

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 18th, 2017 13th DAY OF
THE JULY ADJOURN TERM**

PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:37 with Mike Scofield (present), Brandon Williams (absent), and Sheila Wyatt (present).

The Commission met to review the day's agenda.

FORMAL AGENDA

The County Commission met in the Commission Hearing Room at 9:04 a.m. with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

PUBLIC COMMENT

None.

Prayer and Pledge

CALL TO ORDER

Presiding Commissioner Mike Scofield called the Commission meeting to order at 9:07 a.m.

COMMISSION REMARKS

None.

INITIAL BUDGET PRESENTATION/PROCESS

Rick Findley, Taney County Auditor, came before the Commission to present the Initial Budget Presentation/Process.

Discussion ensued.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #446592 thru #446683, Warrants #6843 thru #6847, and four Transfers. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PAYROLL

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

APPROVAL OF PREVIOUS MEETING AND EXECUTIVE SESSION MINUTES

Commissioner Wyatt moved to approve Previous Meeting Minutes for September 5 and September 11, 2017. Commissioner Williams seconded the motion. *Second rescinded*

Commissioner Wyatt moved to approve the Previous Meeting Minutes for September 5, 2017 with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve September 11, 2017 Minutes as written. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the Executive Session Minutes for September 5 and 11 as written. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PERSONAL PROPERTY ADD-ON REPORT FOR AUGUST

Wesley Shoemaker, Chief Deputy Clerk, came before the Commission to present Personal Property Add-On Report for August.

Commissioner Williams moved to accept and put in the minutes the Personal Property Add-On Report for August 2017 as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal
2015	2017-08-01	1-75432-0	HOLBERT GLENN E & DEBORAH L		100	200	300
2015	2017-08-01	1-102708-0	HUGHES DAVID AND SHELBY		100	-100	0
2016	2017-08-02	1-83815-0	ALLEN PAUL K & JAMMIE		2630	0	2630
2016	2017-08-02	1-108546-0	BREMER CHRISTOPHER J & KACI J (BORGSMANN)		5350	1480	6830
2016	2017-08-02	1-109110-0	HAAVIG MELODY		100	-100	0
2016	2017-08-02	1-106425-0	KENNEDY DIANA		1780	0	1780
2015	2017-08-03	1-95107-0	HARRIS TIFFANY & CORY FRY		200	0	200
2016	2017-08-03	1-106541-0	BEARD BLAKE		1950	-1750	200
2016	2017-08-03	1-74777-0	BEARD WILLIS		760	0	760
2016	2017-08-03	1-66403-0	NICHOLSON JOHN J & CAROLE		2610	-2610	0
2015	2017-08-04	1-84460-0	SMITH ERIC & LISA		490	520	1010
2016	2017-08-04	1-92199-0	LOWTHER SITINA		560	-560	0
2015	2017-08-07	1-83251-0	KALKOSKE GRANT & MARISSA		10980	-10980	0
2015	2017-08-07	1-96137-0	MORRIS MATTHEW & STEPHANIE		100	0	100
2016	2017-08-07	1-71077-0	MORRIS JAMES W		100	-100	0
2015	2017-08-09	1-71013-0	LAROSE TAMMY JO		200	0	200
2016	2017-08-09	1-96511-0	DYKES DARLA		200	0	200
2016	2017-08-11	1-78293-0	HELMS BRAD L		1583	100	1683
2015	2017-08-14	1-97069-0	COULSON GARRETT		0	0	0
2015	2017-08-16	1-91581-0	TAPPANA JAMES & CANDACE		17880	-17880	0
2016	2017-08-16	1-73210-0	LAWS SANDRA J		100	0	100
2015	2017-08-17	1-101656-0	COONS JACK JR		2900	-620	2280
2015	2017-08-17	1-94334-0	ZIFFEL AMANDA (PARKER)		0	100	100
2016	2017-08-17	1-97432-0	MILLS KIMBERLY R & JOYCE L MCGHEE		1280	-1080	200
2016	2017-08-17	1-68027-0	TRUMBLE CASSIE		8850	-1180	7670
2016	2017-08-18	1-102943-0	BOWERS DREW		1820	-1820	0
2016	2017-08-18	1-102621-0	BOWERS JULIA		200	-200	0
2015	2017-08-22	1-93047-0	PEREGRINO NICHOLAS		1250	-1050	200
2016	2017-08-23	1-97329-200	TEST		7970	-7970	0
2016	2017-08-24	1-81052-0	MCCALLISTER ROBERT T		200	5360	5560
2016	2017-08-28	1-13070-0	ROBERTSON THOMAS A		730	100	830
2015	2017-08-29	1-88496-0	CECIL GARY		3180	-3180	0
2016	2017-08-30	1-85301-0	FIKE VIRGIL & VICTORIA		350	200	550

COUNTY AUCTION SERVICES SELECTION

Ron Erickson, Taney County Purchasing Advisor, came before the Commission to present the County Auction Services Selection. Mr. Erickson sent out quote requests to eight auctioneers and received only one response back from Mountain Country Auction Services.

Commissioner Wyatt moved that Mountain Country Auction Services be the auctioneer at the County Auction on October 21. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

OLSSON ASSOCIATES (TODD CHANDLER) – TIGER GRANT FUNDING

Todd Chandler with Olsson Associates came before the Commission to discuss the project known as the East/West Corridor.

Discussion continued regarding Tiger Grants and The East/West Corridor project. Rick Ziegenfuss, Chad Ziegenfuss, and Jonas Aries joined the discussion.

RECESS

10:30 a.m.

EXECUTIVE SESSION

10:42 a.m.

EXECUTIVE SESSION PER SECTION 610.021 (1) (3) (12) (13) (19) (LITIGATION, PERSONNEL, CONTRACTS, SEALED DOCUMENTS, APPLICANTS & SECURITY)

Taney County Commission Conference Room

See Executive Session Minutes for any motions made or votes taken.

RECONVENE IN REGULAR SESSION

11:34 a.m.

CODE BOOK AMENDMENTS

Taney County Commission Hearing Room

Scott Starett, Taney County Planning and Zoning Administrator, came before the Commission to present the Planning and Zoning Code Book Amendments.

Discussion ensued.

Concerned Citizens joined the discussion.

Commissioner Williams moved to approve the September 11, 2017 Code revision as presented except for the part of 4.7.6 allowing the applicant for 120 days from the date of approval to have the C of C in place, and 4.7.11 described as the required buffering. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS FROM REGULAR SESSION

1:33 p.m.

RECONVENE IN EXECUTIVE SESSION

Taney County Commission Conference Room

1:51 p.m.

See Executive Session minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION

3:08 p.m.

DAILY STAFF REVIEW

The Commission met with their staff to review the day's business and go over agenda requests.

ADJOURNMENT

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

ADJOURN

3:15 p.m.

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