

**OFFICIAL  
COMMISSION MINUTES  
MAY 21<sup>st</sup>, 2018 8<sup>th</sup> DAY OF  
THE APRIL ADJOURN TERM**

**PRELIMINARY STUDY**

The County Commission met in the Commission Conference Room at 8:33 a.m. 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 9:01 a.m. with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

**PUBLIC COMMENT**

None.

**CALL TO ORDER**

Presiding Commissioner Scofield called the Commission meeting to order at 9:02 a.m.

**COMMISSION REMARKS**

Presiding Commissioner Scofield made an announcement that the Ozark Area Community Action Corporation is having an open house on May 24<sup>th</sup>, 2018 from 2 to 4 p.m. located at 610 South 6<sup>th</sup> Street in Branson.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Accounts Payable Checks #449850 thru #449940, Warrants #6998 thru #6999. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Wyatt moved to approve the Previous Meeting Minutes from May 14<sup>th</sup>, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**PERSONAL PROPERTY ADD ON REPORT – APRIL**

Commissioner Williams moved to accept and enter into record the Personal Property Add-On Report as presented by the County Clerk's Office. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**RECESS**

9:05 a.m.

**RECONVENE**

9:07 a.m.

**MODOT MONTHLY UPDATE**

Beth Schaller with MoDOT came before the Commission to give updates regarding the following:

- Mowing is going on along with patching on certain roads
- Bull Shores Bridge is getting close to a deck pour
- 3 bridges in Eastern Taney County: Kentucky Bridge is done, Beaver Creek Bridge and Brown Branch is still being worked on
- O Hwy is done
- Y Hwy needs to be stripped
- Discussion on maintenance work for the Long Creek Bridge is ongoing

**RECESS**

9:21 a.m.

**RECONVENE**

**9:40 a.m.**

**COON CREEK AND MAPLE STREET CONNECTION DISCUSSION**

*Taney County Commission Conference Room*

*Present: Donna Neeley, County Clerk; Devin Huff and Denzil Brown Taney County Road and Bridge Assistant Administrators; Mel Eakins and Spencer Jones from Great River Engineering*

Mr. Jones stated they had met with Hollister about adding Maple to Birch to the Scope of work and Mr. Jones stated they could do that at no increase in cost over the current budget. Commissioner Wyatt and Presiding Commissioner Scofield approved and Commissioner Williams had no comment.

Mr. Brown stated the bridge over Coon Creek would be done by November 15<sup>th</sup>, 2018.

**RECESS**

**10:12 a.m.**

**RECONVENE**

**10:16 a.m.**

**EXECUTIVE SESSION**

**10:17 a.m.**

**EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)**

*Taney County Commission Conference Room*

See Executive Session Minutes for motions made or votes taken.

**END OF EXECUTIVE SESSION**

**11:12 a.m.**

**RECESS**

**11:12 a.m.**

**RECONVENE**

**11:16 a.m.**

**DAILY STAFF REVIEW & AGENDA REQUESTS**

*Taney County Commission Conference Room*

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**

**11:31 a.m.**

*The Minutes were taken by County Clerk Donna Neeley and Deputy Clerk April Deal and typed by April Deal.*