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

Wednesday, August 17, 2022 9:30 AM Commission Conference Room 1443 N. Robberson, 10th Floor PLEASE CHECK & RETURN

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.

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.

<u>Attendees</u>: Bob Dixon, Rusty MacLachlan, John Russell, Chris Coulter, Megan Applegate, Jenny Hayward, Robert Jehle, Laura Merriman and Natalie Gomez.

<u>Teleconference Attendees:</u> Jess Kerr, Fred Lizama, Royce Denny, Mike Cagle, Jeff Bassham and Jeff Scott.

Informational Items

IS-Jess Kerr

- Staff has been very busy.
- MFA update.
- Phone conversion update.

Purchasing-Laura Merriman

- Bid updates.
- YTD PO update.
- Contract update.
- 2022 Oct. 15 deadline for all PO's.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802 Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802 www.greenecountymo.gov Mini-game update.

Pre-Trial-Natalie Gomez

Update on defendant supervision, violations and staffing.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Adoption of updated Purchasing Policy, Purchasing

Commissioner John Russell moved to approve the adoption of the purchasing policy as presented. Commissioner Rusty MacLachlan 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

2nd District Commissioner



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Informational Items IS Purchasing Pre-Trial Medical Examiner

<u>Items for Consideration and Action by the Commission</u>
Discussion and Possible Vote: Adoption of updated Purchasing Policy, Purchasing

Other:

Revised on 8/11/2022 @ 10:39 AM