

**OFFICIAL  
COMMISSION MINUTES  
SEPTEMBER 3<sup>RD</sup>, 2019 - 13th DAY OF  
THE JULY ADJOURN TERM**

**PRELIMINARY STUDY**

Did not take place.

**PUBLIC COMMENT**

None

*Prayer & Pledge*

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Scofield called the meeting to order at 9:06 a.m.

**FORMAL AGENDA**

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

**COMMISSION REMARKS**

None

**APPROVAL ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #456073 - #456127 and Checks #456129 - #456144, approval of an Emergency Check issued on August 27, 2019, Warrant #7260, and two Journal Entries. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Commissioner Wyatt moved to approve to hold Check #456129 until next week when an ordinance is prepared to approve it. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Commissioner Wyatt amended the motion to state to approve to hold Check #456128. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

**APPROVAL OF PAYROLL**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Wyatt moved to approve Regular Session Minutes from August 27, 2019. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes from August 27, 2019. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

**BID RECOMMENDATION FOR COUNTY SEAL EMBLEMS #201907-433**

Ron Erickson, Purchasing Director, and Devin Huff, Road and Bridge Administrator, were present.

Commissioner Wyatt made a motion based upon Road and Bridge Administrator's recommendation, to issue the bid to Graphic Designs International out of Stuart, Florida as

Primary provider and Signs Now as Secondary provider for the bid between Taney County. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

**TRANSFER STATION PIT APRON REPAIR – HDR SETTLEMENT AGREEMENT #19-070RB**

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to accept and approve the settlement agreement between HDR Engineering Inc. and Taney County. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

**FILL DIRT AGREEMENT – DAVID LOWRY**

Devin Huff, Road and Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Unlimited Fill Dirt Agreement with David Lowry for 386 Rustic Acres Rd. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

**FILL DIRT AGREEMENT**

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with David Lowry (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

Devin Huff  
Devin Huff County Highway Administrator

8-27-19  
Date:

**FILL DIRT AGREEMENT- DAVID LOWRY**

Devin Huff, Road and Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Unlimited Fill Dirt Agreement with David Lowry and Taney County for 584 Manes Rd.in Bradleyville. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

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WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

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Devin Huff  
Devin Huff County Highway Administrator

8-27-19  
Date:

**COLLECTOR PRESENTING THE TAX SALE SURPLUS FUNDS per RSMo. 140.230**

Mona Cope, Collector, was present.

Commissioner Wyatt moved to approve the County Collector turning over the tax sale surplus for 2019 in the amount of \$105,955.12 to the County Treasurer to the credit of the School Trust Fund for three years. Presiding Commissioner Scofield seconded the motion. The motion passed by vote Scofield (aye), Williams (absent) and Wyatt (aye).

**RECESS: 9:23 A.M.**

**RECONVENE: 10:00 A.M**

**TANEY COUNTY EXPRESSWAY DISCUSSION**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Scofield, Commissioner Williams (absent) and Commissioner Wyatt.

Also present: Jason Silvis, Great River Engineering, Devin Huff, Road and Bridge Administrator, and Donna Neeley, County Clerk.

Discussion ensued regarding Taney County Expressway.

David Clark, Auditor, entered the meeting at 10:35 a.m.

Jason Silvis and Devin Huff left the meeting at 10:54 a.m.

**RECESS: 10:54 A.M.**

**RECONVENE: 11:05 A.M.**

**DAILY STAFF REVIEW & AGENDA REQUESTS**

*(Taney County Commission Conference Room)*

Nikki Lawrence, Legal Assistant, and Donna Neeley, County Clerk, were present for the meeting.

The Commission met with their staff to review the day's business and go over agenda requests.

**ADJOURNMENT**

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

**ADJOURN**

**11:29 A.M.**

*The Minutes were taken by Donna Neeley, County Clerk, and Kim Lovelace, Deputy Clerk, and typed by Kim Lovelace, Deputy Clerk.*