

**OFFICIAL  
COMMISSION MINUTES  
OCTOBER 15<sup>th</sup>, 2018 4<sup>th</sup> DAY OF  
THE OCTOBER ADJOURN TERM**

**PRELIMINARY STUDY**

The County Commission met in the Commission Conference Room at 8:44 a.m. with Mike Scofield (present), Brandon Williams (absent), and Sheila Wyatt (present).

The Commission met to review the day's agenda.

**RECESS**

**8:56 a.m.**

**RECONVENE**

**9:04 a.m.**

**PUBLIC COMMENT**

None.

**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**

None.

**MONTHLY BUDGET REPORT**

Presented by Taney County Auditor Rick Findley who recommended that at the end of October, plans should be made to begin Budget Hearings.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Accounts Payable Checks #451883 thru #451899, and Checks #451901 thru #451959, Warrants #7072 thru #7076, one Journal Entry and one check to Void #451948. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left 9:12 a.m.

Commissioner Williams moved to approve Accounts Payable Check #451900. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (abstain/absent).

Commissioner Wyatt returned 9:12 a.m.

**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).

**SHERIFF VEHICLE EEP #201810-417**

Commissioner Williams moved to waive the requirement of competitive bids of the purchase of the 2018 Ford Explorer Police Interceptor to minimize serious disruption in county services including public safety and set out their request for emergency procurement. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the purchase of a 2018 Ford Explorer Police Interceptor for \$31,250.00 from Lou Fusz Motors subject to execution of purchase agreement. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### **SENIOR TAX BOARD APPOINTMENT**

Commissioner Wyatt moved to appoint David E Schamale to the Senior Tax Board thru December 31, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt recommended to consult with Taney County Attorney, Travis Elliot whether there is a conflict of interest with the candidate and the second appointment to the Senior Tax Board thru December 31, 2020.

#### **FILL DIRT AGREEMENT – STEVE PHELAN**

Commissioner Williams moved to approve the fill dirt agreement by and between Taney County and Steve Phelan. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### **FILL DIRT AGREEMENT - MICHAEL E GEORGE & LORRAINE E PANGRAZIO**

Commissioner Williams moved to approve fill dirt agreement by and between Taney County and Michael E George & Lorraine E Pangrazio. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### **COUNTY SURPLUS TAX SALE DISCUSSION**

Taney County Treasurer, Melanie Smith came before the Commission to request a policy regarding Surplus Tax Sale monies.

Commissioner Wyatt moved to give the authority to the Taney County Treasurer to handle the Surplus from a Tax Sale (RSMo 140.230); to be our agent to make satisfactory proof of the claims before issuing the money. If there is a question as to a lien holder or a Surplus Sale over the counter occurs, the County Treasurer will bring it before the County Commission. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### **MEDICAL INSURANCE RENEWAL DISCUSSION – OLLIS AKERS ARNEY INSURANCE**

Ollis Akers Arney Insurance agent John Akers came before the Taney County Commission to present his findings on the Renewal for the 2019 Taney County Employee Benefits package.

Commissioner Williams moved to accept and approve the 2019 Renewal Authorization for the Taney County Medical Insurance as presented by Ollis Akers Arney Insurance. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### **STATE AVIATION TRUST FUND PROJECT CONSULTANT AGREEMENT #18-114AIR**

Mike Mulnik presented to the Taney County Commission the State Aviation Trust Fund Project.

Commissioner Williams moved to approve agreement between Garver, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### **CONTRACT BETWEEN TANEY COUNTY AND STEWARD CONSULTING, INC – ADDENDUM #18-083CM**

Taney County Payroll Administrator, Dawn Bilyeu presented contract Addendum for approval.

Commissioner Williams moved to approve the Addendum to the contract between Taney County and Steward Consulting, Inc to add BCS Prosoft, LLC as a party to the contract. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**COURT ORDERS**

Mr. Pennel and Mr. Shoemaker came before the Commission to present Court Orders.

\*Real Estate Paid Abatements #204079-204080

Commissioner Williams moved to approve Exhibit A dated October 15, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

\*Real Estate Paid Abatements #204081

Commissioner Williams moved to approve Exhibit B dated October 15, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**RESOLUTION TO OPT OUT OF LAGERS #18-083CM**

Tabled for Taney County Attorney review.

**RECESS**

**10:17 a.m.**

**RECONVENE**

**10:35 a.m.**

**Road & Bridge Round Table – Traffic Signs**

*(Taney County Commission Conference Room)*

*Also Present: Road & Bridge Administrator Devin Huff and Road & Bridge Assistant Administrator Denzel Brown*

**RECESS**

**10:56 a.m.**

**RECONVENE**

**11:10 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**

**11:31 a.m.**

*The Minutes were taken and typed by Deputy Clerk Stephanie Spencer.*