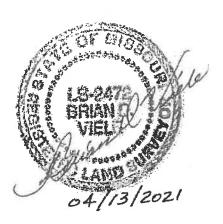
# ATTACHMENT "A" (PAGE 2 OF 2)

75.20 FEET; S59°23'36"E, 94.25 FEET; AND S73°34'23"E, 8.87 FEET; THENCE LEAVING SAID NORTHERLY BOUNDARY, S16°25'37"W, 40.00 FEET TO THE NORTHERN-MOST CORNER OF A PARCEL OF LAND DEEDED TO THE CITY OF SPRINGFIELD AND BEING TRACT II AS DESCRIBED IN BOOK 2010, PAGE 019464-10 AT THE GREENE COUNTY RECORDER'S OFFICE, SAID CORNER BEING ON THE SOUTHERLY BOUNDARY OF EXISTING FARM ROAD 190; THENCE ALONG THE NORTHERLY BOUNDARY OF SAID CITY OF SPRINGFIELD PARCEL AND THE SOUTHERLY BOUNDARY OF EXISTING FARM ROAD 190 THE FOLLOWING TWO COURSES: S73°34'23"E, 99.12 FEET; AND S66°16'58"E, 588.07 FEET TO A POINT ON THE WESTERLY BOUNDARY OF A PARCEL OF LAND DEEDED TO GREENE COUNTY AS DESCRIBED IN BOOK 2012, PAGE 047590-12 AT THE GREENE COUNTY RECORDER'S OFFICE; THENCE NORTHERLY ALONG THE WESTERLY BOUNDARY OF SAID GREENE COUNTY PARCEL, THROUGH A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 00°50'46", A RADIUS OF 2800.00 FEET AND A CHORD OF 41.35 FEET BEARING N09°03'09"E, AN ARC DISTANCE OF 41.35 FEET TO THE NORTHWEST CORNER OF SAID GREENE COUNTY PARCEL, SAID CORNER BEING ON THE NORTHERLY BOUNDARY OF EXISTING FARM ROAD 190; THENCE ALONG THE NORTHERLY BOUNDARY OF SAID GREENE COUNTY PARCEL AND EXISTING FARM ROAD 190 THE FOLLOWING TWO COURSES: S66°16'58"E, 30.03 FEET; AND S68°49'30"E, 321.18 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NO2°19'45"E ALONG SAID EAST LINE, 790.35 FEET TO THE POINT OF BEGINNING.

(BEARINGS ARE BASED ON GRID NORTH, MISSOURI COORDINATE SYSTEM OF 1983, CENTRAL ZONE.)

Prepared by Great River Engineering for Greene County, Missouri Project No. 4439 Date: April 13, 2021

Great River Engineering
2826 S. Ingram Mill, Springfield, MO 65804
417-886-7171
Land Surveying Corporation Certificate of Authority #2001011476



## ACCEPTED: Greene County Commission

DATE: 6/24/21

Bob Dixon,

Presiding Commissioner

Rusty MacLachlan,

Commissioner 1st District

John C. Bussell, commissioner 2<sup>nd</sup> District

Bob Dixon

Presiding Commissioner

Rusty MacLachlan

1st District Commissioner

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



Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP County Administrator

. Russell

Megan Applegate Executive Assistant

# **COUNTY COMMISSION**

Greene County, Missouri (417) 868-4112

To: Greene County Auditor and Greene County Treasurer

Date: June 24, 2021

RE: Greene County CARES Act Relief Fund Award(s)

The County Commission approved awards to the below entities for the listed amounts. This document is to serve as Commission approval to dispense funding up to the approved award amount from CARES Relief Expenditures Reserves as appropriate supporting documentation is verified.

**Bob Dixon** 

Rusty MacLachlan

Senior Age	up to \$25,000.00
The Connecting Grounds	up to \$19,052.31