

Bob Dixon
Presiding Commissioner

Harold Bengsch
1st District Commissioner

John C. Russell
2nd District Commissioner



Shane Schoeller
Clerk of the Commission

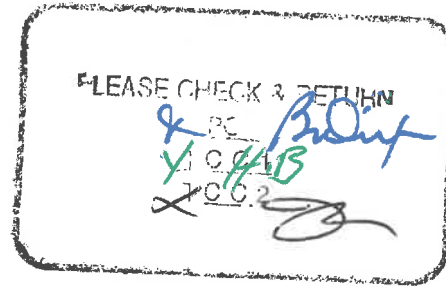
Christopher J. Coulter, AICP
County Administrator

Megan Applegate
Executive Assistant

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

**Greene County Commission
Commission Briefing Minutes**

Tuesday, July 14, 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.golmed.com/GCCCommissionOffice>. 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: CoxHealth 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: Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Jeff Scott and Donna Barton.

Teleconference Attendees: Rick McConnell, Mike Cagle, Tina Phillips, Melissa Denney, Jeff Bassham, Rick Kessinger, Justin Hill, Mailyn Jeffries and Jason Wert.

Informational Items

Budget-Jeff Scott

- Waiting for June numbers to close to get projections ready for July.
- Tina and Robbin from OEM are close to filing the 1st claim with FEMA through the Stafford Act.
- Mike is preparing for the Tax Oversight Committee meeting.
- Process being prepared for the 2021 budget season.

Tina Phillips

- Update on MPR fund balance.

Human Resources-Mailyn Jeffries

- Group insurance update: 429 individuals enrolled in the Mercy 1000 plan, 392 individuals enrolled in the choice fund (HSA), 34 individuals enrolled in the Cox plan, 36 individuals enrolled in the

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Flex plan, 882 individuals enrolled in dental benefits, 632 individuals enrolled in the vision benefits.

- 191 changes made during open enrollment process.

Chris Coulter

- Waiting to hear back from John Housley on how the Springfield masking ordinance will affect the Greene County campus buildings.

Items for Consideration and Action by the Commission

(EX) Execution of Final Documents for Dan Kinney Bond Refunding – Budget Office

No vote necessary, previously voted on by the Commission on 06/16th.

Other:

With no other business the meeting was adjourned.

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Informational Items

Budget

Human Resources

Chris Coulter

Donna Barton

Items for Consideration and Action by the Commission

Execution of Final Documents for Dan Kinney Bond Refunding – Budget Office

Other:

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Items for Consideration and Action by the Commission

Execution of Final Documents for Dan Kinney Bond Refunding – Budget Office

Other:

ex1

Summary of Documents

Document	Purpose	Dated	Signers	Others
✓ Order approving issuance of Bonds	Authorization to issue bonds	6/16/2020	Commission, County Clerk	None
✓ Bond Purchase Agreement	We agree to issue bonds and sell them to Underwriter	6/16/2020	Commission	Underwriter
✓ City-County-Park Board Sales Tax Agreement	Addendum giving County ability to hold out payments from Springfield part of Park Sales Tax.		Commission, County Clerk, Notary, County Counselor	Park Board Chair, secretary, and Notary, City Manager, City Clerk, City Attorney
Trustee Related				
✓ Escrow Agreement	Agreement with BOKF to hold these bond proceeds in escrow and make the payments and Call payments on existing bond.	7/1/2020	Commission, County Clerk	BOKF, Attest
✓ Trust Indenture	Governs the relationship of BOKF as Trustee/Paying Agent on the new bonds.	7/1/2020	Commission, County Clerk	BOKF, Attest
✓ Continuing Disclosure Agreement	Agreement with Trustee to provide annual and event based filing.	7/1/2020	Commission, County Clerk	BOKF
✓ County Closing Certificate	Certification that we have done what was necessary to execute the issuance and the sale of the bonds.	7/21/2020	Commission, County Clerk	None
✓ Draw Requisition	Request for disbursement of bond proceeds to pay closing costs and be transferred to the escrow account.	7/21/2020	County Rep	Park Board Rep
Collateral Related				
✓ Release and Termination of Lease	Release of old deed of trust City/park board gave to County to be able to collateralize bond	7/21/2020	Commission, County Clerk, Notary	Park Board Chair, secretary, and Notary
✓ Deed of Release	Release of old deed of trust County used to collateralize bond	7/21/2020	Commission, County Clerk, Notary	BOKF, Notary
✓ Base Lease	City/Park Board leases to County so we can have collateral for bond.	7/1/2020	Commission, County Clerk, Notary	Park Board Chair, secretary, and Notary
✓ Lease Agreement	County leases back property to Park Board for operations.	7/1/2020	Commission, County Clerk, Notary	Park Board Chair, secretary, and Notary
✓ Memorandum of Lease	Document for recording the operating lease to the City/Park Board.	7/1/2020	Commission, County Clerk, Notary	Park Board Chair, secretary, and Notary
✓ Memorandum of Statutory Mortgage Lien	Deed of trust from County to collateralize new bond	7/21/2020	Commission, County Clerk, Notary	BOKF, Attest, Notary