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

Thursday, October 20, 2022 9:30 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.

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, Laura Merriman, JR Webb, Deiter Duff and Michael Summers.

Teleconference Attendees: Larry Woods, Kevin Barnes, Tina Phillips, Mike Cagle, Andrea Stewart, Fred Lizama, Jeff Bassham, Royce Denny, Jim Arnott, Rob Rigdon and Allen Icet.

Informational Items

Resource Management-Kevin Barnes

- · Code compliance property update.
- Ozark River conference update.

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Optical Service Agreement, Sheriff's Office

Commissioner Rusty MacLachlan moved to approve the Optical Service Agreement as presented.

Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Single Source for SecuLore Solutions LLC for the Purchase of Cybersecurity Software, Purchasing

Commissioner John Russell moved to approve the sole source agreement as presented. Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Appointment of Shane Schoeller to LAGERS Board

Commissioner Rusty MacLachlan moved to approve Shane Schoeller to LAGERS board. Commissioner John Russell seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Discussion and Possible Vote: Capital Budget Approvals, OEM

Commissioner John Russell moved to approve the capital budget vehicle item. Commissioner Rusty MacLachlan seconded the motion and it passed. Yes: Dixon, MacLachlan and Russell.

Other:

Dr. Deiter Duff -Medical Examiner.

- Update on training courses.
- Update on relocation of grant funds for x-ray machine.

With no other business the meeting was adjourned.