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 Tuesday, June 28, 2022 8:45 AM Commission Conference Room 1443 N. Robberson, 10th Floor

PLEASE CHECK & RETURN

PC

CC12

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

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: Bob Dixon, Rusty MacLachlan, Chris Coulter, Megan Applegate, Jenny Hayward, Adam Humphries, Rick Artman, Bill Prince, Julie Austin.

Teleconference Attendees: Justin Hill, Fred Lizama, Allen Icet, Mike Cagle, Jeff Scott, Tina Phillips, Andrea Stewart, Rance Burger, Kim Hughes, Mailyn Jeffries, Cindy Stein, Rob Rigdon, Cheryl Dawson-Spaulding.

#### Informational Items

# **Budget-Jeff Scott**

- ERA1 and ERA2 update.
- Sales tax oversite meting reminder.
- Budget Officer will be out of office from 7/8-7/22

# Human Resources-Mailyn Jeffries

Highlighted document that will be presented today.

# Prosecuting Attorney-Dan Patterson

- 16 jury trials since Sept. of last year.
- Several staff openings, not enough people applying to make effective selecting.

#### Chris Coulter

ARPA update.

# Public Information Office-Jenny Hayward

- · Robert out on paternity leave
- Rotunda update.

### Highway-Adam Humphries

- Federal BRO Funding for Off-System Bridge Replacements update.
- Sidewalk Installation near Greene County Jail Site update.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Award FY 2023 Deputy Sheriff Salary Supplementation Fund, Sheriff Commissioner Rusty MacLachlan moved to approve the 2023 award FY2023 for deputy sheriff salary supplementation fund and to allow the presiding commissioner to sign grant. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell.

Discussion and Possible Vote: MOU-Juvenile Detention and Jordan Valley

Commissioner Rusty MacLachlan moved to approve the MOU as presented between the Greene County Juvenile Detention center and Jordon Valley Health. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: Russell

Discussion and Possible Vote: Barker Phillips Jackson, Inc 2022 Business Associate Agreement, Human Resources

Commissioner Rusty MacLachlan moved to approve the Barker Phillips Jackson business associate agreement as presented. Commissioner Bob Dixon seconded the motion and it passed. Yes: Dixon and MacLachlan. Absent: 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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Greene County Commission Commission Briefing Agenda

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Informational Items
Budget
Human Resources
Prosecuting Attorney
Chris Coulter
Public Information Office
Highway

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Commission Board Appointments

Discussion and Possible Vote: Award FY 2023 Deputy Sheriff Salary Supplementation Fund, Sheriff

Discussion and Possible Vote: MOU-Juvenile Detention and Jordan Valley

Discussion and Possible Vote: Barker Phillips Jackson, Inc 2022 Business Associate Agreement, Human Resources

Other: