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** 

Tuesday, October 26, 2021 8:45 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. <a href="https://www.gotomeet.me/GCCommissionOffice">https://www.gotomeet.me/GCCommissionOffice</a>. 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, JR Webb, Kris Inman, Dan Patterson, Robert Jehle and Jeff Scott.

<u>Teleconference Attendees:</u> Allen Icet, Tina Phillips, Mike Cagle, Jim Arnott, Mailyn Jeffries, Jamie Willis, Phil Corcoran, Cindy Stein, Crystal Richards, Andrea Stewart and Jeff Bassham.

# Informational Items Budget-Jeff Scott

- Bond update.
- ERA 1 and ERA 2 update.
- 2022 budget update.

# Human Resources-Mailyn Jeffries

- Work comp audit update.
- Halloween event on Thursday.
- Recruitment update.

# Prosecuting Attorney-Dan Patterson and Jamie Willis

- Recruitment update.
- Bodycam updates.
- October is Domestic Violence Awareness month.
- Family Justice Center update.

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

## Chris Coulter

- ARPA report will be wrapping up.
- Out tomorrow at a SMCOG meeting.
- Minorities in Business meeting update.
- Out of office November 1 and 2.

## Public Information Office-Robert Jehle

- Working on a project with the Assessor's office.
- Working on a video with the Collector's office.

# Items for Consideration and Action by the Commission

Discussion and Possible Vote: Annual Approval of Form 4379, Budget

Commissioner John Russell moved to approve form 4379 as presented and to allow the Presiding Commissioner to sign. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX1) Discussion and Possible Vote: Monthly Transfer, Budget

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

[EX2] Discussion and Possible Vote: Professional Services appointment for MAI appraisal for Jamestown

and The Colonies

Commissioner Rusty MacLachlan moved to appointment MAI for the appraisals services for Jamestown and the Colonies as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX3) Discussion and Possible Vote: Professional Services Contract, Dr. Lyle Q Foster

Commissioner John Russell moved to approve the professional services contract as presented for Dr. Lyle Q. Foster. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

(EX4) Discussion and Possible Vote: Sole Source Purchase E-911, Purchasing

Commissioner Rusty MacLachlan moved to approve the sole source purchase agreement for E-911 for software 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.

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

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REVISED: Greene County Commission Commission Briefing Agenda

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Informational Items
Budget
Human Resources
Prosecuting Attorney
Chris Coulter
Public Information Office

<u>Items for Consideration and Action by the Commission</u>
Discussion and Possible Vote: Annual Approval of Form 4379, Budget

Discussion and Possible Vote: Monthly Transfer, Budget

Discussion and Possible Vote: Professional Services appointment for MAI appraisal for Jamestown and The Colonies

Discussion and Possible Vote: Professional Services Contract, Dr. Lyle Q Foster

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Discussion and Possible Vote: Sole Source Purchase E-911, Purchasing	
Other:	
Revised on 10/25/2021 @ 8:18 AM	



# **Body Worn Cameras – Updated Workload Analysis**

- SPD SOG 413.6 requires BWC activation on all calls for service
- Motorola does not have a system for PA referral though in progress & integration BWC footage currently not provided to GCPA with referral – link sent upon request

not currently planned by Motorola though reportedly open to it.

- March 1, 2021 to September 30, 2021:
- 790 BWC links requested & provided to GCPA:
- 3.7 Terabytes
- ➤ 1,719 hours of BWC footage
- 2.08 avg. hours per case link received
- 55.45 avg. hours per week link received
- 3,016 SPD cases referred to GCPA (March 1 September 30, 2021):
- ➤ 212 Extrapolated total hours/week of BWC footage
- > 5.3 Extrapolated FTE to simply watch footage once\*

\*If only duty eight hours a day was watching the video and excludes all other processing (such as requesting, disclosing to defense, downloading, editing, Sections 32.057 and 144.121, RSMo, allow the Missouri Department of Revenue to release local sales and local use tax information to cities, counties, and districts that have imposed a sales tax or local option use tax. The Department has made this information available in three free reports; the Open Business Locations Report, The Financial Sales Distribution Report, and the Financial Use Tax Distribution Report.

The Department has made these reports available on a secure portal, MyTax Missouri. Please log onto the MyTax Missouri portal at mytax.mo.gov and sign up for access as a Government User. Each individual with the political subdivision listed on Form 4379 will need to register separately on MyTax Missouri as a Government User. Each Government User will receive an e-mail with their temporary password at which time they may log into MyTax Missouri and set up a series of security questions and make any changes to their user profile. Once you have requested access complete Form 4379 and submit it to the Department. We will validate the information provided on the form and grant access as requested.

# Confidentiality Statement

The reports, attachments, e-mails, or written correspondence you will receive contains confidential information. All persons listed on the form and any attachments are subject to the provisions of Section 32.057, RSMo. Those listed can only access the information in performing their official duties related to the administration of the tax and cannot disclose this information to the public, any media source, or any other official who is not authorized to receive it.

# Individuals Authorized to View and Download Reports

Please print the names of anyone that will be authorized to view the reports. Each person listed must sign and date the form. If you need to authorize additional persons please include an attachment stating such, including the same information in this section. If you need to change who is authorized to view your reports you must complete and submit a new Form 4379. All persons listed on this form will receive a user ID and password to log into the MyTax Missouri portal and access to the secure reports. If the person listed is also authorized to download and view reports for another city, county or district, that person will have a different user ID and password for each political subdivision.

### Chief Executive Authorization

Please print the name and title of the chief executive of the city, county, or district making this request. If a city, this would be the mayor or equivalent. If a county, this would be the presiding commissioner. If a district, this would be the chairman of the district or a board member of the district. The person listed here must also sign and date the form.

The political subdivision of County of Greene

(name of city, county, or district) Missouri,

according to the provisions of Sections 32.057 and 144.121, RSMo, formally requests to inspect or audit any and all records requested below pertaining to the administration, collection, and enforcement of its sales tax or local option use tax.

List below the individuals needing access to the MyTax Missouri portal. Each user will need to have a unique e-mail address. Please print.

Budget Officer		Ser ID	Date (MM/DD/YYYY)  1 0 / 2 0 / 2 0 2
		ser ID	
	172	Scott123	
Title	Signature		Date (MM/DD/YYYY)
E-mail Address			
Title	Signature		Date (MM/DD/YYYY)
E-mail Address			//
Title	Signature		Date (MM/DD/YYYY)
E-mail Address			
		Title Signature  Us  Title Signature	User ID

Under penalties of perjury, I declare that the above information and any attached supplement is true, complete and correct. As chief executive of the city, county, or district I authorize and hereby confirm that the individual(s) named on this form and any attachments will receive and perform the inspection or audit on behalf of the city, county, or district. We have reviewed and will comply with Sections 32.057, 144.121, and 144.122, RSMo, pertaining to the strict confidentiality of all records of the Missouri Department of Revenue to which access has been granted.

D: 411	T-min		
Print Name	Title	Signature	Date (MM/DD/YYYY)
Bob Dixon	Presiding Commissioner	Bole life	1 0/2 6/2 0 2 1
		10	

Mail to:

**Taxation Division** P.O. Box 3380

Jefferson City, MO 65105-3380

Phone: (573) 751-4876 Fax: (573) 522-1160

E-mail: localgov@dor.mo.gov



Form 4379 (Revised 04-2021)

# Continuation



Missouri Department of Revenue Request for Information or Audit of Local Sales and Use Tax Records

The political subdivision of County of Greene	(name of city, county, or district) Missouri
according to the provisions of Sections 32.057 and 144.121, RSMo, formally requests to inspect or audit any	and all records requested below pertaining
to the administration, collection, and enforcement of its sales tax or local option use tax.	, Farming

Please list below the person(s) who will be given access to view reports after they have been downloaded. If more than three people will have access, please attach a list of the additional persons, signed and dated by each.

Name	Title	Signatyre	Date (MM/DD/YYYY)
Bob Dixon	Greene County Presiding Commissioner	Bold libra	10/26/2021
Rusty MacLachlan	Greene County Commissioner District 1	Prny MA	120/22/00/
John C Russell	Greene County Commissioner District 2	John Prisel	10/26/2021
Chris Coulter	County Administrator	OF OP	260X f202/
Cindy Stein	Greene County Auditor	Cinia d Stew	10/26/2021
Justin R Hill	Greene County Treasurer	Queto Haral	10/26/21
Tina Phillips	Deputy Budget Officer	Sina Phillips	10/20/2021
Mike Cagle	Deputy Budget Officer	Michael Caple	10/20/2021

Under penalties of perjury, I declare that the above information and any attached supplement is true, complete and correct. As chief executive of the city, county, or district I authorize and hereby confirm that the individual(s) named on this form and any attachments will receive and perform the inspection or audit on behalf of the city, county, or district. We have reviewed and will comply with Sections 32.057, 144.121, and 144.122, RSMo, pertaining to the strict confidentiality of all records of the Missouri Department of Revenue to which access has been granted.

Print Name Bob Dixon Title Presiding Commissioner

Signature Charles

Date (MM/DD/YYYY)
1 0 / 2 6 / 2 0 2 1

Skinatina

Bob Dixon Presiding Commissioner

Rusty MacLachlan

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

October 25, 2021

Justin Hill Greene County Treasurer

Cindy Stein Greene County Auditor

Justin and Cindy:

Please transfer the following amounts for the month of October 2021 for future principal, interest and trustee payments on the indicated bonds.

FROM		
\$ (118,135.89)	101-96-49612	Transfer from Other Funds: Series 2020
\$ (107,812.69)	102-96-49100	Transfer from Other Funds: 2021A
\$ ( 38,879.55)	102-96-49100	Transfer from Other Funds: 2021B
\$ (279,611.54)	102-96-49100	Transfer from Other Funds: Series 2018
\$ ( 45,248.54)	207-96-49100	Transfer from Other Funds: Dan Kinney 2020A
\$ (589,688.21)	Total	
TO		
\$ 589,688.21	301-96-49100	Transfers from Other Funds
\$ 589,688.21	Total	

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

**Bob Dixon** 

**Presiding Commissioner** 

Rusty MacLachlan

Commissioner District 1

ohn C. Russell

Commissioner District 2