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, August 10, 2023 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

PC Provide CC2

\*\*Meeting Information

Meeting link: <a href="https://gcmo.webex.com/join/mapplegate">https://gcmo.webex.com/join/mapplegate</a> Acce

Access code: 2499 501 7983

More ways to join

Join by phone: +1-415-655-0001

Access code: 2499 501 7983

Attendees: Bob Dixon, Rusty MacLachlan, John Russell, Kevin Barnes, Jack McGee, Jason Ray, Schuyler Crawford, Miriam Minter, Allen Icet and Kelsey.

<u>Teleconference Attendees:</u> Bill Prince, Kevin Spaulding, Franz Williams, Highway Department, Andrea Stewart, Cheryl Dawson Spaulding, Cindy Stein, Jeff Scott, Jeff Bassham, Mike Cagle, Phil Corcoran, Rob Rigdon, Justin Hill and Royce Denny.

#### Informational Items

## Resource Management-Kevin Barnes

- Flood Map update.
- Campus project updates.
- New Cave update.

### Sheriff-Phil Corcoran and Royce Denny

- Update on projects.
- Jail inmate count 680
- Still short on Officers.

#### Juvenile-Bill Prince

- 10 current population in detention.
- Abuse and Neglect update. 660 kids in care currently. 819 active cases.
- Will be in Chicago for the National Juvenile Justice symposium in October.

#### Items for Consideration and Action by the Commission

Discussion and Possible Vote: Approval for the Flock Agreement, Sheriff

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

Discussion and Possible Vote: Approval of Rural and Tribal Assistance Pilot Program Application for Corridor Study (SMCOG), Grant Coordinator

Commissioner John Russell moved to approve the application for the corridor study as presented. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Approval of Delta Roofing Contract (Building Operations Maintenance Storage Buildings), Resources Management

Commissioner Rusty MacLachlan moved to approve the delta roofing contract as presented.

Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Approval for Use of Ground Floor Office Space for Collector Office in the Historic Courthouse

Commissioner John Russell moved to approve the use request from the Collector's office for space located in the historic courthouse and to vacate their current space as presented. Commissioner seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Surplus Vehicles, Purchasing

Commissioner Rusty MacLachlan moved to approve the surplus vehicle request to sell at auction as presented. Commissioner John 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



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Informational Items
Resource Management
Sheriff
Juvenile

Items for Consideration and Action by the Commission

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Discussion and Possible Vote: Approval of Rural and Tribal Assistance Pilot Program Application for Corridor Study (SMCOG), Grant Coordinator

Discussion and Possible Vote: Approval of Delta Roofing Contract (Building Operations Maintenance Storage Buildings), Resources Management

Discussion and Possible Vote: Approval for Use of Ground Floor Office Space for Collector Office in the Historic Courthouse

Discussion and Possible Vote: Surplus Vehicles, Purchasing

Other:

REVISED 08/09/2023 @ 9:26 am