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COUNTY COMMISSION

Greene County, Missouri

(417) 868-4112

Greene County ARPA Advisory Council Council Meeting Minutes

Thursday, September 8, 2022
4:00 PM
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/GCCCommissionOffice>. 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: Kris Barefield, Dr. Mark Maynard, Dr. Lyle Foster, Schuyler Crawford, Mark Meads

Teleconference Attendees: Keith Ray Mackie, David Burton, Bridget Dierks, Justyn Pippins, Jill Stoner, Melissa Davis

The meeting was called to order at 4:01pm. The meeting was held virtually.

(Action 1) David Burton motioned to accept the minutes from the August 25, 2022 meeting as written. The motion to accept the minutes was seconded by Dr. Mark Maynard. The motion was unanimously approved.

Applications for Consideration and Action by the ARPA Advisory Council

(Action 2) David Burton motioned to read and review the applications on page 1 of the small business applications spreadsheet (056-22 through 377-22). Application 067-22 2 Rivers Inc (Midnight Rodeo) until further information could be provided to the advisory council. The remaining applications and their respective award amounts were reviewed and read in the following order.

- 056-22 RPM Towing and Recovery \$16,500
- 074-22 Dirt Bikes Unlimited Inc \$11,250
- 076-22 Cultivating Wellness LLC \$8,608
- 086-22 Doughboy Military Collectibles LLC \$10,000
- 214-22 Wicked Wok \$10,750
- 219-22 Terry's Deluxe Stump Grinding \$5,000
- 221-22 Buckingham's Smokehouse BBC LLC \$16,250

- 228-22 Red's Giant Hamburg Inc \$20,000
- 238-22 Advanced Car Care Center LLC \$13,750
- 265-22 Tri Link Inc (Express Mart) \$14,500
- 279-22 St. John's Medical Transit LLC \$5,000
- 341-22 Keepsake Medical Center \$12,000
- 377-22 Twilight Horizons Enterprise \$5,000

The motion to approve the aforementioned thirteen applications was seconded by Bridget Dierks. The motion was unanimously approved.

ARPA 2022 Fall Nonprofit Grant Program Discussion

Dr. Lyle Foster discussed the following:

- The online portal for the grant program will close on September 14, 2022.
- The review process for Tier 3 applications will commence immediately after the portal closes.
- Greene County staff members will begin to categorize applications by their requested amount and collect necessary information to ensure compliance with all federal guidance.
- Council members will be provided with a review sheet to standardize the review process.
- During the Community Impact Program, some applicants requested permission to view their scores once funding decisions had been reached. Similarly,

Bridget Dierks discussed the following:

- Council members should use a numbering system to summarize their review of each nonprofit application. A numbering system could help frontload some of the administrative challenges council members may experience in the review process.

Keith Ray Mackie discussed the following:

- During CARES, reimbursement for existing projects was preferred over new capital projects. During ARPA, the council may determine that different funding methods are appropriate at this stage of the recovery from COVID-19.
- Council deliberations and review sheets must be made available to the public in accordance with the State of Missouri's Sunshine Law.
- Council members should bring their favorite apps to each council meeting, removing a numerical evaluation from the review process.

Additional discussion items include:

- Applicants may bundle multiple projects into one application. The council will determine how many projects are eligible for funding.
- CIP recipients and the Greene County Auditor's Office are meeting to create grant agreements.

(Action 3) Dr. Mark Maynard motioned to adjourn the meeting. The motion was unanimously approved.

The meeting was adjourned at 5:08pm.