

**OFFICIAL
COMMISSION MINUTES
DECEMBER 31st, 2018 26th DAY OF
THE OCTOBER ADJOURN TERM**

PRELIMINARY STUDY

None.

PUBLIC COMMENT

None.

COMMISSION REMARKS

None.

CALL TO ORDER

Presiding Commissioner Mike Scofield called the Commission to order at 9:08 a.m.

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (present) and Sheila Wyatt (present).

Prayer and Pledge

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve checks #453006 thru #453040, one warrant#7121 and seven journal entries. 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 the minutes from December 10th, and December 26th 2018 with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the minutes from December 21, 2018 with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COON CREEK CHANGE ORDER NO. 2 (#18-085RB)

Devin Huff, Road & Bridge Assistant Administrator, Spencer Jones, Great River Engineering, and Larry Henderson, Project Manager Hartman & Co requested a Coon Creek Change Order.

Commissioner Wyatt moved to approve the Coon Creek Change Order No 2. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

WHITE RIVER VALLEY HISTORICAL SOCIETY AGREEMENT 2019 (#18-138CM)
Commissioner Williams moved to approve the White River Valley Historical Society Agreement by and between Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 18-138CM

**AGREEMENT BETWEEN
THE WHITE RIVER VALLEY HISTORICAL SOCIETY, INC.
AND TANEY COUNTY, MISSOURI**

This agreement is entered into by Taney County, Missouri, a political subdivision of the State of Missouri (hereafter "County") and The White River Valley Historical Society Inc., a not-for-profit corporation (hereafter "Society"), pursuant to Section 70.220 RSMo, for the mutual benefit of the parties and the public in providing for a common service.

WHEREAS, Society will continue to scan, digitize and index historical documents, including records of County governmental offices, and provide public access to those records; and

WHEREAS, Society will continue to operate and maintain a research library and historical Museum at the White River Valley Historical Society and will operate and maintain the Branson Centennial Museum where historical documents and other items of historical interest and value are available for viewing by the public, free of charge; and

WHEREAS, Society will prepare and maintain maps of cemeteries in County, and compile information regarding individuals interred in the cemeteries, all of which will be available to the public; and

WHEREAS, Society will create and maintain oral histories from long-term residents of County, all of which will be available to the public, free of charge; and

WHEREAS, the activities of Society constitute a common public service of substantial value to the public and the County.

NOW, THEREFORE, County and Society, each for and in consideration of the promises of the other contained herein, agree:

- 1.) Society will perform the services and activities described herein in consideration of the payments described in paragraph 2, below.
- 2.) To assist with the expense of providing services to the public, County shall pay Society: \$20,000, due upon execution of this agreement by all parties; \$20,000, due no later than June 1, 2019; and an amount not to exceed \$20,000, due no later than September 1, 2019, said amount to be determined in the discretion of County upon the basis of need as demonstrated by Society prior to the due date for the payment. County may, in its sole discretion pay amounts to Society in excess of \$60,000.
- 3.) The term of this agreement shall commence upon execution by all parties and shall terminate December 31, 2019.
- 4.) Society will obtain and maintain liability insurance coverage applicable to any claims for damage arising out of the activities of Society, and shall indemnify, release, and hold harmless County, its agents, employees and officers from any causes of action arising out of or in any way related to this agreement, financial support by County of Society, or the actions of Society.

NOTICE OF RENEWAL FOR GLASS RECYCLING SERVICES (#18-135CM)

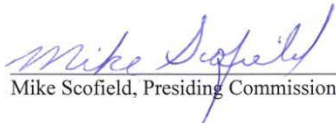
Commissioner Williams moved to approve the Ripple Glass, LLC Renewal Agreement by and between Taney County. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 18-135CM

NOTICE OF RENEWAL


To: Ripple Glass, LLC, Mike Utz, Authorized Representative, 1642 Crystal Avenue, Kansas City, Missouri, 64126

Notice is given that the County of Taney, Missouri hereby renews its agreement with Ripple Glass, LLC, for glass recycling services, commencing January 1, 2019, for a period of (1) one year, which will expire on December 31, 2019. A copy of this agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 12/31/18

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

By: 
Donna Neeley, County Clerk

Date: 12/31/18

Certification of Accounting Officer pursuant to Section 50.660RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies 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 Notice of Renewal 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, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: 
Rick Findley, Taney County Auditor

Date: 12/31/18

NOTICE OF RENEWAL FOR NEWSPAPER SERVICES (#18-136CM)

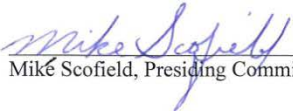
Commissioner Wyatt moved to approve the Tri-Lakes Newspaper Renewal Agreement with Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 18-136CM

NOTICE OF RENEWAL


To: Branson Tri-Lakes News, Rex Maynor, Authorized Representative, P.O. Box 1900, Branson, Missouri, 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Branson Tri-Lakes News, for newspaper services, commencing January 1, 2019, for a period of (1) one year, which will expire on December 31, 2019. A copy of this agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 12/31/18

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

By: 
Donna Neeley, County Clerk

Date: 12/31/18

Certification of Accounting Officer pursuant to Section 50.660RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies 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 Notice of Renewal 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, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: 
Rick Findley, Taney County Auditor

Date: 12/31/18

BOARD APPOINTMENTS

SENIOR SERVICES BOARD - Commissioner Williams moved to appoint David Schmale and Lee Ann Coffelt to the Senior Services Board commencing on January 1, 2019 and to expire December 31, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

SEWER BOARD- Commissioner Wyatt moved to appoint Randy Casey to the Regional Sewer Board commencing on January 1, 2019 and to expire December 31, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BOARD OF ADJUSTMENT- Commissioner Williams moved to appoint Cory Roebuck to the Board of Adjustment commencing on January 1, 2019 and to expire December 31, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BOARD OF EQUALIZATION- Tabled to a later date.

CORRECTION TO PENALTIES & INTEREST REQUEST

Mona Cope, Collector presented a correction of penalties and fees.

Commissioner Williams moved to waive the 2017 penalties and fees to parcel #18-7.0-35-003-001-008.003. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

PENALTIES & INTEREST

Commissioner Williams moved to waive the 2017 penalties and fees to parcel #07-6.0-24-000-000-006.000. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

COURT ORDERS

Chuck Pennel, Assessor and Stephanie Spencer, Deputy Clerk presented Court Orders.

Commissioner Wyatt moved to approve Exhibit A, dated December 31, 2018, (Court Orders #300265 thru #300267). Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*Exhibit A

PP PAID ABATEMENTS											
		Date:			Exhibit:						
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Disapproved	
300265	2018	PENDING	2018-12-18	1-95087-900	FORTE SALVATOR & KATHLEEN	REFUND 2015 SUBARU, TRADED FOR 2017 SUBARU	8680	-6700			
300266	2018	PENDING	2018-12-18	1-96445-900	A & A OZARK PROPERTIES INC	BUS ASMT WASN'T REC'D, INCORRECTLY ASSD	13200	-9930			
300266	2018	PENDING	12/27/2018	1-18825-900	ROCK JACOB	TAXPAYER INCORRECTLY ASSD FOR 15 CHEVY	18640	-15220			

Commissioner Wyatt moved to approve Exhibit B, dated December 31, 2018, (Court Orders #204257 & #204258). Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*Exhibit B

CLERICAL ERROR															
		Date:			Exhibit:										
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Disapproved
204257	2017	0000-00-00	2018-12-13	04-9.0-32-004-004-001.000	CENTURYTEL OF MISSOURI LLC	CLERICAL ERROR	0	0	0	0	0	-17810			
204258	2018	0000-00-00	2018-12-13	04-9.0-32-004-004-001.000	CENTURYTEL OF MISSOURI LLC	CLERICAL ERROR	0	0	0	0	0	-17810			

Commissioner Williams moved to deny Exhibit C, dated December 31, 2018, (Court Order #204272). Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*Exhibit C

ADD ON TO BOOK															
		Date:			Exhibit:										
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Disapproved
204272	2018	0000-00-00	2018-12-19	08-2.0-10-000-000-032.000	KPS ENTERPRISES LLC	ADD ON TO BOOK	0	-16250	0	0	0	0			

Commissioner Williams moved to approve Exhibit D, dated December 31, 2018, (Court Orders #204267 & #204268). Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*Exhibit D

ERRONEOUS ASSESSMENT															
Date:				Exhibit:											
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Disapproved
204267	2018	0000-00-00	2018-12-17	17-1.0-02-000-000-007.000	SPRING VALLEY MISSIONARY BAPTIST CHURCH INC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-9420		
204268	2018	0000-00-00	2018-12-18	08-4.0-20-000-000-082.000	ARC RESOURCES LLC	ERRONEOUS ASSESSMENT	890	-19660	0	0	0	0			

APPROVAL OF 2019 BUDGET

Commissioner Williams moved to approve the 2019 Budget. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

RECESS

10:15 a.m.

RECONVENE

10:30 a.m.

EXECUTIVE SESSION PER SECTION 610.021(1)(3) (Legal & Personnel)

See the Executive Session Minutes for any motions made or votes taken.

DAILY STAFF REVIEW AND AGENDA REQUESTS

Discussion in ensued.

Nikki Lawrence joined the meeting at 11:28 a.m.

ADJOURNMENT

Commissioner Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

ADJOURN

11:35 a.m.

Minutes taken by Donna Neeley, County Clerk, Stephanie Spencer, Deputy Clerk and typed by Stephanie Spencer and Presley Cozort.