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 Monday, July 13, 2020 08:30 AM 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/GCCommissionOffice. 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.

Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Lyle Foster and Donna Barton.

<u>Teleconference Attendees</u>: Jeff Scott, Tina Phillips, Mike Cagle, Cindy Stein, Melissa Denney, Royce Denny, Jeff Bassham, Rick Kessinger Rick Artman and Jason Wert.

Informational Items

Highway Department-Rick Artman

- Issue with the truck barn at the highway dept., highway has quote to fix issues however it can be fixed in house for less.
- Working on 2021 budget numbers.
- Leader Cast update: unsure if will proceed in August.

Commissioner John Russell moved to recess the meeting until 10:30 am. Commissioner Harold Bengsch seconded the motion and it passed unanimously. YES: Dixon, Bengsch and Russell.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Funding Levels for Sectors regarding CARES Act, Commission Office. Commissioner John Russell moved to approve the funding levels for public health at 8 million, taxpayer supported entities at 6.5 million, small business at 6.5 million, nonprofit/other at 5 million, education at 4.6 million which is a total of 30.6 million and to hold 10% back for reserve/contingency to consider possible

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov emergencies or other needs in the fall. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX1) Board Appointments and Reappointments, Commission Office

Commissioner John Russell moved to appoint Dale Admire and Brett Gillstrap to the board of Equalization. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner Harold Bengsch moved to appoint Dave Coonrod and David Carr to the Historic Sites board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner John Russell moved to appoint Denny Pilant to the Senior Service board. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner Harold Bengsch moved to appoint Royce Reding and Ann Compton to the Springfield-Greene County Park board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

(EX2) Discussion and Possible Vote: Appointments of CARES Advisory Council, Commission Office

Commissioner John Russell moved to appoint Candace Adams, Dr. Linda Barboa, Kris Barefield, Dr. Jim Blaine, David Burton, Dave Coonrod, Rev. Saehee Duran, Julie Germann, Faith Giedd, Yamil Gutierrez, Sam Hall, Barbara Ray Hughes, Dan Imhof, Gordon Kinne, Camille Knowles, Susan Krieger, Tai Li, Keith Ray Mackie, Mark Maynard, Kyle McClure, Terri McQueary, Juan Meraz, Anthony Miller, Justyn Pippns, Becky Schofield, Dr. Karen Scott, Win Stevens, Jill Stoner and Cindy Waites to the CARES Citizen Advisory Council. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Other:

With no other business the meeting was adjourned.

Bob Dixon

Presiding Commissioner

Harold Bengsch

1st District Commissioner

John C. Russell 2nd District Commissioner



COUNTY COMMISSION

Greene County, Missouri (417) 868-4112 Shane Schoeller Clerk of the Commission

Christopher J. Coulter, AICP

County Administrator

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Greene County Commission Commission Briefing Agenda Monday, July 13, 2020 08:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor

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<u>Informational Items</u> Highway Department

<u>Items for Consideration and Action by the Commission</u>
Board Appointments and Reappointments, Commission Office

Discussion and Possible Vote: Appointments of CARES Advisory Council, Commission Office

Discussion and Possible Vote: Funding Levels for Sectors regarding CARES Act, Commission Office

Other:





DATE ISSUED: July 13, 2020

SUBJECT: Appointment to the Board of Equalization.

The members of the Greene County Commission hereby appoint Brent Gilstrap to the Greene County Board of Equalization, this appointment will be effective 07/13/2020 to 7/13/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russell



DATE ISSUED: July 13, 2020

SUBJECT: Appointment to the Board of Equalization.

The members of the Greene County Commission hereby appoint Dale Admire to the Greene County Board of Equalization, this appointment will be effective 07/13/2020 to 7/13/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harota Bengsch

Commissioner District 1

John C. Russell



DATE ISSUED: July 13, 2020

SUBJECT: Appointment to the Historic Sites Board.

The members of the Greene County Commission hereby appoint Dave Coonrod to the Greene County Historic Sites Board, this appointment will be effective 07/13/2020 to 7/13/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russell



DATE ISSUED: July 13, 2020

SUBJECT: Appointment to the Historic Sites Board.

The members of the Greene County Commission hereby appoint David Carr to the Greene County Historic Sites Board, this appointment will be effective 07/13/2020 to 7/13/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C/Russell



DATE ISSUED: July 13, 2020

SUBJECT: Appointment to the Senior Citizen Services Board.

The members of the Greene County Commission hereby appoint Denny Pilant to the Greene County Senior Citizen Services Board, this appointment will be effective 07/13/2020 to 7/13/2024.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russell





DATE ISSUED: July 13, 2020

SUBJECT: Appointment to the CARES Citizen Advisory Council.

The members of the Greene County Commission hereby appoint Candace Adams, Dr. Linda Barboa, Kris Barefield, Dr. Jim Blaine, David Burton, Dave Coonrod, Rev. Saehee Duran, Julie Germann, Faith Giedd, Yamil Gutierrez, Sam Hall, Barbara Ray Hughes, Dan Imhof, Gordon Kinne, Camille Knowles, Susan Kreiger, Tai Li, Keith Ray Mackie, Mark Maynard, Kyle McClure, Terri McQueary, Juan Meraz, Anthony Miller, Justyn Pippins, Becky Schofield, Dr. Karen Scott, Win Stevens, Jill Stoner, and Cindy Waites to the Greene County CARES Citizen Advisory Council, this appointment will be effective 07/13/2020.

THE GREENE COUNTY COMMISSION

Bob Dixon

Presiding Commissioner

Harold Bengsch

Commissioner District 1

John C. Russell