

Bob Dixon
Presiding Commissioner

Rusty MacLachlan
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 ARPA Advisory Council Council Meeting Minutes

Thursday, October 20, 2022

4:00 PM

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.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.

Greene County Attendees: Dr. Lyle Foster, Chris Coulter, Cindy Stein (Virtual), Schuyler Crawford, Mark Meads

Advisory Council Attendees: Kris Barefield, David Burton, Bridget Dierks, Keith Ray Mackie, Justyn Pippins (Virtual), Jill Stoner (Virtual)

The meeting was called to order at 4:00pm. The meeting was held virtually.

(Action 1) David Burton motioned to accept the minutes from the October 13, 2022 meeting as written. The motion to accept the minutes was seconded by Bridget Dierks. The motion was unanimously approved.

Information Items

Dr. Lyle Foster provided an update on the following items:

- Grant agreements have been delivered to all CIP recipients. Several of the capital projects have transitioned into an initial construction phase.
- Nonprofit applications continue to be reviewed by Greene County staff members. If necessary, changes to the tier ranking of certain applications will be made to ensure equitable consideration.

Small Business 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 (293-22 through 404-22). The applications and their respective award mounts were reviewed and read in the following order:

- 293-22 Dalco Industries \$5,000
- 356-22 Grappa LLC (Bruno's Restaurant) \$15,000
- 401-22 The Pickwick Company LLC \$10,000
- 402-22 La Luna Hair Academy \$10,000
- 403-22 Downtown Retrovision Entertainment LLC \$12,500
- 404-22 Oke-Thomas & Associates Inc \$15,000

The motion to approve the aforementioned six applications was seconded by Bridget Dierks. The motion was unanimously approved.

Fall 2022 ARPA Nonprofit Grant Program

The following information was provided in advance of council action:

- After receiving additional guidance, some applications have been re-categorized based on new information from financial statements. Each application will be reviewed diligently in accordance with the prevailing guidance.
- Council members reviewed organizations that had previously received funding through the City of Springfield's ARPA program.
- Council members discussed their top applications to begin the review process.

Nonprofit Applications for Consideration and Action by the ARPA Advisory Council

(Action 3) David Burton motioned to discuss #2018 Family Violence Center Inc (Harmony House). The original funding recommendation was \$1. The motion was seconded by Kris Barefield. After discussion, David Burton motioned to table the application until further information could be provided by Greene County staff members. The motion to table was unanimously approved.

(Action 4) Jill Stoner motioned to discuss #2089 NAMI of Southwest Missouri Inc. The original funding recommendation was \$1. The motion was seconded by David Burton. After discussion, the motion was unanimously rejected.

(Action 5) Bridget Dierks motioned to discuss #2010 Lost & Found Grief Center. The original funding recommendation was \$1. The motion was seconded by Kris Barefield.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$187,000. The amendment was seconded by David Burton. The amendment was unanimously approved.

The underlying motion was unanimously approved.

(Action 6) Jill Stoner motioned to discuss #2140 Court Appointed Special Advocates of Southwest Missouri (CASA). The original funding recommendation was \$1. The motion was seconded by Keith Ray Mackie. After discussion, Keith Ray Mackie motioned to table the application until further information could be provided by Greene County staff members. The motion to table was seconded by Jill Stoner. The motion was unanimously approved.

(Action 7) Kris Barefield motioned to discuss #2071 I Pour Life. The original funding recommendation was \$1. The motion was seconded by David Burton. 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 Kris Barefield. The motion was unanimously approved.

(Action 8) Bridget Dierks motioned to discuss #2041 James River Basin Partnership for \$1. The original funding recommendation was \$1. The motion was seconded by Kris Barefield.

(Amendment) Bridget Dierks motioned to amend the original funding recommendation to \$133,000. The amendment was seconded by David Burton. The amendment was unanimously approved.

The underlying motion was unanimously approved.

(Action 9) David Burton motioned to discuss #2133 Rescue One. The original funding recommendation was \$1. The motion was seconded by Kris Barefield. After discussion, David Burton motioned to table the application until further information could be provided by Greene County staff members. The motion to table was seconded by Keith Ray Mackie. The motion was unanimously approved.

(Action 10) Kris Barefield motioned to discuss #2064 North Point Church Dream Center. The original funding recommendation was \$1. The motion was seconded by David Burton.

(Amendment) Kris Barefield motioned to amend the original funding recommendation to \$184,926.76. The amendment was seconded by Bridget Dierks. The amendment was unanimously approved.

The underlying motion was unanimously approved.

(Action 11) The application for #2126 Men's Chorus of the Ozarks was brought forth for discussion after being tabled at the previous meeting. Additional information was provided by Greene County staff members.

(Amendment) Kris Barefield motioned to amend the original funding recommendation to \$9,900. The amendment was seconded by Bridget Dierks. The amendment passed on a vote of 4 Yes votes to 2 No votes. Yes: Kris Barefield, Bridget Dierks, Justyn Pippins, and Jill Stoner. No: David Burton and Keith Ray Mackie.

The underlying motion passed on a vote of 4 Yes votes to 1 No votes. Yes: Kris Barefield, Bridget Dierks, Justyn Pippins, and Jill Stoner. No: David Burton. Keith Ray Mackie's vote was not recorded at the time of the count. Keith Ray Mackie later voted to approve the motion.

(Action 12) Keith Ray Mackie motioned to adjourn the meeting. The motion was unanimously approved.

The meeting was adjourned at 6:07pm.