

**OFFICIAL  
COMMISSION MINUTES  
SEPTEMBER 10<sup>th</sup>, 2018 11<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**  
8:42 a.m.

**RECONVENE**

The County Commission met in the Commission Hearing Room at 9:03 a.m. with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

**PUBLIC COMMENT**

Mrs. Helen Snow came before the Commission to speak on the problem of trash gathering in the yards of her neighbors and the problems it has caused.

**CALL TO ORDER**

Presiding Commissioner Scofield called the Commission meeting to order at 9:04 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**

Commissioner Wyatt asked that we remember September 11<sup>th</sup>, 2001.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Checks #451436 thru #451463 and #451465 thru #451524, Warrants #7053 and #7055 thru 7058, #7054 was voided. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting.

Commissioner Williams moved to approve Check #451464. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt re-entered the meeting.

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve Previous Regular Session Minutes dated August 28<sup>th</sup>, 2018 with corrections. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (abstain).

Commissioner Williams moved to approve Executive Session Minutes dated August 28<sup>th</sup>, 2018. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (abstain).

**PROPERTY & LIABILITY INSURANCE RECOMMENDATION #201807-413**

Dawn Muller and Ruth Denham from Taney County Human Resources and Ron Erickson, Taney County Purchasing agent, came before the Commission to speak on the Property & Liability Insurance recommendation. There were three responses to the bid. J.W. Terrell was eliminated which left Connell Insurance and Ollis, Akers & Arney Insurance.

Commissioner Wyatt asked that the bid be postponed so the Commission can speak with other counties who are represented by both insurance companies.

Commissioner Williams moved to table RFQ #201807-413 to an un-specified time. Commissioner Williams amended his motion to say next Monday the 17<sup>th</sup>. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**INDEPENDENT HEALTH BENEFITS BID RECOMMENDATION #201807-414**

Dawn Muller and Ruth Denham from Human Resources and Ron Erickson, Taney County Purchasing agent, came before the Commission to speak on the Independent Health Benefits Bid Recommendation. There were four responses to the bid. J.W. Terrell and Nation Benefits Services Center was eliminated which left Connell Insurance and Ollis, Akers & Arney Insurance.

Commissioner Wyatt made a motion for the insurance benefits and health, we stay with Ollis, Akers & Arney for the 12 month period with the chance to renew for the next two years and that the agent supplies the independent draft. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**MONTHLY BUDGET REPORT**

Rick Findley, Taney County Auditor, made a clarification to last month's monthly budget report stating General County Revenue will not break even this year.

Mr. Findley came before the Commission to present the County's Monthly Budget Report. Mr. Findley stated General County Revenue will spend more than what we bring in. The amount we spend over what we bring in will be less this year than what it was last year. If the County does not want to be hit by an audit, you need to amend the 245 account and the 460 (transfer station) account.

**TANEY COUNTY AIRPORT BOARD APPOINTMENT**

Commissioner Williams moved to appointment Stan Barker to the Taney County Airport Board for the term ending July 31<sup>st</sup>, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to appointment Joe Hall to the Taney County Airport Board for the term ending July 31<sup>st</sup>, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**CITY OF ROCKAWAY BEACH AMENDMENT TO INTER-GOVERNMENTAL FUNDING AGREEMENTS**

John Soutee, Environmental Services, & Matt Miller, Toth & Associates, came before the Commission to speak on the City of Rockaway Beach Amendments to Inter-Governmental Funding Agreements.

**ROCKAWAY BEACH REGIONAL WWTF CAPITAL IMPROVEMENTS DESIGN PROJECT**

**AMENDMENT TO INTER-GOVERNMENTAL FUNDING AGREEMENT  
BETWEEN  
TANEY COUNTY, MISSOURI  
AND  
THE CITY OF ROCKAWAY BEACH  
ROCKAWAY BEACH REGIONAL WWTF CAPITAL IMPROVEMENTS  
DESIGN PROJECT**

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

**WITNESSETH:**

**WHEREAS**, the County and City entered into an Inter-Governmental Funding Agreement on July 24, 2017 for the purpose of completing the improvements outlined in the Rockaway Beach Regional WWTF Capital Improvements Design Project Funding Agreement by July 31, 2018.

**WHEREAS**, due to the City's desire to publicly advertise this project for bid in August 2018 and open bids in September 2018 the City would like to request a new funding agreement termination date of October 31, 2018.

**WHEREAS**, the County agrees to extend the agreement termination date for the completion of the project to October 31, 2018.

**WHEREAS, THE PARTIES AGREE** that all other aspects of the agreement(s) for this project remain in effect.

**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  
Mike Scofield, Presiding  
Commissioner of Taney County

Date: 9/10/18

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  
Donna Neeley, County Clerk

Date: 9/10/18

**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.

Rick Findley  
Rick Findley  
Taney County Auditor

Date: 9-10-18

City of Rockaway Beach

By: Carl High  
Carl High, Mayor  
Rex Wood

Date: 8-30-18

ATTEST: I, Jann Clark, Secretary of the Board of Alderman, hereby attest that the above Funding Agreement was executed by the Mayor of the City of Rockaway Beach, Missouri, pursuant to a duly passed motion of the Board of Aldermen approving the Funding Agreement.

Jann Clark  
Jann Clark, City Clerk

Date: 8-27-8

APPROVED AS TO FORM:

Dwight Coe  
Attorney for City of Rockaway Beach

Date: 8-30-18

Cat Wood  
Attorney for Taney County

Date: 8/30/18

Commissioner Williams moved to approve the amendment to the Inter-Governmental Funding Agreement by and between Taney County and the City of Rockaway Beach which extends agreement termination date to October 31<sup>st</sup>, 2018. Commissioner Wyatt seconded the motion with discussion.

Williams amended his motion to state the funding agreement was for the Rockaway Beach Regional Waste Water Treatment Facility Improvement Design Project. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BOYS CAMP ROAD SUBDIVISION SANITARY SEWER IMPROVEMENTS PROJECT**

**AMENDMENT TO INTER-GOVERNMENTAL FUNDING AGREEMENT  
BETWEEN  
TANEY COUNTY, MISSOURI  
AND  
THE CITY OF ROCKAWAY BEACH**

**BOYS CAMP ROAD SUBDIVISION SANITARY SEWER  
IMPROVEMENTS PROJECT**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the City of Rockaway Beach (hereinafter referred to as "City").

WITNESSETH:

WHEREAS, the County and City entered into an Inter-Governmental Funding Agreement on September 25, 2017 for the purpose of completing the improvements outlined in the Boys Camp Road Sanitary Sewer Improvements Project Funding Agreement by July 31, 2018.

WHEREAS, due to the City's desire to publicly advertise this project for bid in August 2018 and open bids in September 2018 the City would like to request a new funding agreement termination date of October 31, 2018.

WHEREAS, the County agrees to extend the agreement termination date for the completion of the project to October 31, 2018.

WHEREAS, THE PARTIES AGREE that all other aspects of the agreement(s) for this project remain in effect.

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  
Mike Scofield, Presiding  
Commissioner of Taney County

Date: 9/10/18

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  
Donna Neeley, County Clerk

Date: 9/10/18

**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.

Rick Findley  
Rick Findley  
Taney County Auditor

Date: 9/10/18

City of Rockaway Beach

By: [Signature]  
Carl High, Mayor  
Rox Wood (R) Au

Date: 8-20-18

ATTEST: I, Jann Clark, Secretary of the Board of Alderman, hereby attest that the above Funding Agreement was executed by the Mayor of the City of Rockaway Beach, Missouri, pursuant to a duly passed motion of the Board of Aldermen approving the Funding Agreement.

[Signature]  
Jann Clark, City Clerk

Date: 8-27-8

APPROVED AS TO FORM:

[Signature]  
Attorney for City of Rockaway Beach

Date: 8-20-18

[Signature]  
Attorney for Taney County

Date: 8/27/18

Commissioner Williams moved to approve the amendment to the Inter-Governmental Funding Agreement by and between Taney County and the City of Rockaway Beach for the Boys Camp Road Subdivision Sanitary Sewer Improvements Project which extends the agreement termination date to October 31<sup>st</sup>, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**AGREEMENT FOR ROOF REPAIRS #18-108CM**

Commissioner Williams moved to approve the agreement for Roof Repairs by and between Taney County and Advantage Roofing and Insulation LLC #18-108CM. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**AGREEMENT**  
for  
**ROOF REPAIR SERVICES**

THIS AGREEMENT dated the \_\_\_\_\_ day of \_\_\_\_\_ 201\_ is made between Taney County, Missouri, a political subdivision of the State of Missouri, (-hereinafter "County") and Advantage Roofing & Insulation LLC, of Walnut Grove, Mo. (-hereinafter "Contractor").

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

- Contract Documents.** The contract documents to this Agreement to provide all necessary ROOF REPAIR SERVICES for the Taney County Courthouse / Combo and Extension Office ("Services") shall include the Contractor's bid response to County's Request For Bid # 201808-415 and any applicable addenda which are attached hereto and incorporated herein by reference. Product or Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.
- Contract Price.** Services provided under this Agreement shall not exceed the prices as quoted in the attached bid response. Said services will be performed with scheduling being completed via mutual agreement including all items as listed within the bid response. Contractor must comply with Missouri Prevailing Wage Work Order #25 currently in place as it applies specifically to Taney County (110). If certain unusual circumstances occur regarding specific services availability, the County may consider all other options.
- Contract Duration.** This agreement shall commence on the date it is fully executed and expire upon completion of all repairs to the satisfaction of County, subject to the provisions for termination specified below.
- Billing and Payment.** All billing shall be invoiced with specific department information and include bid reference #201808-415 for tracking. Billings and invoices may only include the prices provided for via this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.
- Binding Effect.** This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.
- Entire Agreement.** This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.
- Termination.** This Agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
  - Due to material breach of any term or condition of this Agreement, or
  - If in the opinion of the Taney County Commission Services are delayed or are not provided in conformity with specifications or variances authorized by County, or
  - If appropriations are not made available and budgeted for any calendar year.
- Governing Law/Venue.** This Agreement shall be governed by the laws of the State of Missouri. Venue for any dispute arising out of the formation, interpretation, or claims regarding a breach of this Agreement shall be solely and exclusively in the Circuit Court of Taney County Missouri.

IN WITNESS WHEREOF the parties through their duly authorized representatives hereby execute this Agreement.

"Contractor": Advantage Roofing & Insulation LLC.

Authorized Person (PRINT) \_\_\_\_\_  
Title \_\_\_\_\_  
Signature \_\_\_\_\_  
Date \_\_\_\_\_

Taney County Missouri  
By: Taney County Commission  
[Signature]  
Mike Scofield, Presiding Commissioner  
Date: 9/10/18

Attest: [Signature]  
Donna Neeley/County Clerk

Address: Advantage Roofing & Insulation LLC.  
7788 W. Walnut Glen Lane  
Walnut Grove, Missouri 65770

AUDITOR CERTIFICATION  
In accordance with 50.860 RSMo, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of the contract is not required if the terms of this contract do not create a measurable County obligation at this time.)  
[Signature] Date: 9/10/18  
Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Appropriation Account: \_\_\_\_\_

**MANDATORY INSPECTION VERIFICATION FORM;  
RFB#201808-415 ROOF REPAIRS**

Per section #7 on page #9 within our formal solicitation for ROOF REPAIRS - only Vendors who complete an inspection, as well as this form verified by signatures, will be eligible for consideration in the full / final RFB process.

**SCHEDULE & DEADLINES:**

August 15, 2018 - August 27, 2018	Bid Release Date / Advertising Period
August 20, 2018 at 2:00 P.M.	Deadline for Submitting Questions.
August 27, 2018 at 8:30 A.M.	Closing Date / Time.
August 27, 2018 at 8:00 A.M.	Opening Date / Time.

The undersigned certifies their authority to bind this company in an agreement to supply the products or services, in accordance with all terms, conditions, and pricing specified within Taney County Missouri ROOF REPAIR solicitation #201808-415. Below details, with signatures, stipulates a completed required inspection of the REPAIR AREAS applicable to solicitation #201808-415.

\*An authorized signature and email address is mandatory, lack thereof will result in a determination of "Non-Responsive" and disqualify from participation. This form is to be completed by the Bidding Vendor upon completion of inspection and delivered to County Employee escorting. Date and time is critical

Advantage Roofing & Insulation      Joan Townsend  
Company Name      Authorized Person (Print)

2298 Walnut Grove Ln      [Signature]  
Address      Signature

Walnut Grove MO 65720      Owner  
City / County / State / Zip      Title

417-844-2102 cell      Aug 15/2018      12:00 AM  
Telephone #      Fax #      Date      Time

it.advantageroofing@gmail.com      Rimee Bhudra  
\*E-mail (must be legible)      County Employee Escorting (Signature)

All completed forms will be added to the formal bid file to verify compliance to qualify for continued consideration in this solicitation through final award. Buildings and Grounds Staff Supervisors will oversee the completion of each inspection as well as completion of this form to be delivered to Purchasing prior to closing date / time as listed above. (August 27, 2018 @ 8:30 AM.) One form per each Bidding Vendor.

Thank you

Ron Erickson, Director of Purchasing  
Office: 417-548-7281 / FAX: 417-548-3941  
ron.erickson@co.lanev.mo.us

RFB#201808-415 ROOF REPAIRS  
Taney County, Missouri

Commodity Title: ROOF REPAIRS. (Hail Damage.)  
PLEASE MARK YOUR ENVELOPE "SEALED BID #201808-415"  
RETURN ONE (1) ORIGINAL & THREE (3) HARD COPIES.

**Bid Submission**  
Location / Mail Address: Taney County Purchasing Department (Second Floor.)  
P. O. Box 1830 (PO Box MUST be used for normal mail.)  
132 David St. (Physical Address MUST be used for package delivery.)  
Forsyth, MO 65653

**Bid Opening**  
Location / Address: Taney County Commission Hearing Room (Old Courthouse.)  
132 David Street  
Forsyth, Mo. 65653

The undersigned certifies their authority to bind this company in an agreement to supply the products, or services, in accordance with all terms, conditions, and pricing specified herein or to offer a "No Bid." Type or print information below. Bidder is REQUIRED to complete, sign and return this form with their submittal to our solicitation as well as initial all pages. \*An authorized signature and email address is mandatory, lack thereof will result in a determination of "Non-Responsive" and disqualify from participation.

Advantage Roofing & Insulation LLC      Joan Townsend  
Company Name      Authorized Person (Print)

2298 Walnut Grove Ln      [Signature]  
Address      Signature

Walnut Grove / Greene / MO 65720      Owner  
City / County / State / Zip      Title

417-844-2102 cell      08/26/18      47-2853428  
Telephone #      Fax #      Date      Tax ID #

it.advantageroofing@gmail.com      LLC  
\*E-mail (must be legible)      Entity Type (Corporation, LLC, Sole Proprietor, Partnership)

**INTRODUCTION & BASIC PROCESSING INFORMATION:**

The Purchasing Department is responsible for the bid opening at the time and place noted in the request. If a Vendor wants a copy of the bid tabulation they must include a direct email address, not website. In order to receive results. Obviously sealed bids cannot be emailed so they must either be delivered by hand, courier, or U.S.P.S. (Please note U.S.P.S. Issues listed in Item #1.3 on the following page.)

A formal invitation to bid is utilized when the total purchase estimate exceeds \$4,500. The County also uses this method when the life of a term and supply contract is valued more than \$4,500. A complete bid request package will contain well-defined standard technical specifications for the nature of the service or product requested. A formal closing date and time is specified. The Bidder must comply with this requirement in order to be considered for award.

Page 2 of 13

Bidder's Initials: [Signature]

**UNIVERSITY OF MISSOURI EXTENSION UPDATE**

Willa Williams, MU Extension County Engagement Specialist, came before the Commission to give updates regarding the following:

- 4-H Club
- Regional Business Consultant Report
- Family Nutrition Education Program
- Program Impact Report

**PUBLIC HEARING FOR LEVY SETTING**

Donna Neeley, County Clerk, came before the Commission to present the Levy Setting for General County Revenue and Road & Bridge.

Presiding Commissioner asked if there were any public comments for the Levy Setting. No one spoke up.

Commissioner Williams moved to set the General Revenue sales tax reduction to .1665 which gives us a levy of 0. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to set the less required sales tax reduction for Road & Bridge at .2227 which gives us a levy of 0. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**RECESS**

**10:21 a.m.**

**RECONVENE**

**10:34 a.m.**

**EXECUTIVE SESSION**

**10:34 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**

**10:13 a.m.**

**ROAD & BRIDGE ROUND TABLE DISCUSSION**

Present: Devin Huff, Road & Bridge Administrator & Denzil Brown, Road & Bridge

11:52 a.m. Devin and Denzil left.

**DAILY STAFF REVIEW AND AGENDA REQUEST**

Present: Presiding Commissioner Scofield, Commissioner Wyatt, Commissioner Williams, Donna Neeley 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**

**12:13 p.m.**

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