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

Tuesday, December 26, 2023 9:15 AM Commission Conference Room 1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

PC BOY

**Meeting Information

Meeting link: https://gcmo.webex.com/join/mapplegate Access code: 2499 501 7983

More ways to join

Join by phone: +1-415-655-0001 Access code: 2499 501 7983

Attendees: Bob Dixon, John Russell, Chris Coulter, Megan Applegate, Kevin Barnes, Schuyler Crawford, April Ford, JR Webb.

Teleconference: Phil Corcoran, Jeff Scott, Allen Icet, Rob Rigdon, Fran Cueva, Cindy Stein, Justin Hill, Jack McGee, Lyle Foster, Michael Summers, Allen Criger and Mailyn Jeffries.

Informational Items

Budget-Jeff Scott

Proposed Budget 2024 is out for review for the public.

Human Resources-Mailyn Jeffries

- 37 positions currently posted that represent over 100 job openings.
- Recruitment update.

Chris Coulter

Yearend tie ups.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Sole Source Purchase for Premier One CAD Disaster Recovery System Add-On for E911, Purchasing

Discussion only, no vote.

Discussion and Possible Vote: Maintenance Agreement Renewal on the CAD System, E-911 Commissioner John Russell moved to approve the maintenance agreement for renewal on the CAD system as presented and leave the vote open. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. MacLachlan voted yes on 12/26/2023 at noon.

Discussion and Possible Vote: Exterior Stairs Replacement: DeWitt & Associates Contract (Juvenile Youth Academy), Resources Management

Commissioner John Russell moved to approve the exterior stairs replacement contract with DeWitt and Associates agreement as presented and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. MacLachlan voted yes on 12/26/2023 at noon.

Discussion and Possible Vote: ARPA Small Business Allocations, ARPA

Commissioner John Russell moved to approve the ARPA Small business allocations as presented and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and Russell. MacLachlan voted yes on 12/26/2023 at noon.

Discussion and Possible Vote: Commission Board Appointments

Commissioner John Russell moved to approve the appointment of James Nevins to the Springfield Greene County Library board and to leave the vote open. Commissioner Bob Dixon seconded the motion and it passed. Yes Dixon and Russell. MacLachlan voted yes on 12/26/2023 at noon.

Other:

Cindy Stein- Auditor: Office Holders Meeting Canceled.