

Bob Dixon  
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Rusty MacLachlan  
1<sup>st</sup> District Commissioner

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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 ARPA Advisory Council Council Meeting Minutes

**Thursday, September 22, 2022**  
4:00 PM  
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.gotomeet.me/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:** 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.

**WARNING** Under Missouri law, any individual entering the premises or engaging the services of Greene County waives all civil liability against the individual or Greene County for any damages based on inherent risks associated with an exposure or potential exposure to COVID-19, except for recklessness or willful misconduct.

**Attendees:** Kris Barefield, David Burton, Bridget Dierks, Keith Ray Mackie, Mark Maynard, Dr. Lyle Foster, Schuyler Crawford, Mark Meads

**Teleconference Attendees:** Justyn Pippins

The meeting was called to order at 4:02pm. The meeting was held virtually.

**(Action 1)** David Burton motioned to accept the minutes from the September 8, 2022 meeting as written. The motion to accept the minutes was seconded by Bridget Dierks. The motion was unanimously approved.

#### **Applications for Consideration and Action by the ARPA Advisory Council**

**(Action 2)** David Burton motioned to read and review the applications on page 1 of the small business applications spreadsheet (067-22 through 394-22). The applications and their respective award amounts were reviewed and read in the following order:

- 067-22 2 Rivers Inc (Midnight Rodeo) \$15,500
- 124-22 Diversified Metalworking Inc \$13,750
- 231-22 Sushi Village LLC \$15,250
- 284-22 Contender eSports LLC \$14,000
- 389-22 Behavioral Health Services (Dr. Anna Hertel) \$5,000
- 394-22 Alpha Social Media \$11,750

The motion to approve the aforementioned six applications was seconded by Dr. Mark Maynard. The motion was unanimously approved.

#### **Information Items**

Dr. Lyle Foster provided an update on the following:

- Staff members from the Greene County Auditor's Office are in communication with CIP recipients to develop grant agreements.

#### **Fall 2022 ARPA Nonprofit Grant Program**

The following information was provided in advance of council action:

- Each application would be reviewed individually. An application must receive an original motion and a second to be considered for discussion.
- Council members used different prisms to rank applications, including programmatic expenses, community transformation, services for unserved communities, equity, and deferred maintenance.
- Council members provided their top-ranked applications to begin the review process. All applications will be reviewed thoroughly.

#### **Nonprofit Applications for Consideration and Action by the ARPA Advisory Council**

**(Action 3)** Justyn Pippins motioned to discuss #2122 Rebound Foundation. The original funding recommendation was \$1. The motion was seconded by David Burton.

**(Amendment)** David Burton motioned to amend the original funding recommendation to \$40,000. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 4)** Bridget Dierks motioned to discuss #2068 Ujima Language and Literacy. The original funding recommendation was \$1. The motion was seconded by Kris Barefield.

**(Amendment)** Bridget Dierks motioned to amend the original funding recommendation to \$10,000. The amendment was seconded by David Burton. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 5)** Kris Barefield motioned to discuss #2046 Be A Jewel Inc. The original funding recommendation was \$1. The motion was seconded by Bridget Dierks.

**(Amendment)** Kris Barefield motioned to amend the original funding recommendation to \$16,500. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 6)** Bridget Dierks motioned to discuss #2130 Ozarks Literacy Council. The original funding recommendation was \$1. The motion was seconded by Keith Ray Mackie.

**(Amendment)** Kris Barefield motioned to amend the original funding recommendation to \$30,000. The amendment was seconded by Dr. Mark Maynard. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 7)** Bridget Dierks motioned to discuss #2115 The Glo Center. The original funding recommendation was \$1. The motion was seconded by Kris Barefield. Keith Ray Mackie abstained.

**(Amendment)** Kris Barefield motioned to amend the original funding recommendation to \$20,000. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved. The underlying motion was approved.

**(Action 8)** David Burton motioned to discuss #2037 New Growth Ministries. The original funding recommendation was \$1. The motion was seconded by Kris Barefield. After discussion, a motion was made to table the application until further information could be provided by Greene County staff members. The motion to table was seconded by Bridget Dierks. The motion to table was unanimously approved.

**(Action 9)** Kris Barefield motioned to discuss #2021 Good Dads Inc. The original funding recommendation was \$1. The motion was seconded by Kris Barefield.

**(Amendment)** Bridget Dierks motioned to amend the original funding recommendation to \$45,253. The amendment was seconded by Kris Barefield. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 10)** Justyn Pippins motioned to discuss #2159 Smitty's Mid-West Boxing Gym and Youth Center Inc. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

**(Amendment)** Bridget Dierks motioned to amend the original funding recommendation to \$10,000. The amendment was seconded by Dr. Mark Maynard. After additional discussion, David Burton motioned to amend the recommended funding amount to \$14,400. The amendment was seconded by Dr. Mark Maynard. The motion to amend the funding amount to \$14,400 was unanimously approved. The underlying motion was unanimously approved.

**(Action 11)** Dr. Mark Maynard motioned to discuss #2149 Pitts Chapel United Methodist Church. The original funding recommendation was \$1. The motion was seconded by David Burton.

**(Amendment)** Dr. Mark Maynard motioned to amend the original funding recommendation to \$40,000. The amendment was seconded by Justyn Pippins. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 12)** Bridget Dierks motioned to discuss #2170 Doula Foundation of Mid-America Inc. The original funding recommendation was \$1. The motion was seconded by Kris Barefield.

**(Amendment)** Bridget Dierks motioned to amend the original funding recommendation to \$35,497. The amendment was seconded by Kris Barefield. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 13)** Bridget Dierks motioned to discuss #2116 Schuyler Community Center. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

**(Amendment)** David Burton motioned to amend the original funding recommendation to \$25,000. The amendment was seconded by Dr. Mark Maynard. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 14)** David Burton motioned to review #2108 Fair Grove Historical and Preservation Society. The original funding recommendation was \$1. The motion was seconded by Kris Barefield. After discussion, Kris Barefield motioned to table the application until further information could be provided by Greene County staff members. The motion to table was seconded by David Burton. The motion to table was unanimously approved.

**(Action 15)** David Burton motioned to review #2156 Sister Cities Associate of Springfield, Missouri. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

**(Amendment)** Dr. Mark Maynard motioned to amend the original funding recommendation to \$20,000. The amendment was seconded by David Burton. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 16)** David Burton motioned to review #2119 Leadership Springfield Inc. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

**(Amendment)** David Burton motioned to amend the original funding recommendation to \$36,000. The amendment was seconded by Dr. Mark Maynard. Keith Ray Mackie voted in opposition of the amendment. The amendment was approved. The underlying motion was approved.

**(Action 17)** Dr. Mark Maynard motioned to review #2085 Springfield Contemporary Theater. The original funding recommendation was \$1. The motion did not receive a second. The motion died.

**(Action 18)** Bridget Dierks motioned to review #2063 Recovery Chapel. The original funding recommendation was \$1. The motion was seconded by Kris Barefield. After discussion, Bridget Dierks motioned to table the application until further information could be provided by Greene County staff members. The motion to table was seconded by Dr. Mark Maynard. The motion to table was unanimously approved.

**(Action 19)** Bridget Dierks motioned to review #2099 Women's Medical Respite. The original funding recommendation was \$1. The motion was seconded by Dr. Mark Maynard.

**(Amendment)** Bridget Dierks motioned to amend the original funding recommendation to \$32,450. The amendment was seconded by Kris Barefield. The amendment was unanimously approved. The underlying motion was unanimously approved.

**(Action 20)** Keith Ray Mackie motioned to adjourn the meeting. The motion was unanimously approved.

The meeting was adjourned at 6:34pm.