

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



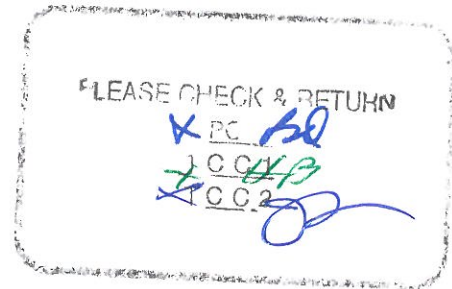
Shane Schoeller
Clerk of the Commission

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, January 14, 2020
08:45 AM
Historic Courthouse
Room 212
940 N Boonville



Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Jeff Scott, Tina Phillips, Mike Cagle, Mailyn Jeffries, Amanda Corcoran, Cindy Stein, Justin Hill, Major Royce Denny, Captain Jeff Coonrod, Jeff Bassham, Rick Kessinger, Melissa Denney, Laura Merriam and Franz Williams.

Informational Items

HR-Mailyn Jeffries

- Missouri Employers Mutual Update
 - 32 new claims since July totaling \$226, 000.00.
 - New nurse line starts Jan. 15th, info in an email to follow.

(EX1) Budget-Jeff Scott

- Reminder on 01/23 @ 2:00 pm Tax Oversight Committee meeting.
- Sending bonds to market tomorrow.

Budget-Tina Phillips

- Sewer account updates.

Donna Barton

- Updating the Greene County homepage.
- Working with Assessor's office for a media release.

Items for Consideration and Action by the Commission

Legislative Priorities, Commission Office

Commissioner Harold Bengsch moved to approve the Presiding Commissioner to create a letter on behalf of the Commission for the legislative priorities for 2020. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX2) Emergency Procurement-Judicial Temporary Generator, Purchasing Office

Commissioner Harold Bengsch moved to approve the purchase of a temporary generator. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX3) Assessor's 2 Year Report, Assessor's Office

Commissioner John Russell moved to approve the Assessor's two year report as presented. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Other:

Major Royce Denny

- Jail population update
 - 984 inmates.
 - 164 housed out of county.
 - 266 federal inmates.

With no other business the meeting was adjourned.

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Informational Items

HR
Budget
Chris Coulter
Donna Barton

Items for Consideration and Action by the Commission

Legislative Priorities, Commission Office

Emergency Procurement-Judicial Temporary Generator, Purchasing Office

Assessor's 2 Year Report , Assessor's Office

Other:

REVISED 01/13/2020 @ 8:31 AM

2020-2021 Assessment Maintenance Plan

Agreement and Approval

The parties to this plan, the County Assessor, the County Commission, and the State Tax Commission, agree to its specific terms as well as these general obligations:

The Assessor will assess all taxable property in the county uniformly and at the statutorily required percentage of market value for the respective property. The actions of the assessor and staff will comply with the requirements found in Article X, Section 3 of the state constitution, Chapters 53, 137, 138 and any other pertinent chapter of the Revised Statues of Missouri.

The County will provide office facilities and the budgetary support, as set out in this agreement, to allow the Assessor and staff to carry out the terms of this agreement and the duties of the Assessors Office.

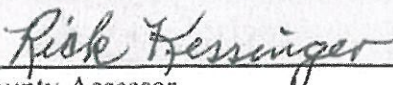
The State Tax Commission will provide technical assistance, including regular visits by the field representative, educational training, guidelines and other resources to aid the assessor in the execution of this plan. Further, in consideration for the Assessor supplying assessment services in compliance with the terms and obligations of this plan, the state will provide cost-share reimbursement funds to the extent specified in 137.750, RSMo.

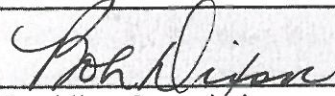
It is hereby affirmed by the County, that an Assessment Fund has been established, and that the general revenue funds required of this plan will be deposited into the Assessment Fund.

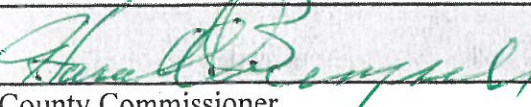
The undersigned approve and submit this plan.

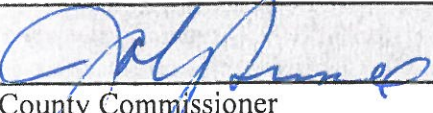
Greene County, Missouri

State Tax Commission of Missouri

	12/23/19		
County Assessor	Date	STC Chairman	Date

	1/14/20		
Presiding Commissioner	Date	STC Commissioner	Date

	1-14-20		
County Commissioner	Date	STC Commissioner	Date

	1/14/2020
County Commissioner	Date



OFFICE OF THE PURCHASING DIRECTOR
933 N. ROBBERSON AVE., SPRINGFIELD, MO 65802

BOB DIXON
PRESIDING COMMISSIONER

HAROLD BENGSCHE
COMMISSIONER, 1ST DISTRICT

JOHN C. RUSSELL
COMMISSIONER, 2ND DISTRICT

REQUEST FOR EMERGENCY PROCUREMENT

The county commission may waive the requirement of competitive bids or proposals for supplies when the county commission has determined that there exists a threat to life, property, public health, or public safety or when immediate expenditure is necessary for repairs to county property in order to protect against further loss of, or damage to, county property, to prevent or minimize serious disruption in county services or to ensure the integrity of county records. Emergency procurements shall be made with as much competition as is practicable under the circumstances.

A written determination of the basis for the emergency and for the selection of the particular contractor shall be included in the contract file. As soon as practicable, a record of each emergency procurement shall be made and shall set forth the contractor's name, the amount and type of the contract, and a listing of the item(s) procured under the contract.

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT & BUDGET DEPARTMENT

Requesting Office or Department: Building Operations _____
Person Requesting __Franz Williams_____
Date Requested __January 10, 2020_____
Phone Number __417 868-4033_____

The following is a list of questions that must be answered when making emergency procurement requests. This is a formal document for submission to the Commission for the requesting department.

1. Please describe the reason for the request of emergency procurement with respect to the threat to public health, welfare, or safety: Generator for the Judicial Building is broken beyond repair. Is needed for the Life safety equipment for the building.

REQUEST FOR EMERGENCY PROCUREMENT

2. Describe anticipated consequences of not procuring immediately: All emergency lighting will not work. Also the locking system will go down with out power.
3. Describe and attach any quotes received:
4. Is this a one-time purchase? ☒ Yes ☐ No
5. If not, detail the anticipated future purchases with anticipated acquisition dates:
6. Was the expense included in your annual budget? ☐ Yes ☒ No
If you checked no, how are you proposing the request be funded?
Savings from Account: _____
Or Contingency: _____

Vendor(s) Name	<u>Central Power Systems & Services</u>
Vendor(s) Address	<u>3100 E Kearney Springfield Mo 65803</u>
Vendor(s) Phone	<u>417.865.0505</u>
Product Description	<u>Monthly Generator rental and install of generator</u>
Estimated Cost	<u>\$5200.00</u>
Account Number:	<u>101-13-442-54426</u>

Presiding Commissioner Approval: _____

Commissioner, 1st District Approval: _____

Commissioner, 2nd District Approval: _____

Auditor Approval: _____

Purchasing Department Approval: _____

PURCHASE ORDER/ REQUISITION NUMBER: 046886/34363

(Assigned by Purchasing)/ (Assigned by Requestor)

