

Greene County Commission Briefing
Commission Office
1443 N. Robberson
August 2, 2018, 9:30 a.m.

Present: Harold Bengsch, Bob Cirtin, Lincoln Hough, Jeff Scott, Cindy Stein, Donna Barton, Chris Mericle, Chris Coulter, Kate Morris, Joel Keller and Rick Artman.

Chief Budget Officer Jeff Scott presented a resolution of official intent (Exhibit A) which allows the Commission to comply with regulations. By signing this resolution, the County will be eligible for reimbursement from August and going forward. Commissioner Bengsch made a motion to approve and sign the resolution. Commissioner Hough seconded the motion. The motion passed unanimously. Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

Highway Department Transportation Planner Joel Keller presented a supplemental document for the original Kansas Extension agreement. Keller said that this was essentially phase two of the agreement and involves right of way acquisition and construction. Commissioner Hough questioned if any right of way acquisition had already taken place and how is this funded. Keller explained that the department receives an allotment. Keller said that some acquisitions have been made, and that the department uses local funds and gets reimbursed with Surface Transportation Program funds. Commissioner Bengsch asked about a cave on County land that is referred to as Ward Branch Cave #2. It that has been a point of concern for some residents as it relates to the extension project. Keller said the department had previously addressed those concerns, but would be addressing them again as the project moves forward. Commissioner Hough stated that he is still not favorable to this project, noting that neighboring areas have not expressed any clear intent to attach to the extension once it's in place. Commissioner Bengsch made a motion to approve the supplemental agreement, noting that there have been "roads to nowhere" declared in the past, but when expansion opportunities took place, the money needed to attach to them appeared. He said the Kansas Extension will do a lot to relieve some of the congestion on Campbell. Commissioner Cirtin seconded the motion for discussion. He stated that he could not think of any other road project as extensively reviewed and scrutinized as this one, and agreed with Commissioner Bengsch. The motion passed. Aye: Bengsch, Cirtin. Nay: Hough. Absent: None. Abstain: None.

Purchasing Director Chris Mericle updated the Commission on the construction manager contract for the new jail. He said he recently talked to the vendor and discussed payments terms, which will include a 30 day payment period and a 14 day grace period.

The agenda item regarding warranty deeds and the Highway Department was postponed due to a representative not being available to discuss the deeds.

County Administrator Chris Coulter told the Commission that MoDot and the City of Willard are preparing to add lanes to Highway 160, and build multiple roundabouts in place of stop lights throughout Willard. He will keep the Commission updated on the process.

Chief Budget Officer Jeff Scott told the Commission that Moody's released a press release regarding the county's ratings. He said the County received an AA3, and a general obligation rating of AA2. He expects that the County will receive an AA1 in 2019.

Public Information Officer Donna Barton told the Commission that the opioid lawsuit had been filed and she will send them the verbiage once she receives it.

Meeting adjourned.

COUNTY COMMISSION RESOLUTION NO. 18-FIN

RESOLUTION SETTING FORTH THE OFFICIAL INTENT OF GREENE COUNTY, MISSOURI RELATING TO THE FINANCING OF CERTAIN PROPERTY AND IMPROVEMENTS AND PROVIDING FOR CERTAIN RELATED MATTERS.

WHEREAS, Greene County, Missouri (the "County"), expects to make capital expenditures after the date of this Resolution in connection with the construction of a new jail expansion and remodel, construction of an Operations Center facility, acquiring voting equipment, acquiring printing equipment, and acquiring and constructing related property, equipment and improvements (collectively, the "Project"),

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF GREENE COUNTY, MISSOURI, AS FOLLOWS:


Section 1. Reimbursement. The County intends to reimburse itself for expenditures made prior to the date of this Resolution for the Project from the proceeds of one or more lease/purchase agreements or bond or note issues. The maximum aggregate principal amount of obligations expected to be issued for the Project is \$65,000,000.

Section 2. Underwriter/Placement Agent and Bond Counsel Request for Qualifications. The County hereby approves the attached Request for Qualifications to seek proposals for bond underwriting and/or placement agent services and bond counsel services related to lease/purchase agreements, bonds and notes issues for the Project.

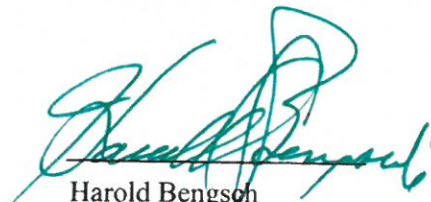
Section 3. Further Authority. The officers and representatives of the County are hereby authorized and directed to take such actions as may be necessary to effectuate the intent of this resolution.

Section 4. Effective Date. This resolution shall be in full force and effect from and after its adoption by the County Commission.

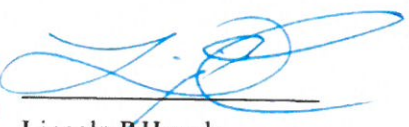
PASSED BY THE COUNTY COMMISSION OF GREENE COUNTY, MISSOURI, THIS 2nd DAY OF AUGUST 2018.



Robert Cirtin
Presiding Commissioner



Harold Bengson
Commissioner District 1



Lincoln P Hough
Commissioner District 2

(SEAL)

ATTEST:



Shane Schoeller, County Clerk

