Bob Dixon Presiding Commissioner

Rusty MacLachlan

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

Wednesday, February 16, 2022 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

PC TO

The Greene County Commission is now offering an alternative to attending the meeting. Please join our meeting from your computer, tablet or smartphone.

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, Robert Jehle, Jenny Hayward and Laura Merriman.

<u>Teleconference Attendees</u>: Allen Icet, Natalie Gomez, Andrea Stewart, Cindy Stein, Jeff Bassham, Jess Kerr, Justin Hill, Phil Corcoran and Fred Lizama

Informational Items

IS-Jess Kerr

- Jail project on track to be up and running on April 1st.
- Experiencing some delays, however the network and data center will be up by the April 1st.

Purchasing-Laura Merriman

- Update on bids issued and bids upcoming.
- Update on contracts.
- Public Admin project update.

Pre-Trial-Natalie Gomez

- 348 individuals currently being monitored
- 30 individuals on SCRAM
- 75 individuals on GPS

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov Items for Consideration and Action by the Commission

Discussion and Possible Vote: Emergency Procurement for a Boiler for the Greene County Jail, Purchasing

Commissioner John Russell moved to approve the emergency procurement for a boiler in the GC jail as presented. Commissioner Rusty MacLachlan seconded the motion and it passed unanimously. Yes: Dixon, MacLachlan and Russell.

Other:

With no other business the meeting was adjourned.

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Greene County Commission Commission Briefing Agenda

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Informational Items

IS

Purchasing

Pre-Trial

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Emergency Procurement for a Boiler for the Greene County Jail, Purchasing

Other:

Revised on 2/15/2022 @ 8:25 AM

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