

**OFFICIAL
COMMISSION MINUTES
OCTOBER 7TH, 2019 –1ST DAY OF
THE OCTOBER ADJOURN TERM**

FORMAL AGENDA

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

PUBLIC COMMENT

None

Prayer & Pledge

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Scofield called the meeting to order at 9:03 a.m.

COMMISSION REMARKS

None

CENTURY FARM PRESENTATION

Willa Williams, Community Engagement Specialist, presented Jimmie and Della Russell with a Century Farm Award for their farm which has been owned by their family since 1919.

ROAD VACATES

Presiding Commissioner Scofield, referenced a letter from their attorney Travis Elliott. Travis Elliot, Attorney for the Commission, and Devin Huff, Road and Bridge Administrator, were present.

Commissioner Williams moved to approve the Order for vacation of a portion of Coon Creek Road File #19-040RB. Commissioner Wyatt second for discussion. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

ORDER OF THE TANEY COUNTY, MISSOURI COMMISSION

WHEREAS, on July 1, 2019, the County adopted and approved a Notice of Intent to Vacate and Order of the Taney County, Missouri Commission relating to a certain portion of Coon Creek Road between Hollister, Missouri and Kirbyville, Missouri (the "Hollister-Kirbyville Road");

WHEREAS, the County Commission has caused the County Highway Engineer and County Road and Bridge Department to view the Hollister-Kirbyville Road and to report on the practicability of the proposed re-location and re-alignment of a certain portion of Coon Creek Road between Hollister, Missouri and Kirbyville, Missouri ("Coon Creek Road"), and eliminating the Hollister-Kirbyville Road;

WHEREAS, the County has ordered the performance of the re-location and re-alignment work described above, and the County Commission hereby finds satisfactory proof that Coon Creek Road has been opened in such manner as to be equally convenient to travelers as the Hollister-Kirbyville Road and the public will not be in any manner injured by the re-location and re-alignment of Coon Creek Road and the vacation of the Hollister-Kirbyville Road;

WHEREAS, notice as required pursuant to law has been given at least twenty (20) days before the first day of the current term of the County Commission to which the Order to Vacate referred to herein is being considered, which notice shall apply to and be binding upon all persons and corporations whatsoever having any interest in or title to the lands, or any part thereof, over which said Hollister-Kirbyville Road may run;

WHEREAS, the County Commission has considered and desires to make the Order to Vacate the Hollister-Kirbyville Road;

WHEREAS, as a result thereof, the County Commission desires to approve and authorize the execution of Quit Claim Deeds in favor of certain owners of real estate located adjacent to the Hollister-Kirbyville Road;

NOW, THEREFORE, the County Commission of Taney County, Missouri, orders, as follows:

1. Incorporation. Each and every finding set forth in the whereas clauses set forth above are incorporated as the findings of the County Commission by reference.
2. Adoption and Approval – Order to Vacate. The County Commission authorizes and approves the Order to Vacate Hollister-Kirbyville Road, in substantially the form submitted to and reviewed by the County Commission in the form attached hereto and incorporated herein by reference as Exhibit A, with the Order to be recorded in the office of the Taney County, Missouri, Recorder of Deeds.
3. Adoption and Approval – Quit Claim Deeds. The County Commission authorizes the execution of the following Quit Claim Deeds by Presiding Commissioner Mike Scofield in

favor of: (1) Silver Leaf Resorts, Inc. with respect to the real estate described in Exhibit A-1 in the form of Quit Claim Deed attached hereto and incorporated herein by reference as Exhibit B-1; (2) Donald Alan Waksman and Regina L. Waksman with respect to the real estate described in Exhibit A-2 in the form of Quit Claim Deed attached hereto and incorporated herein by reference as Exhibit B-2; (3) Charles McEndree and Janet McEndree with respect to the real estate described in Exhibit A-3 in the form of Quit Claim Deed attached hereto and incorporated herein by reference as Exhibit B-3; and (4) Lloyd Carl Kellett with respect to the real estate described in Exhibit A-4, in the form of Quit Claim Deed attached hereto and incorporated herein by reference as Exhibit B-4.

4. Effective Date. This Order shall be in full force and effect from and after the date of its passage and approval by the County Commission and the Order to Vacate and respective Quit Claim Deeds shall be valid upon their lawful execution.

So ordered this 7th day of October, 2019.

TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Eastern District Commissioner


Brandon Williams
Western District Commissioner

ATTEST

On this 7th day of October, 2019, before me personally appeared Mike Scofield, Presiding Commissioner, Sheila Wyatt, Eastern District Commissioner, and Brandon Williams, Western District Commissioner, and said Commissioners acknowledged this instrument to be their free act and deed of and on behalf of the Taney County Commission.

I, Donna Neeley, Clerk of the Taney County Commission, do hereby certify that the above and foregoing is a true and accurate record of the Order made and entered by the Taney County Commission on this 7th day of October, 2019.


Donna Neeley
Clerk of the Taney County Commission

APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #456485 through Checks #456558, Warrants #7283 though #7289, and no Journal Entries or Transfers. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes from September 30, 2019 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes from September 30, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

NOTICE OF RENEWAL – AUTO BODY REPAIR SERVICES #19-115RB

JIM’S AUTO BODY, INC. (PRIMARY)

Commissioner Williams moved to approve the Notice of Renewal by and between Jim’s Auto Body Inc. and Taney County labeled as Primary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

NOTICE OF RENEWAL

To: Jim’s Auto Body, Inc., James Burns, President, 150 Jessi Road/P.O. Box 132, Forsyth, Missouri 65653

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Jim’s Body Shop, Inc., for auto body repair services, commencing October 9, 2019, for a period of one (1) year, which will expire on October 8, 2020, A copy of the Agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 10/07/19

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal 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*
Donna Neeley, County Clerk

Date: 10/07/19

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: *David Clark*
David Clark, Taney County Auditor

Date: 10/7/2019

KIVETT'S BODY SHOP, LLC (SECONDARY)

Commissioner Williams moved to approve the Notice of Renewal by and between Kivett's Body Shop and Taney County labeled as Secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

NOTICE OF RENEWAL

To: Kivett's Body Shop, Jimmy Kivett, President, 137 Industrial Park Drive, Hollister, Missouri 65672

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Kivett's Body Shop, LLC, for auto body repair services, commencing October 9, 2019, for a period of one (1) year, which will expire on October 8, 2020, A copy of the Agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 10/07/19

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal 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
Donna Neeley, County Clerk

Date: 10/07/19

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: David Clark
David Clark, Taney County Auditor

Date: 10/7/2019

PERSONAL PROPERTY SEPTEMBER REPORT

Commissioner Wyatt moved to approve to add into the record the Personal Property September 2019 Report. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

COURT ORDERS

Chuck Pennel, Assessor, and Wesley Shoemaker, Chief Deputy Clerk, were present.

Commissioner Williams moved to approve Exhibit "A" (#300306) dated October 7, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit A

PP PAID ABATEMENTS											
Exhibit: <u>A</u>		Date: <u>7 Oct 2019</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300306	2018	PENDING	2019-10-02	1-2482-900	DORSEY KATHY A	PAID ABATEMENT CHANGE	11656	-914	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RECESS: 9:17 A.M.

RECONVENE: 9:38 A.M.

PLANNING & ZONING ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams and Commissioner Wyatt.

Also present: David Clark, Auditor, Scott Starrett, Planning and Zoning Administrator, Presley Cozort, Permit Technician & Zoning Coordinator, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

Shanna Tilley, Administrative Assistant, entered the meeting and then left the meeting 9:46 a.m.

David Clark, Auditor, left the meeting at 10:25 a.m.

Commissioner Williams, left the meeting at 10:55 a.m.

Commissioner Williams, entered the meeting at 10:57 a.m.

Scott Starrett and Presley Cozort left the meeting at 11:01 a.m.

DAILY STAFF REVIEW & AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

Also present: Shanna Tilley, Administrative Assistant, and Kim Lovelace, Deputy 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 Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN

11:25 A.M.

The Minutes were taken and typed by Kim Lovelace, Deputy Clerk.