OFFICIAL COMMISSION MINUTES JULY 23rd, 2018 4th 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 16th, 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 16th, 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 Soutee, 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 18th, 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 TANEVILLE

VILLAGE WASTEWATER SYSTEM IMPROVEMENT PROJECT—
(Lawson Circle Lift Sitslion and WWIT 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 "County")

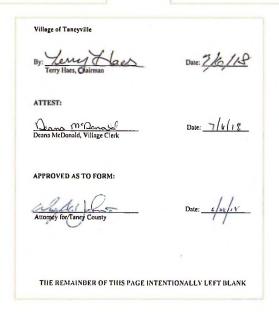
WITNESSETH:

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 of 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 sever systems within Taney County through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafer "Sewer Sales Tax"); and

WHEREAS, the County shell oversee sewer sales tax funds which may be made available for use in areas of Taney County to finance capital improvements to their waste waster infrastructure. It has been determined that the project (Village Wastewater System Improvement Project is Resible and meets the criteria for the purpose of making intervent of the finance capital improvements to richis and the 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 fronged 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, acree as follows:



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

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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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