OFFICIAL COMMISSION MINUTES FEBRUARY 12th, 2018 9th DAY OF THE JANUARY 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 9:00 a.m. with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

Prayer and Pledge

CALL TO ORDER

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

PUBLIC COMMENT

None.

COMMISSION REMARKS

None.

MONTHLY BUDGET REPORT

Rick Findley, Taney County Auditor, came before the Commission to present the Monthly Budget Report.

APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #448447 thru #448478 and #448480 thru #448528, Warrants #6941 thru # 6943. *Check #448479 left out*. 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 #448479. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt returned to the meeting.

APPROVE PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve Previous Meeting Minutes for February 5, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the Executive Session Minutes for February 5 and February 6, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PENALTIES & INTEREST—DOYLE BARNETT

Mona Cope, Taney County Collector, came before the Commission to present Penalties and Interest for Doyle Barnett. Mrs. Cope stated that how she reads Statute 52.240 she must have clear and convincing evidence and at this time she does not have this.

Commissioner Wyatt stated that Mr. Barnett presented a check register from his bank and the checks used to pay the taxes were all there with the proper amounts.

Commissioner Williams stated that the problem was not if there was clear and convincing evidence in error or omission in determining taxes owed but rather what happened to the check once it got here or in route of getting here. Commissioner Williams did not have a problem with waiving the penalties and interest in this case because they do not know where the error could have occurred.

Commissioner Williams moved to refund the penalties and interest on parcel #07-7.0-35-000-000-008.000. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PENALTIES & INTEREST – CAMP BARNABAS

Commissioner Wyatt moved to table until next Tuesday due to the customer's request. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

EARLY RETIREMENT/INSURANCE DISCUSSION

Ruth Denham, HR Representative, joined the discussion regarding Early Retirement and Insurance.

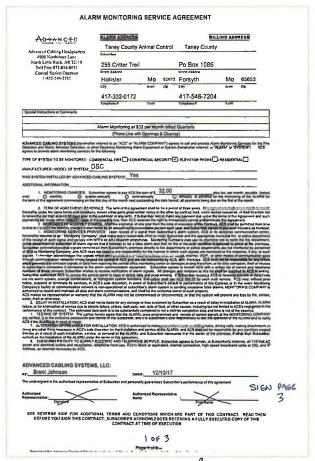
Mr. Findley also joined the discussion.

No motions were made.

ALARM MONITORING SERVICE AGREEMENT – ADVANCED CABLING HEADQUARTERS #17-062CM

Presiding Commissioner Scofield read a letter dated February 8, 2018 from Travis Elliot, Taney County Attorney. This letter identified some concerns with the proposed Alarm Monitoring Service Agreement with Advanced Cabling. Based on those concerns Mr. Elliot could not recommend approval of the agreement as written. However the concerns have been communicated to the vendor's representative and the vendor remains unwilling to vary from the terms contained in the proposed agreement. Mr. Elliot noted that the annual dollar value of this agreement is quite low and with all things considered the County can accept the terms of this agreement as written despite the problematic provisions or to reject the agreement in its entirety and seek other solutions or vendors for alarm monitoring services for the Animal Control Facility.

Commissioner Wyatt moved to enter into an agreement for the year between Advanced Cabling and Taney County for Animal Control Security. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (nay), and Wyatt (aye).



18. NOSCRICO RESPONDILE FOR FALLE ALABLIS PERMIT PEER Budocober in reported to red alam german request by appeals for the service of the serv

By: Mike Scotield Presiding Commission	pnor	Date: 2/	12/18
	Taney County Presiding	Commissioner Mi	on hereby attest that the above ke Soofleid, pursuant to a duly greement.
By: Donna Neeley County Clerk	Marley.	Date: <u>//</u> 2	f ED 2018
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UNIVERSITY OF MISSOURI EXTENSION UPDATE

Willa Williams with the University of Missouri Extension came before the Commission to give updates on the following topics.

- VITA Programs
- Master Gardeners
- Nutrition Programs
- Youth and Families, 4-H
- Regional Business Consultant Report

ENERGY CONSERVATION PRESENTATION

Rick Nickelson and Ben Trout with EPM came before the Commission to give an Energy Conservation Presentation.

Discussion ensued.

RECESS 10:50 a.m.

RECONVENE 1:07 p.m.

CORONER DISCUSSION

Tony Mullens and Sherriff Jimmy Russell joined the Commission to discuss the Taney County Coroner position.

Rick Findley joined the discussion at 1:11 p.m.

It was established that the Coroner's Office will be moved to the Courthouse and put in the office that used to house the Veteran's Administration Representative. Tony Mullens was appointed by the Governor's Office to fill the term of the previous Coroner and is waiting for his oath to be sworn in.

Mr. Mullens left the meeting at 1:21 p.m.

EARLY RETIREMENT/INSURANCE DISCUSSION

The Commission revisited this topic of discussion with John Akers from Ollis, Akers, and Arney. The Commission discussed the idea of continuing Insurance coverage after retirement. There was discussion on setting requirements with years of service, age, and spouse coverage.

Mr. Akers and Sherriff Russell left the meeting at 2:08 p.m.

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DAILY STAFF REVIEW AND AGENDA REQUEST

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 2:39 p.m.

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