

**OFFICIAL
COMMISSION MINUTES
JUNE 4th, 2018 10th DAY OF
THE APRIL ADJOURN TERM**

PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:35 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 9:02 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 9:03 a.m.

COMMISSION REMARKS

None.

APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #450055 thru #450075, no Warrants, and no Journal Entries/Transfers. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Previous Meeting Minutes dated May 29th, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**APPOINTMENT TO THE SOUTHWEST MISSOURI COUNCIL OF GOVERNMENT
TRANSPORTATION ADVISORY COMMITTEE**

Commissioner Williams moved to appoint Randy Haes as an alternate to the Southwest Missouri Council of Government Transportation Advisory Committee effective July 1st, 2018 thru June 30th, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS

9:07 a.m.

RECONVENE

9:21 a.m.

DAILY STAFF REVIEW & AGENDA REQUESTS

Taney County Commission Conference Room

Present: Presiding Commissioner Scofield, Commissioner Wyatt, Commissioner Williams, and Shanna Tilley

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

RECESS

9:43 a.m.

RECONVENE

1:03 p.m.

TANEY COUNTY ANIMAL SHELTER CONSULTANT PRESENTATION

Branson City Hall

Present: Presiding Commissioner Scofield; Commissioner Wyatt; Commissioner Williams; Stan Dobbins, Branson City Administrator; Rick Ziegenfuss, Hollister City Administrator; Denise Olmstead, Assistant City Administrator; Eric Schmitt, Branson Assistant Police Chief; Jeff Matthews, Branson Police Chief; David Rockhill, Purchasing Agent for City of Branson; E J Jones, Support Lieutenant Branson Police Department; Sherri Simpson, Taney County Animal Control; Melody Pettit, City of Branson Communications Manager; Terry Tevis and Suzanne Ivis from Tevis Architects

Terry and Ivis gave an assessment of the Taney County Animal Control Shelter to see how they could improve the shelter and facilitate the care and adoption of the dogs and cats of Taney County.

ADJOURNMENT

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

ADJOURN

2:30 p.m.

The Minutes were taken and typed by Deputy Clerk April Deal.