

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

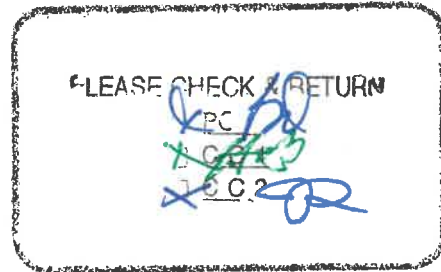
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

COUNTY COMMISSION
Greene County, Missouri
(417) 868-4112

**Greene County Commission
Commission Briefing Minutes**

Tuesday, June 16, 2020
08:45 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.greencountymo.com/CommissionOffice>. 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, Megan Applegate, Donna Barton and Jeff Scott.

Teleconference Attendees: Mike Cagle, Jim Arnott, Phil Corcoran, Kevin Barnes, Tina Phillips, Cindy Stein, Mailyn Jeffries, Jeff Bassham, Penny Griffin, Justin Hill, Rick Kessinger and Jason Wert.

Informational Items

Human Resources-Mailyn Jeffries

- Update on Supreme Court law on discrimination.
- Jeffries asked about step increases for upcoming employee evaluations. Commission will make a decision at a later time.

Budget-Jeff Scott

- Tina Phillips working with municipalities for grant monies.
- Mike Cagle is working on quarterly tax oversight report.
- Projections update.
- Meeting with Cindy Stein, Justin Hill in regards to sales tax.

Donna Barton

- Suspending Rotunda after July until October to provide Lyle Foster support on CARES fund.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802
Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802
www.greencountymo.gov

Items for Consideration and Action by the Commission

Discussion and Possible Vote: Reopening of the Greene County Historic Courthouse, Commission Office
Commissioner John Russell moved to approve the reopening of the Greene County Historic Courthouse as soon as possible. Commissioner Harold Bengsch seconded the motion and it passed unanimously.

Yes: Dixon, Bengsch and Russell.

AN ORDER AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE SPECIAL OBLIGATION PARKS BUILDING REFUNDING BONDS SERIES 2020 (DAN KINNEY PARKS PROJECT), OF GREENE COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE PAYMENT OF RENTS AND CHARGES FOR THE USE AND OCCUPANCY OF THE PROJECT TO BE REFINANCED FOR A PERIOD OF NOT MORE THAN ONE YEAR AND IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE DURING SUCH YEAR; AUTHORIZING THE LEASE OF THE PROJECT FROM THE CITY OF SPRINGFIELD, MISSOURI BY AND THROUGH THE SPRINGFIELD-GREENE COUNTY PARK BOARD AND THE LEASE OF THE PROJECT TO THE PARK BOARD AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH, Budget Office.

Commissioner Harold Bengsch moved to approve the order presented as well as the bond purchase agreement. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Campus-wide Network/Technology Project, Budget.

Commissioner Harold Bengsch moved to approve \$450,000.00 to be transferred from the Sheriff's jail project funds to a new campus wide fund. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Other:

Sheriff Jim Arnott informed Commission of a totaled vehicle in his fleet that still has a good motor that he would like to donate to Christian County. Auditor Cindy Stein mentioned there are forms to fill out to complete the process and she would send them to the Sheriff.

With no other business the meeting was adjourned.

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REVISED Commission Briefing Agenda

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Informational Items
Human Resources
Budget
Chris Coulter
Donna Barton

Items for Consideration and Action by the Commission
Discussion and Possible Vote: Reopening of the Greene County Historic Courthouse, Commission Office

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Campus-wide Network/Technology Project, Budget

Other:

REVISED 06/15/2020 @ 8:20 am