

**OFFICIAL  
COMMISSION MINUTES  
JULY 23<sup>rd</sup>, 2018 4<sup>th</sup> DAY OF  
THE JULY ADJOURN TERM**

**PRELIMINARY STUDY**

The County Commission met in the Commission Conference Room at 8:34 a.m. with Mike Scofield (present), Brandon Williams (absent), and Sheila Wyatt (present).

The Commission met to review the day's agenda.

**RECESS**  
8:43 a.m.

**RECONVENE**  
9:05 a.m.

**PUBLIC COMMENT**  
None.

**CALL TO ORDER**  
Presiding Commissioner Scofield called the Commission meeting to order at 9:05 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 Williams moved to approve Checks #450669 thru #450746, Warrants #7026 thru #7029 and one Journal Entry. 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 MINUTES**  
Commissioner Wyatt moved to approve Previous Regular Session Minutes dated July 16<sup>th</sup>, 2018. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes dated July 16<sup>th</sup>, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**VILLAGE OF TANEYVILLE FUNDING AGREEMENT APPROVAL REQUEST –  
LAWSON CIRCLE & WWTF SEWAGE PUMP REPLACEMENT PROJECT**

John Souttee, Taney County Environmental Services, and Deanna McDonald, Taneyville City Clerk, came before the Commission to ask for the approval of sewage pump replacement.

Presiding Commissioner Scofield read a letter from the office of Keck & Austin, Attorneys, dated June 18<sup>th</sup>, 2018 who approved the request to form.

Commissioner Wyatt made the motion to approve the request for the Village of Taneyville funding Agreement – Lawson Circle & WWTF Sewage Pump Replacement Project in the amount of \$13,524.37. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT  
BETWEEN  
TANEY COUNTY, MISSOURI  
AND  
VILLAGE OF TANEYVILLE**

**VILLAGE WASTEWATER SYSTEM IMPROVEMENT PROJECT –  
(Lawson Circle Lift Station and WWTF Sewage Pump Replacement)**

**THIS AGREEMENT** is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the Village of Taneyville (hereinafter referred to as "Village").

**WITNESSETH:**

**WHEREAS**, the County is a political subdivision of the State of Missouri; and

**WHEREAS**, the Village is a political subdivision of the State of Missouri; and

**WHEREAS**, pursuant to section 70.220 RSMo, the County and Village are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

**WHEREAS**, pursuant to the above stated authority the County may enter into agreements for the purpose of making improvements to sewer systems within Taney County through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter "Sewer Sales Tax"); and

**WHEREAS**, the County shall oversee sewer sales tax funds which may be made available for use in areas of Taney County to finance capital improvements to their waste water infrastructure. It has been determined that the project (Village Wastewater System Improvement Project) is feasible and meets the criteria necessary under the Sewer Sales Tax Guidelines. The project will provide for the financial reimbursement of cost incurred by the Village who had to replace two sewage pumps within their wastewater collection and treatment system. The Village is requesting reimbursement through the Emergency Fund since this work and components were critical to the WWTF's operation.

**NOW, THEREFORE**, the County and Village, in exchange for the mutual obligations and covenants contained herein, agree as follows:

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the dates set opposite the signatures of their respective authorized representatives.

County of Taney, Missouri

By: Mike Scofield Date: 7/28/18  
Mike Scofield, Presiding  
Presiding Commissioner of Taney County

ATTEST: I, Donna Neeley, the Clerk of the Taney County Commission hereby attest that the above agreement was executed by the Taney County Presiding Commissioner Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the agreement.

Donna Neeley Date: 7/28/18  
Donna Neeley, County Clerk

**CERTIFICATION OF TANEY COUNTY ACCOUNTING OFFICER**

The undersigned, as Budget Officer and Accounting Officer for the County of Taney, State of Missouri, hereby certifies, pursuant to Section 50.660 RSMo, that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Agreement is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, when taken together with expected revenues from the sewer sales tax, each sufficient to meet the obligation incurred by this Agreement for the Village Wastewater System Improvement Project.

By: Rick C. Findley Date: 7/31/18  
Rick Findley  
Taney County Auditor

Village of Taneyville

By: Terry Haes Date: 7/16/18  
Terry Haes, Chairman

**ATTEST:**

Deana McDonald Date: 7/16/18  
Deana McDonald, Village Clerk

**APPROVED AS TO FORM:**

Whitney R. ... Date: 8/1/18  
Attorney for Taney County

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**RECESS**  
9:21 a.m.

**RECONVENE**  
9:38 a.m.

**JUVENILE OFFICE TOUR**  
The Commissioners took a tour of the Juvenile Office to see about adding a door for extra security.

The Commissioners gave the Juvenile Office approval on moving forward to start the process to move the current door for added security for their personnel.

**RECESS**  
9:46 a.m.

**RECONVENE**  
9:57 a.m.

**ROAD & BRIDGE ROUND TABLE DISCUSSION – MAY GO INTO EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)**  
*Taney County Commission Conference Room*  
Present: Devon Huff, Road & Bridge Administrator & Denzil Brown, Road & Bridge

**EXECUTIVE SESSION**  
10:01 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**

**11:43 a.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 (aye).

**ADJOURN**

**11:56 a.m.**

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

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