

**OFFICIAL  
COMMISSION MINUTES  
JULY 2<sup>nd</sup>, 2018 1<sup>st</sup> DAY OF  
THE JULY ADJOURN TERM**

**PRELIMINARY STUDY**

Did not take place.

**PUBLIC COMMENT**

None.

**CALL TO ORDER**

Presiding Commissioner Scofield called the Commission meeting to order at 9:01 a.m.

**FORMAL AGENDA**

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

**COMMISSION REMARKS**

None.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #450422 thru #450486, no Warrants or Journal Entries. Commissioner Williams 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 Regular Session Minutes dated June 25 and June 27, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes dated June 25 and June 27, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BOARD APPOINTMENT – BOARD OF ADJUSTMENT**

Commissioner Williams moved to appoint Cory Roebuck to the Board of Adjustment to finish out the term from July 2, 2018 to December 31, 2021. Commissioner Wyatt seconded the motion with discussion. The motion failed by vote: Scofield (nay), Williams (aye), and Wyatt (nay).

Commissioner Wyatt moved to appoint Rick Persinger to the Board of Adjustment, term beginning, today, July 2, 2018 ending December 31, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BID RECOMMENDATION FOR BALLOT SCANNER & SOFTWARE #201805-410**

Ron Erickson, Taney County Purchasing Advisor, and Donna Neeley, County Clerk, came before the Commission to present the Bid Recommendation for Ballot Scanner & Software #201805-410. Mrs. Neeley let the Commission know that the County Clerk's Office has grant money available to pay for the purchase of the equipment.

Commissioner Williams moved to award Bid #201805-410 to Henry M. Adkins and Sons, Inc. of Clinton, Missouri. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**TRANSFER STATION AND MAINTENANCE BUILDNG CHANGE ORDER NO. 2 #18-088RB**

Travis Heier with HDR Engineering came before the Commission to discuss the Transfer Station and Maintenance Building Change Order No. 2.

Commissioner Williams moved to approve the Transfer Station and Maintenance Building Change Order No. 2 labeled as #18-088RB. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**WELLNESS COMMITTEE VACANCY RECOMMENDATION**

Commissioner Williams moved to appoint Shane Keys and Dawn Muller to the Wellness Committee based on their recommendation. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**COURT ORDERS**

Chuck Pennel, Taney County Assessor, and Wesley Shoemaker, Chief Deputy Clerk, came before the Commission to present Court Orders.

\*Personal Property Paid Abatement #300250

PP PAID ABATEMENTS										
Date		02 July 2018		Exhibit		A				
AbNumber	AbYear	Status	Date	Account	Name	Reason	Fee/Val	AdjVal	Approved	Disapproved
300250	2016	PENDING	2018-06-27	1-85047-900	VELA ALBERT	CLAIMED WRONG VEHICLE FOR 2016	200	-920	X	

Commissioner Williams moved to approve Exhibit A dated July 2, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**ANIMAL CONTROL DOG BITE DISCUSSION**

Sherry Simpson with Taney County Animal Control and Robert Neizgoda with Taney County Health Department came before the Commission to discuss policies and procedures concerning the differences between bites from wild animals and domesticated animals.

Sheriff Jimmy Russell joined the discussion.

No motions were made.

**RECESS**

9:53 a.m.

**RECONVENE**

1:32 p.m.

**EXECUTIVE SESSION**

1:32 p.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**

2:00 p.m.

**DAILY STAFF REVIEW AND AGENDA REQUEST**

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.

**ADJOURNMENT**

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

**ADJOURN**

2:11 p.m.

*The Minutes were taken and typed by Deputy Clerk Ally Clemans.*