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, December 1, 2022 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

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/GCCommissionUffice. You meeting from your computer, tablet or smartphone. https://www.gotomeet.me/GCCommissionUffice. You

meeting from your computer, tablet or smartphone. https://www.ontomeet.me/GCCemmissionUnics.com 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 and Aubrey Lee.

Teleconference Attendees: Terry Heffen, Cindy Stein, Mike Cagle, Jeff Scott, Jeff Bassham, Rance Burger, Kevin Barnes, Tina Phillips and Royce Denny.

### Informational Items

Resource Management- Kevin Barnes

- Update on Current Projects
- Environmental Follow-up
- Upcoming Meetings Update
- Follow-up on Greene County Campus Update

Items for Consideration and Action by the Commission

EX1) Discussion and Possible Vote: Approvals of Commission Year-End Disposals, Court IT Commissioner MacLachlan moved to approve the Year-End Disposals. Commissioner Russell seconded the motion and it passed. 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

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# **COUNTY COMMISSION**

Greene County, Missouri (417) 868-4112

Greene County Commission Commission Briefing Agenda

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Informational Items
Resource Management

<u>Items for Consideration and Action by the Commission</u>
Discussion and Possible Vote: Approvals of Commission Year-End Disposals, Court IT

Other:

Revised on 11/28/2022 @ 11:00 AM

# **GREENE COUNTY, MISSOURI**

# Surplus Property Sale Request (Non Vehicle - Multiple items)

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.

It is requested that the item(s) listed below be sold:

Marked for Deletion	Auditor's Office Use Only	F - Fair		Commissi	Commiss	Presidir	Disposal Restrictic			30378	30986	30985	Tag#	Prepared by:
etion	Use Only	E - Excellent	Condition Code	Commissioner, 2 <sup>nd</sup> District Approvak	Commissioner, 1 <sup>st</sup> District Approval:	Presiding Commissioner Approval:	ns			u	. ω	w	Quantity	repared by: Terry Heffern
Subassets ?		2 - Beyond ec 3 - Obsolete		pproval	pproval:	pproval:	Yes x No PC power supplies have te power supplies. I rea is for \$5 each and the no site.			Media capinet/rack	Media cabinet/rack	Media cabinet/rack	Item Description	fern
Trs Re		2 - Beyond economic repair 53 - Obsolete	n for C	of him	THE PARTY OF THE P	disper	(check one, if yes explain below) been in storage and are all iched out to a vendor that I I aw models for \$10 each. Thi						Estimated Value	Phone: 417
Trs Receipt #		5 - Theft	isposal Code				These PC power supplies have been in storage and are all over 5-10 years old and cannot be used with our current PCs. As such, we do not have a need to retain 115 obsolete power supplies. I reached out to a vendor that I had previously worked with at Jack Henry and Associates and Altec Solutions is willing to purchase the used models for \$5 each and the new models for \$10 each. This should net the county a profit of approximately \$600 versus recyling these items. If approved, vendor will pick up on site.			ord moor costange room	3rd floor CC storage room	3rd floor CC storage room	Source	417-868-4088 Date:
Receipt Date		B - Trade ir C - Sell D - Recycle	^ Transfe		Date T	Date	Solicited other departments for need d cannot be used with our current PCs. As swith at Jack Henry and Associates and Altecy a profit of approximately \$600 versus recy				1 71	F	Condition Code	
ate		B - Trade in / Buy Back C - Sell D - Recycle	r to other o	Apply to Account #	Date Treasurer Notified:	Date Auditor Notified:	ther depairsed with our sed with the sed wit				ω	3	Reason Code	12/29/21
		7 7	Recomm	count #_	votified:_	otified:	rtments for current For sociates a y \$600 ver					D	Method Code	
		ב ה ייי	ended Me			11/:	Cs. As such nd Altec So sus recylin			10/04/05	10/01/03	10/01/03	Acquire Date	Department:
Sold Amount		F - Cannibalize G - Other Gov't Agency H - Disposed without approval	Recommended Wethod of Disposal Code			11/28/22 Angie	check one cher departments for need x Yes No (check one check one	Total		101-11-76-3004E	101-12-421-56612	101-12-421-56612	Acquired Funds Account	nent: Circuit Court IT
						Angie Crews	(check one) retain 115 the used endor will pick	-					Book Value	I Tr