

**OFFICIAL
COMMISSION MINUTES
March 31st, 2021 – 23rd, DAY OF
THE JANUARY ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Conference Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

Also present: Melissa Duckworth, Emergency Management Assistant, and Kim Lovelace, Deputy Clerk.

Presiding Commissioner Mike Scofield called the meeting to order at 8:11 a.m.

CARES ACT PHASE 3 APPROVAL

Commissioner Williams moved to approve CARES Act Phase 3 Funding request based on Exhibit “A” dated March 31, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

EXHIBIT “A”

The request is for full or partial approval of the following public entity/non-profit applications for CARES Act Phase 3 funding, recognizing that funding requests in the applications exceeded the remaining funds available for the county to dispense adjustments are made to ensure the best possible use of the remaining CARES funding. The funding for each applicant is to not exceed the full or adjusted amount illustrated in column 1 and is based upon all supporting documentation of eligible invoices presented for reimbursement. Education based entities (schools and Link Ability) funding awards will be based on a percentage of funds remaining and still subject to supporting documentation of eligible invoices being present to award the funds.

Not to Exceed full or adjusted application amount	Entity	Proposed % funded	Proposed funding amount (percentage based)	Funding stipulations
\$ 99,047.83	1 Boys & Girls Club of the Ozarks	100.00%	\$ 99,047.83	
\$ 13,249.89	2 City of Branson	100.00%	\$ 13,249.89	Fund only public health request
\$ 370,626.13	3 Branson R-IV School District	73.00%	\$ 270,557.07	
\$ 631,201.56	5 Cox Medical Center Branson	100.00%	\$ 631,201.56	Fund medical, public health, and contract staff costs (no funding for existing employee costs)
\$ 358,116.95	6 Forsyth R-III School District	73.00%	\$ 261,425.37	
\$ 161,322.82	7 Hollister R-V School District	73.00%	\$ 117,765.66	
\$ 31,110.30	8 Taneyville R-II School	73.00%	\$ 22,710.52	
\$ 38,238.17	17 Kirbyville R-VI School District	73.00%	\$ 27,913.86	
\$ 646.38	2- Faith Community Health Center	100.00%	\$ 646.38	
\$ 1,117.36	20 Branson United Methodist Church		\$ 1,117.36	Fund only sanitizing & PPE request
\$ 24,783.68	30 Link Ability	73.00%	\$ 18,092.09	
\$ 8,551.75	31 Barnabas Foundation	100.00%	\$ 8,551.75	Remove payroll request from funding.
\$ 21,560.10	38 Branson Airport TDD	100.00%	\$ 21,560.10	Remove marketing & 1 incomplete invoice

ADJOURNMENT:

Commissioner Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 8:21 A.M.

The minutes were taken and typed by Kim Lovelace, Deputy Clerk.