

Bob Dixon  
Presiding Commissioner

Harold Bengsch  
1<sup>st</sup> District Commissioner

John C. Russell  
2<sup>nd</sup> 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 8, 2020**  
9:30 AM  
Commission Conference Room  
1443 N. Robberson, 10<sup>th</sup> 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.coxmedical.missouri.gov/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:** 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:** Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Bill Prince, Jill Randolph, Donna Barton, Lyle Foster and Aubrey Hardy.

**Teleconference Attendees:** Larry Woods, Jeff Bassham, Jeff Scott, Tina Phillips, Mike Cagle, Phil Corcoran, Royce Denny, Jim Arnott, Jon Mooney and Tami Greene.

**Informational Items**

**Sheriff Department-Sheriff Jim Arnott**

- COVID-19, 7 inmates and 10 officers in quarantine.
- 879 inmates currently
- 809 in Greene County Jail.

**Juvenile-Bill Prince**

- Raise the age legislation update and discussion.

**Health Department-Jon Mooney**

- 112 new cases from yesterday.
- 7943 cases to date of COVID-19.
- 31 positive cases from National Guard testing last week, not sure how many from Greene County.
- 23 deaths over the last two days. 112 deaths total.
- 156 hospital patients, 30% increase over 2 weeks. Most hospitalized since the beginning of the pandemic.

**Cox Medical Tower • 1443 North Robberson Avenue, 10<sup>th</sup> Floor • Springfield, Missouri 65802**  
**Mailing Address 940 Boonville Avenue • Springfield, Missouri 65802**  
**[www.greenecountymo.gov](http://www.greenecountymo.gov)**

#### CARES Act-Lyle Foster

- Speaking engagement on CARES initiative.
- CARES update

#### Items for Consideration and Action by the Commission

##### (EX1) Discussion and Possible Vote: CARES Request to Utilize CARES Reserve Fund, Commission Office

Commissioner Harold Bengsch moved to table the request, Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

##### (EX2) Discussion and Possible Vote: CARES Funds Allocation, Commission Office

Please see exhibit for motions.

##### (EX3) Surplus Property, Highway

Commissioner Harold Bengsch moved to approve the surplus property as presented. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell.

#### Other:

Aubrey Hardy: Historic Sites update will be placed on the next briefing for action.

With no other business the meeting was adjourned.

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**REVISED Commission Briefing Agenda**

**Thursday, October 8, 2020**  
9:30 AM  
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Informational Items  
Resource Management  
Sheriff Department  
Juvenile  
Health Department  
CARES Act

Items for Consideration and Action by the Commission  
Surplus Property, Highway  
Discussion and Possible Vote: CARES Funds Allocation, Commission Office  
Discussion and Possible Vote: CARES Request to Utilize CARES Reserve Fund, Commission Office  
Commission Board Appointments, Commission Office

Other:

REVISED 10/07/2020 @ 09:27 AM

ex 1

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

TO: The Greene County Commission

FROM: CARES Advisory Council, Education Sub-Committee, Julie Germann

RE: Request for Grant Consideration from Reserve Funds

Thank you to the Commission for the worthwhile opportunity to award \$4.6 million to 25 Greene County public and private schools and educational agencies. The feedback we have received from the recipients makes us grateful to support these groups during this unprecedented time.

Despite the impact that \$4.6 million made, due to some late requests, we found ourselves having to make some difficult choices on two grants. One we used our remaining balance to partially support, and the other we left on the table, hoping to ask for support from the commission by using some of the 10% hold-back to award these requests.

Grant # 658, Cox College of Nursing – their request for technology to better facilitate virtual learning for nursing students in multiple classrooms, was for the amount of \$122,863. At the time we received the grant, our balance available was \$38,551.31 to award to their request. This leaves an unfilled request of \$84,311.87. We respectfully request that the Commission award this amount from their \$3.4 million set-back.

Grant #739, Legacy Learning Academy, a private pre-school and daycare facility, requested \$30,000 to reimburse for funds expended from last spring, and an additional \$108,000 for operating funds through November. While the committee felt that for the size of the facility, the grant request was somewhat excessive, we felt that an award request to the Commission of \$30,000 would be a reasonable award to support some of their unforeseen expenses of cleaning and safety measures. We respectfully request the Commission award \$30,000 toward this grant from their \$3.4 million set-back.

Thank you for your consideration of these two grant requests, and thank you for the opportunity to serve the educational community of Greene County.

**Small Business:**

**#165-Wholesong Games, LLC-\$5,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #165 Wholesong Games, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#316-Xfit, LLC-\$5,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #316 Xfit, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#346-All About Kids Academy, LLC-\$10,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #346 All About Kids Academy, LLC for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#594-Conservatory of the Ozarks-\$5,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #610-All Occasion Video for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#610-All Occasion Video-\$5,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #591 Dragonfest Renaissance Faire for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#618-Antojos Tacos-\$5,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #618 Antojos Tacos for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#619-Top Tier Homes, LLC-\$5,000.00-Business Interruption**

Commissioner Harold Bengsch moved to approve application #619 Top Tier Homes, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#621-Mama Loca's Café-\$5,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #621 Mama Loca's Café for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#226- English Apparel & Promo Materials -\$5,000.00-Business Interruption**

Commissioner Harold Bengsch moved to approve application #262 English Apparel & Promo Materials for \$5,000.00. Commission Bob Dixon seconded the motion and it passed unanimously. Yes: Dixon and Bengsch. Abstain: Russell.

**#679-R. Wiemer's Inc (Enterprise Park Lanes & Sunshine Lanes)-\$15,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #679 R. Wiemer's Inc (Enterprise Park Lanes & Sunshine Lanes) for \$15,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#746-La Hacienda Restaurant, LLC-\$5,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #746 La Hacienda Restaurant, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#758-The Acoustic Shoppe, LLC-\$5,000.00-Business Interruption**

Commissioner Harold Bengsch moved to approve application #758 The Acoustic Shoppe, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#764-Basement Dweller Holdings, LLC-\$10,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #764 Basement Dweller Holdings, LLC for \$10,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#796-Ambica, Inc. (Hotel, Super8)-\$5,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #796 Ambica, Inc. (Hotel, Super8) for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#803-Reno, LLC-\$5,817.50- Business Interruption**

Commissioner Harold Bengsch moved to approve application #803 Reno, LLC for \$5,817.50. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#806-Steve E Taylor, LLC-\$5,000.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #806 Steve E Taylor, LLC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#816-Friga Construction, Inc.-\$5,000.00-Business Interruption**

Commissioner Harold Bengsch moved to approve application #816 Friga Construction, Inc. for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**#841-Allure Salon-\$3,500.00- Business Interruption**

Commissioner Harold Bengsch moved to approve application #841 Allure Salon for \$3,500.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#843-Jack Ball & Associates Architects PC-\$5,000.00- Business Interruption

Commissioner Harold Bengsch moved to approve application #843 Jack Ball & Associates Architects PC for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

#847-The Travel Group-\$5,000.00- Business Interruption

Commissioner Harold Bengsch moved to approve application #847 The Travel Group for \$5,000.00. Commission John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch, and Russell.

**SMALL BUSINESS SUBCOMMITTEE TOTAL: \$119,317.50**

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GREENE COUNTY, MISSOURI  
Vehicle Surplus Property Sale Request

Pursuant to Section 49.270 RSMo, the County Commission may sell surplus or unneeded supplies or property which are not transferred to state agencies or distributed to eligible donees to the general public by auction, sealed bid. It is requested that the item(s) listed below be sold:

Prepared by: D. Cary Phone: 829-6267 Date: 09/29/20




Fixed Asset #	Acquire Date	Unit #	Mileage	Year	Make	Model	Current Department
0101703	08/22/17	101703	44,128	2017	Ford	F-150 4X4	CID

Estimated Value	Source	Book Value	Acquired Funds Account	Condition Code	Reason for Disposal code	Method of Disposal Code	Expected Date of Disposal
35,533.30	Ins Company that totaled truck	26,048.25	101-31-201-56611	P	1	E	

Disposal Restrictions  Yes  No (check one, if Yes explain below) Solicited other departments for need  Yes  No (check one)

Notes and explanations: Truck was struck by another vehicle, that persons Insurance company totaled the truck.

Incident #20-38  
 All equipment has been removed from Unit. Insurance to take the vehicle for salvage.  
 VIN 1FTEW1EF2HKD81762

Presiding Commissioner Approval:  Date Auditor Notified: 10/5/20 Angie Crews  
 Commissioner, 1<sup>st</sup> District Approval:  Date Treasurer Notified: \_\_\_\_\_  
 Commissioner, 2<sup>nd</sup> District Approval:  Apply to Account # 101-96-48193

P - Poor F - Fair	Condition Code	Reason for Disposal Code	Recommended Method of Disposal Code	
			A - Transfer to other dept B - Trade in / Buy Back C - Sell D - Recycle	E - Salvage / Refuse F - Cannibalize G - Other Gov't Agency H - Disposed without approval
G - Good E - Excellent		1 - Incident / Major Repair 2 - Beyond economic repair 3 - Obsolete	4 - Replaced by upgrade 5 - Theft	

Auditor's Office Use Only

Marked for Deletion  Subassets?  Trs Receipt # \_\_\_\_\_ Receipt Date \_\_\_\_\_ Sold Amount \_\_\_\_\_