

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

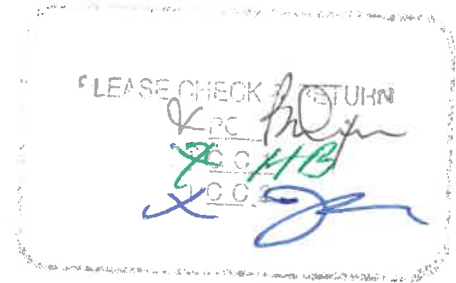
**Greene County Commission
Commission Briefing Minutes**

Tuesday, June 23, 2020

8:45 AM

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.

Attendees: Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Donna Barton and Aubrey Hardy.

Teleconference Attendees: Royce Denny, Jim Arnott, Justin Hill, Jeff Bassham, Rick Kessinger, Cindy Stein, Jeff Scott, Mike Cagle and Mailyn Jeffries.

Informational Items

Budget-Jeff Scott

- Working on statements for sewer payoffs.
- Mike Cagle is working on annual report for tax oversight committee.
- Municipal project meeting set for Wednesday.

Human Resource –Mailyn Jeffries

- Update on life insurance.

Chris Coulter

- Reminded Commission of State of County in October.
- Animal Shelter project is moving forward.
- Lyle Foster will provide Commission with an update on CARES information on Thursday.

Cox Medical Tower • 1443 North Robberson Avenue, 10th Floor • Springfield, Missouri 65802

Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802

www.greencountymo.gov

Donna Barton

- Working on CARES application with IS, hope to be completed by the end of the week.
- Rotunda will be released next week for July.

Items for Consideration and Action by the Commission

(EX1) Board Vacancy/Reappointment Procedure, Commission Office.

Commissioner John Russell moved to approve the updated board vacancy/reappointment procedure document as presented. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

EX2: County Board Appointments, Commission Office

Commissioner Harold Bengsch moved to approve the appointment of Rebecca Burrell, Denise Fredrick, Tad Peters and Jan Kraft to the Domestic Violence Shelter Board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner John Russell moved to approve the appointment of Wayne Groner to the Historic Sites Board. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner Harold Bengsch moved to approve the appointment of Paul Sherman and Mike Scott to the Greene County Planning Board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner John Russell moved to approve the appointment of Conrad Griggs to the Tax Oversight Committee. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner Harold Bengsch moved to approve the appointment of Stacey Penney to the Springfield-Greene County Library Board. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Commissioner John Russell moved to approve the appointment of Lindsey Mericle and Scott Moore to the Springfield-Greene County 911 Board. Commissioner Harold Bengsch seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

Other:

With no other business the meeting was adjourned.

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COUNTY COMMISSION
Greene County, Missouri
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Greene County Commission
Commission Briefing Agenda

Tuesday, June 23, 2020

8:45 AM

Conference Room

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Informational Items

Budget

Human Resource

Chris Coulter

Donna Barton

Items for Consideration and Action by the Commission

Board Vacancy/Reappointment Procedure, Commission Office

County Board Appointments, Commission Office

Other:

ex

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



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Executive Assistant

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

June 23, 2020
Greene County Boards

RE: Board Vacancy/Reappointment Procedure

This letter is to outline membership vacancy and reappointment procedures.


Position Vacancy:

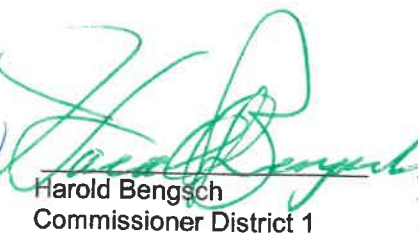
- Notify Aubrey Hardy at the Greene County Commission office if a member resigns or a position otherwise becomes vacant.
- Have anyone interested in the position complete a board membership application and submit to the Commission Office.
- The board may make recommendations to the Commission: however, each person under consideration must complete an application.
- The Commission will review the applications, interview the individual(s) if necessary and select or deny the applicant(s).
- Upon selection of a board member, the Commission office will contact the applicant and arrange for an appointment date.
- The Commission Office will notify the board chair of the selection and the date of the appointment and forward biographical information supplied by appointee.
- If members are appointed to the board by officials other than Greene County Commission, please send Aubrey Hardy information on new appointees to update our files.

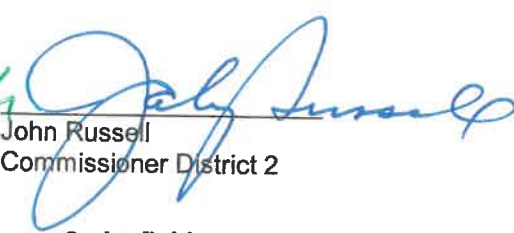
Reappointment Procedures:

- Please do not contact the member to ask if they are willing to continue to serve on the board. This will be handled through the Commission office.
- If a board member's position is due to expire, but is eligible for reappointment, please contact Aubrey Hardy to confirm if the board wishes to have the person continue membership.
- If the Commission approves the reappointment, the Commission office will contact the member to confirm their desire to continue membership.
- At this time the Commission will schedule a reappointment date.
- The Commission office will notify the board chair of the reappointment date.

Sincerely,


Bob Dixon
Presiding Commissioner


Harold Bengsch
Commissioner District 1


John Russell
Commissioner District 2

ex. 2

NO. 20-BCD



ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020

SUBJECT: Appointment to the Domestic Violence Board.

The members of the Greene County Commission hereby appoint Rebecca Burrell to the Greene County Domestic Violence Board, this appointment will be effective 06/23/2020 to 06/23/2023.

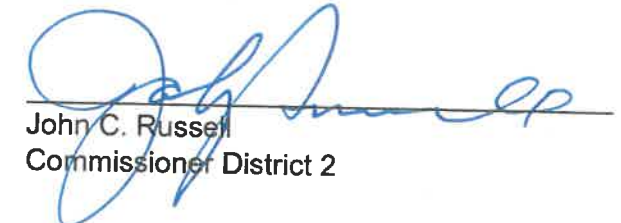
THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Harold Bengsch
Commissioner District 1



John C. Russell
Commissioner District 2



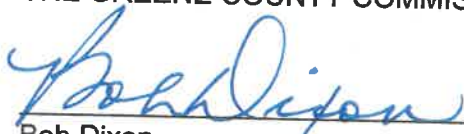
ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020


SUBJECT: Appointment to the Domestic Violence Board.

The members of the Greene County Commission hereby appoint Denise Fredrick to the Greene County Domestic Violence Board, this appointment will be effective 06/23/2020 to 06/23/2023.


THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Harold Bengsch
Commissioner District 1



John C. Russell
Commissioner District 2



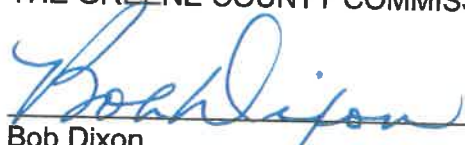
ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020

SUBJECT: Appointment to the Domestic Violence Board.

The members of the Greene County Commission hereby appoint Tad Peters to the Greene County Domestic Violence Board, this appointment will be effective 06/23/2020 to 06/23/2023.

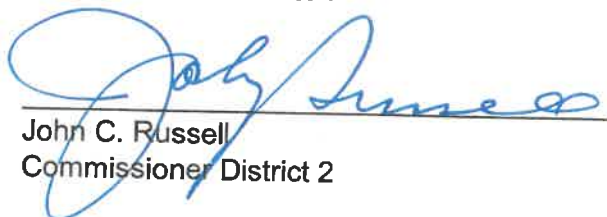
THE GREENE COUNTY COMMISSION



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Presiding Commissioner



Harold Bengsch
Commissioner District 1



John C. Russell
Commissioner District 2



ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020

SUBJECT: Appointment to the Domestic Violence Board.

The members of the Greene County Commission hereby appoint Jan Kraft to the Greene County Domestic Violence Board, this appointment will be effective 06/23/2020 to 6/23/2023.

THE GREENE COUNTY COMMISSION

A blue ink signature of Bob Dixon, written in a cursive style, positioned above a horizontal line.

Bob Dixon
Presiding Commissioner

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Harold Bengsch
Commissioner District 1

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John C. Russell
Commissioner District 2



ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020

SUBJECT: Appointment to the Historic Sites Board.

The members of the Greene County Commission hereby appoint Wayne Groner to the Greene County Historic Sites Board, this appointment will be effective 06/23/2020 to 06/23/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Harold Bengsch
Commissioner District 1

John C. Russell
Commissioner District 2



ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020

SUBJECT: Appointment to the Planning Board.

The members of the Greene County Commission hereby appoint Paul Sherman to the Greene County Planning Board, this appointment will be effective 06/23/2020 to 06/23/2023.

THE GREENE COUNTY COMMISSION

Bob Dixon
Presiding Commissioner

Harold Bengsch
Commissioner District 1

John C. Russell
Commissioner District 2



ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020


SUBJECT: Appointment to the Planning Board.

The members of the Greene County Commission hereby appoint Mike Scott to the Greene County Planning Board, this appointment will be effective 06/23/2020 to 06/23/2023.

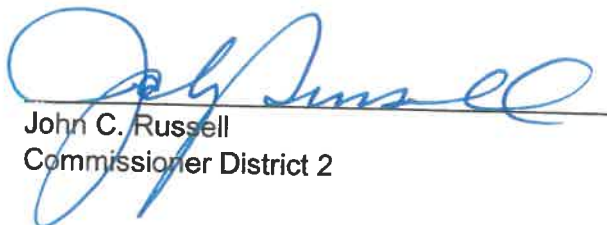
THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Harold Bengsch
Commissioner District 1



John C. Russell
Commissioner District 2



ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020

SUBJECT: Appointment to the Sales Tax Oversight Committee.

The members of the Greene County Commission hereby appoint Conrad Griggs to the Greene County Sales tax Oversight Committee, this appointment will be effective 06/23/2020 to 06/23/2023.

THE GREENE COUNTY COMMISSION

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Presiding Commissioner

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Commissioner District 1

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John C. Russell
Commissioner District 2



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SPRINGFIELD, MISSOURI

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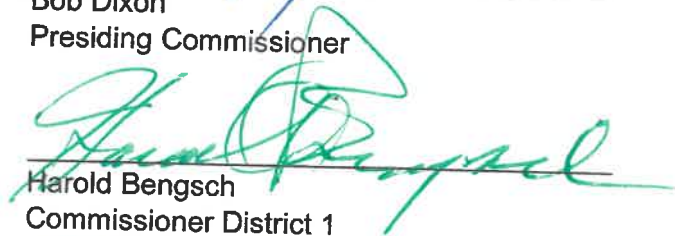
SUBJECT: Appointment to the Springfield-Greene County Library Board.

The members of the Greene County Commission hereby appoint Stacey Penney to the Springfield-Greene County Library Board, this appointment will be effective 06/23/2020 to 06/23/2023.

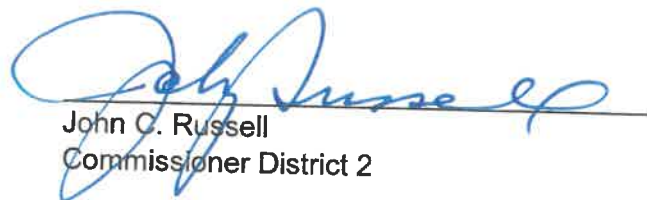
THE GREENE COUNTY COMMISSION



Bob Dixon
Presiding Commissioner



Harold Bengsch
Commissioner District 1



John C. Russell
Commissioner District 2



ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020

SUBJECT: Appointment to the 911 Emergency Communication Board.

The members of the Greene County Commission hereby appoint Lindsey Mericle to the Greene County 911 Emergency Communication Board, this appointment will be effective 06/23/2020 to 06/23/2023.

THE GREENE COUNTY COMMISSION

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John C. Russell
Commissioner District 2



ORDER
of the
GREENE COUNTY COMMISSION
SPRINGFIELD, MISSOURI

DATE ISSUED: June 23, 2020

SUBJECT: Appointment to the 911 Emergency Communications Board.

The members of the Greene County Commission hereby appoint Scott Moore to the Greene County 911 Emergency Communications Board, this appointment will be effective 06/23/2020 to 06/23/2023.

THE GREENE COUNTY COMMISSION

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John C. Russell
Commissioner District 2