OFFICIAL COMMISSION MINUTES OCTOBER 15TH, 2019 –2nd DAY OF THE OCTOBER ADJOURN TERM

FORMAL AGENDA

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

PUBLIC COMMENT

None

Prayer & Pledge

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Scofield called the meeting to order at 9:02 a.m.

COMMISSION REMARKS

Commissioner Wyatt mentioned County Citizens who have expressed gratitude for the new Coon Creek Bridge and the fixing of Coon Creek Road. Commissioner Wyatt gave thanks to the Road & Bridge Department for work done on the project.

MONTHLY BUDGET REPORT

David Clark, Auditor, presented the Monthly Budget Report.

APPROVE ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #456559 through Checks #456587 and Checks #456589 through #456638, no Warrants, and no Journal Entries. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Commissioner Wyatt noted that Check #456588 will be held until next week when all Commissioners are present. Presiding Commissioner Scofield tabled the check.

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve Regular Session Minutes from October 7, 2019. 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).

TRI-LAKES BIOSOLIDS COALITION – TRANSFER OF BIOSOLIDS EQUIPMENT & INFRASTRUCTURE

John Soutee, Environmental Services Project Coordinator, and Chris Robertson, Forsyth City Administrator, were present.

Commissioner Wyatt gave her commitment that she would like the coalition to precede and go forward according to the discussion on record. Presiding Commissioner Mike Scofield concurred that they move forward with the Joint Municipal Utility Commission (JMUC) when it is formed to replace the coalition.

AMENDMENT TO SEWER SERVICES & EXCLUSIVE TERRITORIAL AGREEMENT #19-118SD

Rick Ziegenfuss, Hollister City Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Amendment to the Sewer Services & Exclusive Territorial Agreement file #19-118SD. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

AMENDMENT TO SEWER SERVICES AND EXCLUSIVE TERRITORIAL AGREEMENT

THIS AGREEMENT is made and entered into this <u>15</u>th day of (hereinafter referred to as "County"), the Taney County Regional Sewer District (hereinafter referred to as "District"), and the City of Hollister (hereinafter referred to as "Hollister" or "City").

WITNESSETH:

WHEREAS, the County, District and City entered into a Sewer Services and Exclusive Territorial Agreement on April 10, 2010, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, for the purpose of providing sanitary sewer services throughout certain areas of Taney County, Missouri and the parties desire to amend that agreement to include service to the Ridgedale and Turkey Creek Sanitary Sewer Improvement Project areas and to more accurately reflect the agreement between the parties moving forward; and

WHEREAS, the District desires to construct a sewer extension project known as the Ridgedale/Turkey Creek Sanitary Sewer Improvement Project (the "<u>Project</u>"), which will include construction of necessary piping and pump stations to connect the wastewater systems serving the developments of Branson Creek, Country Farm Estates Subdivision, Big Cedar Lodge, Top of the Rock, and Branson Cedars Resort (the "<u>Project Service Areas</u>") to the City of Hollister Wastewater Treatment Facility (the "<u>Hollister WWTF</u>"), all of which is more fully described on the attached <u>Exhibit B</u>; and

WHEREAS, the District has available capacity in the Hollister WWTF and the City desires to provide wastewater treatment services to the Project Service Areas; and

WHEREAS, as a part of the Project, the District desires to construct and operate a terminal lift station and associated piping, force main, and appurtenances at the Hollister WWTF (the "Terminal Lift Station") that will collect all wastewater generated from the Project Service Areas and convey said wastewater into the headworks structure of the Hollister WWTF; and

WHEREAS, in order to properly construct and operate the Project, the District will need certain permanent, temporary, and access easements as well as a deed to the Terminal Lift Station site; all located on the property of the Hollister WWTF; and

WHEREAS, the City agrees to grant the required easements, Terminal Lift Station deed, and assignment of easements, to the District, all of which is more fully described and provided in the attached Exhibits C, D, E, F, and G.

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FILL DIRT AGREEMENT - PAUL LAUDERDALE

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Fill Dirt Agreement by and between Paul Lauderdale and Taney County. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

unimited

20 loads or less Call for Location

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with \underline{Paul} <u>Laudor Jale</u> (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 County Highway Administrator

10-7-19 Date:

COURT ORDERS

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

Commissioner Wyatt moved to approve Exhibit "A" dated October 15, 2019. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Exhibit A

Court Orders: 205489, 205491, 205495, 205498-205501, 205523, 205528, 205530, 205531, 205539, 205549, 205551-205553, 20556-2055561, 205565, 205572, 205574, 205575, 205579, 205579-205581, 205587, 2055589, 205591, 205593, 205598, 205600-205603, 205609, 205610, 205612, 205615, 205616, 205618, 205619, 205620, 205626, 205628-205630, 205632, 205633.

	-					OCCUPANCY											
Exhibit:	2			Date: 15/11/201													
umber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approves	d D	enled	Table
		-												4	/		
			1 m		and a second				· · · · ·				2019 ABATEMENT, OCCUPANCY	1	r		
205489	201	00-00-000	2019-10-04	17-3.0-07-002-010-003.000	NEUMANN SHANNON	OCCUPANCY	14240	5950		0 0		0	0 10/19-LW	-			
													2019 ABATEMENT, OCCUPANCY				
205491		02-03-0020 6	2019-10-04	18-6.0-14-002-005-027.000	WADE ERNEST R & ALLYSON C	OCCUPANCY	4510	2610		0 0		0	0 10/19-LW				-
205495	201	0100-00-00	2019-10-04	09-1.0-12-003-003-034.000	REYNOLDS JESS A & YVONNE K	OCCUPANCY	6900	5000		0 0		0	0		_		-
												-	2019 ABATEMENT, OCCUPANCY				
205498	201	00-00-000	2019-10-04	08-4.0-17-000-000-007.006	THORTON BERT & KIMBERLY	OCCUPANCY	31050	28210	-	0 0		0	0 10/19-LW		-		-
205499		00-00-00	2019-10-04	08-8.0-34-001-003-009.009	SCHAFFTER FAMILY TRUST	OCCUPANCY	7550	6030			2 A A	-	2019 ABATEMENT, OCCUPANCY 0 10/19-LW				
203433	201	10100-00-00	2019-10-04	08-8.0-54-001-009-005:009	SURAFFICK PAVILY INUSI	OCCUPANCI	7550	6050		9 0		0	2019 ABATEMENT, OCCUPANCY				+
205500	201	00-00-00	2019-10-04	18-2.0-10-003-001-003.019	BACANA LLC	OCCUPANCY	46390	45440					0 10/19-LW				
205500	201	10100-00-00	2019-10-04	18-2.0-10-009-001-003.019	BADANA LLC	OCCUPANCT	46390	43440		0 0		0	2019 ABATEMENT, OCCUPANCY				-
205501	201	0100-00-00	2019-10-04	18-2-0-10-003-001-003-020	JA INVESTMENTS LLC	OCCUPANCY	28150	27210				0	0 10/19-LW	1 1			
205523		0100-00-00	2019-10-04	02-6.0-14-000-000-001.003	BUFF ANCEL & MEUSSA TRACY	OCCUPANCY	13470	13470	328	0 2820		0	0		-		+
205528		0100-00-00	2019-10-04	02-8.0-28-000-000-009.000	MOONEY DUFFY J & SUSAN M	OCCUPANCY	8450	-160	926			0	0				-
205530		3 0100-00-00	2019-10-04	03-8.0-34-000-000-015.000	NELSON WALTER C & SHELA M	OCCUPANCY	9730					0	0				+
205531		0100-00-00	2019-10-04	04-1.1-02-000-000-002-000	B & J LAND MANAGEMENT LLC	OCCUPANCY	34350	26150	550			0	8	1 1			+
205539		0100-00-00	2019-10-04	04-4.0-17-000-000-026.002	BROWN MYRTLE AILENE	OCCUPANCY	6580					0	0				+
203533	201	0100000	2019-10-07	044.0-17-002-002-002-002	DROWN WHRITE MICHE	OCCOPANCI	0540	40.52		9 0		-	2019 ABATEMENT, OCCUPANCY				-
205549	2010	0200-00-00	2019-10-07	05-4.0-19-000-000-029.000	WHITE JEREMY & SHANNEN	OCCUPANCY	34750	27910					0 10/19-LW				
205551		0100-00-00	2019-10-07	05-9.0-31-000-000-001.039	BRISTOW MARK & UNDA	OCCUPANCY	20550					0	0				+
200001	201	10.00-00-00	2013-10-07	000000000000000000000000000000000000000		OCCOT HINCI	10000	10000		9		-	2019 ABATEMENT, OCCUPANCY		-		-
205552	2011	03-03-00-00	2019-10-07	05-7.0-25-000-000-019.012	JOHNSON KARU JO & TIMOTHY A	OCCUPANCY	19450	17370		0 0			0 10/19-LW				
100001	101	1000000	2010-10-01	000000000000000000000000000000000000000		occornitor	12100	1000		-		-	2019 ABATEMENT, OCCUPANCY				-
205553	2019	00:00-00-00	2019-10-07	05-7.0-25-000-000-019.052	SPRAGUE LYDIA	OCCUPANCY	17120	15030				0	0 10/19-LW				
	-									1 .		-	2019 ABATEMENT, OCCUPANCY				-
205555	201	02:00-00-00	2019-10-07	05-7.0-25-000-000-019.053	WILLIAMS MICHAEL E	OCCUPANCY	17430	15340		0 0		0	0 10/19-LW				
										1			2019 ABATEMENT, OCCUPANCY				-
205556	201	00-00-00-00	2019-10-07	07-1.0-01-000-000-001.022	FOSTER JACK & KRISTIE	OCCUPANCY	12870	12870	18	0 -50		0	0 10/19-UW				
													2019 ABATEMENT, OCCUPANCY				-
205557	2019	00-00-000	2019-10-07	07-1.0-01-000-000-001.037	CARR HUNTER & EMILY	OCCUPANCY	4700	4701	79	o -50		0	0 10/19-LW				
													2019 ABATEMENT, OCCUPANCY		-		
205558	201	0000-00-00	2019-10-07	07-6.0-14-000-000-003.000	ROBERTS ELDO L TRUST & LINDA D ROBERTS TRUST	OCCUPANCY	8620	8628		0 -130		0	0 10/19-LW				
205559	201	00-00-00-00	2019-10-07	07-6.0-14-000-000-009.045	DENEVAN THOMAS W & MISTY L	OCCUPANCY	28100	23350		0 0		0	0				
													2019 ABATEMENT, OCCUPANCY				
205560		0000-00-00	2019-10-07	07-6.0-24-000-000-003.034	BREEDING DAVID E & LINDA L ANKLAM	OCCUPANCY	10700	9750		0 0		0	0 10/19-UW				
205561	201	00:00-00-00	2019-10-07	07-6.0-24-000-000-003.035	DILL JEFFREY A & KAREN A	OCCUPANCY	21940	10993		0 0		0	0				
						-							2019 ABATEMENT, OCCUPANCY				
205565	2019	03-03-0000 6	2019-10-07	08-1.0-07-007-016-048.010	RIOS ROBERTO & NATASHA DARROUGH	OCCUPANCY	10500	9330		0 0		0	0 10/19-UW				-
													2019 ABATEMENT, OCCUPANCY				1
205572	201	9 0000-00-00	2019-10-07	08-2.0-09-000-000-013.019	DAVID GEORGE R & GWENDOLYN G	OCCUPANCY	17950	15100		0 0		0	0 10/19-UW				-
												-	2019 ABATEMENT, OCCUPANCY				1
205574	201	0000-00-00	2019-10-07	08-3.0-05-000-000-027.007	RICHARD PAUL GREGORY	OCCUPANCY	15820	13540		0 0	-	0	0 10/19-LW				+
205575								12580				-	2019 ABATEMENT, OCCUPANCY 0 30/19-LW	1			1
205575	201	00-00-00-00	2019-10-07	08-3.0-05-000-000-027.018	PHILUPS MICHAEL	OCCUPANCY	14850	12580		y 0		0					+
205577		0000-00-00	2019-10-07	08-4.0-25-000-000-082.000	LOLLIS JOHN C & PANILA S	OCCUPANCY	16310	15420					2019 ABATEMENT, OCCUPANCY 0 10/19-UW	1			1
205577	201	1	avad=10-07	000000000000000000000000000000000000000	Property South C or Construct S	OCCUPANCE	10310	12450		<u> </u>		-	2019 ABATEMENT, OCCUPANCY	+ +			+
205579	202	0000-00-00	2019-10-07	08 4.0 17 000 000 090 090 000	DAWSON MICHAEL & WENDY	OCCUPANCY	39370	B6520					0 10/19-UW				1
203579	201	0000-00-00	2023-10-07	00 4.0 17 00 00 00 00 00 00	DATE OF THE OLD WITCHEST	GCOPARCT	52570	56340		1 0		-	2019 ABATEMENT, OCCUPANCY				+
205580	2010	0000-00-00	2019-10-07	08-4.0-20-000-000-215.000	BRUNDRIDGE TRAVIS W & DEBORAH A ELLIS	OCCUPANCY	24950	23060		0 0			0 20/19-LW				1
200380	2015	10000000	2019-10-07	00 4.0 L0 000 000-210.010		o contrained	24500	23000		<u> </u>		*	2019 ABATEMENT, OCCUPANCY				1
205581	2019	00-00-00-00	2019-10-07	08-4.0-20-000-000-216.010	LUCAS THOMAS & NANCY	OCCUPANCY	30200	28303		0 0		0	0 10/19-LW				1
100201						C COT MINCT	20100			1 *		-	2019 ABATEMENT, OCCUPANCY				t-
205587	2011	00-00-00-00	2019-10-07	08-5.0-22-000-000-035.002	BERRY CHAD L& CHRISTY R	OCCUPANCY	26610	19300		0 0		0	0 10/19-LW				1
	244									-			2019 ABATEMENT, OCCUPANCY	1 1			1
205589	2025	00-00-00-00	2019-10-07	08-5.0-22-003-030-005.000	BOOTHE JAY LANCE & DANIELLE	OCCUPANCY	9020	6740		0 0		0	0 10/19-LW				1

	0					OCCUPANCY										
Exhibit:	FI			Date: 13 621 201												
Number	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approve	d Denie	d Tabled
													2019 ABATEMENT, OCCUPANCY		1	
205591	201	9 0000-00-00	2019-10-07	08-6.0-24-000-000-035.011	MORGAN CHRISTOPHER E & KATHRYN J	OCCUPANCY	35060	2970		0	D	D	0 10/19-LW		- A	
													2019 ABATEMENT, OCCUPANCY			
205593	201	9 0000-00-00	2019-10-07	08-7.0-35-003-001-004.000	MCCULLOUGH AARDN	OCCUPANCY	13320	1109		0	0	0	0 10/19 LW			
													2019 ABATEMENT, OCCUPANCY			
205591	201	9 0000-00-00	2019-10-07	08-7.0-35-003-003-013.000	COPRON RICHARD W & LORRAINE	OCCUPANCY	18370	1614		0	D	0	0 10/194.W			
													2019 ABATEMENT, OCCUPANCY			
20560	201	9 0000-00-00	2019-10-07	08-7.0-35-003-004-005.000	ALEPH-TAV INVESTMENTS LLC	OCCUPANCY	18380	1615		0	0	0	0 10/19 LW			
													2019 ABATEMENT, OCCUPANCY			
20560	201	9 0000-00-00	2019-10-07	08-7.0-36-000-000-001.033	LISTON KATHY & MIKE	OCCUPANCY	28500	2654		0	0	0	0 10/39-LW			
													2019 ABATEMENT, OCCUPANCY			
205-602	2 201	0000-00-00	2019-10-07	08-7.0-36-000-000-001.052	STECKIMYER DANIEL R & REGINA G	OCCUPANCY	22400	2017		0	0	0	0 10/19-LW			
													2019 ABATEMENT, OCCUPANCY			
205-603	201	0.000-00-00	2019-10-07	08-8/0-27-000-000-001.000	GREENO EDGAR B & DENISE A REVOCABLE LIVING TRUST	OCCUPANCY	37700	3675	544	0 -4	D	D	0 10/19-LW			
						5 C							2019 ABATEMENT, OCCUPANCY			
205605	201	0000-00-00	2019-10-07	08-9.0-30-000-000-054.012	TOWNSEND ERIN	OCCUPANCY	11670	. 787		0	0	0	0 10/19-LW			
													2019 ABATEMENT, OCCUPANCY			
20561		0000-00-00	2019-10-07	08-9.0-30-000-000-054.031	HOLTGRAVE THOMAS W	OCCUPANCY	13150			0	0	0	0 10/19-LW			
20561:	2 201	00-00-0000	2019-10-07	09-1.0-02-000-000-008.018	BURKHART DANIEL LEE & MELINDA JEAN	OCCUPANCY	12950	1109		0	0	0	0			
													2019 ABATEMENT, OCCUPANCY			
20561		0000-00-00	2019-10-07	09-2.0-03-000-000-003.000	STIFFLER CHARLES R & NANCY C	OCCUPANCY	5160			0 -7	0	0	0 10/19-LW			
20561		0000-00-00	2019-10-07	09-2.0-03-000-000-026.000	MOPO SUMMIT MHP LLC	OCCUPANCY	75140			0	0	0	0			
205611		0000-00-00	2019-10-07	09-3.0-08-002-001-023.000	SALGADD ELLA RUTH & JOSE	OCCUPANCY	4660			0	0	D	0			
20561		0.000-00-00	2019-10-07	09-5.0-21-000-000-002.000	FORDYCE RICHARD D & SHONDA	OCCUPANCY	5040			0	0	0	0		1	
20562	201	00-00-0000 0	2019-10-07	09-5.0-21-002-002-015.000	MACDONALD MICHAEL JAMES & LISA ANN	OCCUPANCY	10450			0	0	0	0			
20562	5 201	00-00-0000	2019-10-07	17-1.0-12-000-000-001.020	CENOBIO EMANUEL & MISTY	OCCUPANCY	17430			0	0	0	0			
205621	3 201	00-00-0000 9	2019-10-07	17-2.0-09-002-015-010.004	NG HOLDINGS 1 LLC	OCCUPANCY	3150	277		0	0	0	0			
													2019 ABATEMENT, OCCUPANCY			
20562		00-00-0000	2019-10-07	17-2.0-09-002-015-010.005	NG HOLDINGS 1 LLC	OCCUPANCY	3150			0	0	0	0 10/19-LW			
20563	201	0.000-00-00	2019-10-07	17-2.0-09-002-015-010.005	NG HOLDINGS 1 LLC	OCCUPANCY	3020	260		0	0	0	0			
													2019 ABATEMENT, OCCUPANCY			
20563		0.000-00-00	2019-10-07	17-3.0-07-002-009-001.000	RANGEL JUAN CARLOS & M MAGDALENA ESTRADA	OCCUPANCY	14780			0	0	0	0 10/19-LW		1	
20563	201	9 0000-00-00	2019-10-07	17-8.0-27-000-000-001.005	MURRELL REX & & NANCY R	OCCUPANCY	41670	3939	ol	0	0	0	0			

Commissioner Wyatt moved to approve Exhibit "B" dated October 15, 2019. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Exhibit B

Court Orders: 205536, 205538, 205543-205548, 20550, 205562, 205564, 205567-205571, 205573, 205582, 205583, 205586, 205588, 205590, 205592, 205594-205597, 205599, 205604, 205607, 205607, 205611, 205613, 205614, 205621, 205624, 205625, 205627

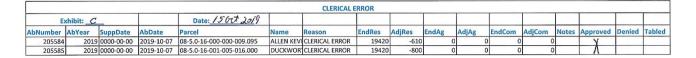
						ADD ON TO BOOK											
Exhibit:	B			Date: /5 077 2019													
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason					EndCom	AdjCom	Notes	Appro	ved	Denied	Tabled
205536	2019	00-00-0000	2019-10-07	04-2.3-09-000-000-002.001	DURHAM GARY A & ANITA M	ADD ON TO BOOK	6030	-1910	620	-130	0	0		1			
205538		00-00-0000		04-3.2-05-000-000-009.000	ROSSNER FAMILY REV TRUST - TRUSTEES	ADD ON TO BOOK	16630	3570	1210	0	0	0					
205541	2019	00-00-0000	2019-10-07	04-4.0-18-000-000-026.000	ROERICK MATTHEW A	ADD ON TO BOOK	1240	470	0	0	0	0		\vdash			
205543			2019-10-07	04-7.0-25-000-004-005.000	VALBRACHT WILLIAM BRADFORD REV TRUST	ADD ON TO BOOK	0	0	0	0	19020	14050					
205544	2019	0000-00-00	2019-10-07	04-8.0-33-002-003-013.000	WHITMER LANCE & DAWN	ADD ON TO BOOK	31570	8380	0	0	0	0		+			-
205545				04-9.0-29-001-001-028.000	SKEDADDLE PROPERTIES LLC	ADD ON TO BOOK	15700		0		0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205546			2019-10-07	04-9.0-29-001-004-009.000	NOFSINGER CHARLES C & ANDREA L	ADD ON TO BOOK	2450	1190	0		0	0					<u> </u>
205547	2019	0000-00-00	2019-10-07	04-9.0-29-002-015-001.000	GENUA FAMILY TRUST	ADD ON TO BOOK	19440	7850	0	0	0	0					
205548				04-9.0-32-004-021-010.000	LONG VERNON E JR	ADD ON TO BOOK	7970		0		0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205550				05-8.0-34-000-000-032.003	KEYSER FAMILY TRUST	ADD ON TO BOOK	29350	4600	0		0	0					-
205554	2019	2019-10-07	0000-00-00	08-4.0-18-000-000-005.066	BH LAND LLC	ADD ON TO BOOK	1900	1900	0	0	0	0					í
205562	2019	0000-00-00	2019-10-07	07-7.0-36-000-000-021.002	COTTAGE HOLDINGS LLC	ADD ON TO BOOK	87420	60040	0	0	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205564	2019	000-00-00	2019-10-07	08-1.0-02-002-016-046.000	STEVENSON GEORGEANN	ADD ON TO BOOK	6530	5950	0	0	D	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205567	2019	000-00-00	2019-10-07	08-1.0-11-002-001-003.023	ROBERTS JASON A & TAMMY L	ADD ON TO BOOK	15960	12390	0	0	D	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205568	2019	000-00-00	2019-10-07	08-1.0-11-002-001-003.048	FLETCHER TRACEY WAYNE	ADD ON TO BOOK	15850	12280	0	0	0	o	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205569	2019	0000-00-00	2019-10-07	08-1.0-11-002-001-003.065	ALEPH-TAV IRA LLC	ADD ON TO BOOK	15920	12350	0	0	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205570	2019	000-00-00	2019-10-07	08-1.0-12-001-007-054.000	DERFLINGER KEVIN BRUCE & LISA ANN	ADD ON TO BOOK	6440	4210	0	0	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205571	2019	0000-00-00	2019-10-07	08-2.0-03-000-000-022.015	FRONTERHOUSE QUENTEN A & SUMMER L	ADD ON TO BOOK	28720	360	60	0	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205573	2019	0000-00-00	2019-10-07	08-2.0-09-000-000-060.064	CORDSEN TOM D & SUE E	ADD ON TO BOOK	35410	27690	0	0	0	o	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205582				08-5.0-16-000-000-075.000	PEW ROGER ANTHONY & JANICE MAGINN- PEW	ADD ON TO BOOK	30330		0		0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205583	2019	0000-00-00	2019-10-07	08-5.0-16-000-000-080.000	LARUE FERLIN .	ADD ON TO BOOK	25620	24670	0	0	0	0		+			-
205586	2019	0000-00-00	2019-10-07	08-5.0-22-000-000-034.002	SALLEY JOHNNY RAY JR & DAVIS SUZANNE	ADD ON TO BOOK	10690	10690	0	-40	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205588	2019	0000-00-00	2019-10-07	08-5.0-22-000-000-036.000	FLEMING JOSHUA AARON & HALLEY	ADD ON TO BOOK	3050	3050	920	-70	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205590	2019	0000-00-00	2019-10-07	08-6.0-24-000-000-017.002	BRASCHLER RICHARD 5 & JULIE D	ADD ON TO BOOK	20930	20930	390	-30	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205592	2019	0000-00-00	2019-10-07	08-7.0-26-000-000-010.017	JOPLIN BYRON EVANS & LISA ELAINE TRUST	ADD ON TO BOOK	22880	18130	0	0	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW				
205594	2019	0000-00-00	2019-10-07	08-7.0-35-003-001-010.000	GERONZIN ARNIE D & NANCY F	ADD ON TO BOOK	25280	18140	0	0	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW		/		

						ADD ON TO BOOK										
Exhibit:	B			Date: / 5 0CT 2019		ADD ON TO BOOK					-					
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom		Notes	Approv	ved Denied	I Tabled
205595	2019	0000-00-00	2019-10-07	08-7.0-35-003-001-017.000	MORLANG ROBERT E III & AMY L	ADD ON TO BOOK	30900	28670	0	0	. 0		2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW	1		
205596	2019	0000-00-00	2019-10-07	08-7.0-35-003-001-025.000	HUELS HUNTER & BRIANA MORROW	ADD ON TO BOOK	19020	16790	0	0	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW			
205597	2019	0000-00-00	2019-10-07	08-7.0-35-003-003-001.000	TUCKER JAMES & CONNIE	ADD ON TO BOOK	28320	26090	0	0	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW			
205599				08-7.0-35-003-004-001.000	POFF JAMES H & KATHY G	ADD ON TO BOOK	23730			0	0	0	2019 ABATEMENT, ADD-ON TO			
205604	2019	0000-00-00	2019-10-07	08-8.0-28-000-000-076.001	HAMILTON THOMAS J II	ADD ON TO BOOK	28230	24730	0	0	0	0	BOOK 10/19-LW			_
205607	2019	0000-00-00	2019-10-07	08-8.0-34-001-002-016.000	BOGACZ JAMIE LEE	ADD ON TO BOOK	17440	15920	0	0	0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW			
205611	2019	0000-00-00	2019-10-07	08-9.0-30-000-000-054.042	MURRAY LEONARD & LYNDA E	ADD ON TO BOOK	20040	19090	0	0	0	a	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW			
205613				09-1.0-12-000-000-001.006	LANGFORD GEORGE & RITA	ADD ON TO BOOK	12060		0	0	0	0				_
205614	2019	0000-00-00	2019-10-07	09-1.0-12-000-000-067.050	THULL KAMERAN M	ADD ON TO BOOK	27020	640	160	0	0	0				
205621	2019	0000-00-00	2019-10-07	09-5.0-22-000-000-035.002	SIWEK MICHAEL & HEATHER	ADD ON TO BOOK	12220	590			0	0	2019 ABATEMENT, ADD-ON TO BOOK 10/19-LW			
205624				14-5.0-15-000-000-001.000	WHISENHUNT BRIAN D & SHELLEY M	ADD ON TO BOOK	6780			-70	0	0			_	-
205625 205627				16-2.0-04-000-000-006.003 17-1.0-12-000-000-022.001	AMBROSIER SPENCER K & ALYSSA L BLOCK CLINTON E & DEBRA S	ADD ON TO BOOK ADD ON TO BOOK	15660			0	0	C			_	

Commissioner Wyatt moved to approve Exhibit "C" dated October 15, 2019. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Exhibit C

Court Orders: 205584, 205585



Commissioner Wyatt moved to table Court Orders - Book 1 until Thursday, October 17, 2019 at 1:00 p.m. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Book 1 – Court Orders: 205488, 205490, 205492, 205493, 205494, 205496, 205497, 205502-205522, 205524-205527, 205529, 205532-205535, 205537, 205540, 205540, 205542, 205563, 205576, 205578, 205605, 205606, 205608, 205617, 205622, 205623, 205631, 205634-205637

Exhibit:	_			Date:													1
lumber	AbVear	Supplate	AbData	Barcol	Name	Reason	EndPer	Adipas	EndAg	Adiaa	EndCom	AdjCom	Notes	Approved	Denled	Tabled	
Number 205488		SuppDate	AbDate	Parcel 04-1.3-01-000-000-003.000	SHIREMAN JAMEY R & STACY L	ERRONEOUS ASSESSMENT	Enurces	Aujnes	310			Aujcom	notes	Approved	Zenneu II	-	1
205488				18-6.0-14-002-005-002.000	TRENKLE MICHAELL	ERRONEOUS ASSESSMENT	2100	-1370		0 0						$^{-}$	1
205490				02-6.0-13-000-000-001.000	DALTON WILLIAM EUDELL & CATHERINE LYNN	ERRONEOUS ASSESSMENT	2100	-1370								+	1
205492				02-7.0-25-000-000-001.000	DALTON WILLIAM EDDELL & CATHERINE LTNN DALTON BOBBY L& MARGARET M	ERRONEOUS ASSESSMENT	21860								-	-	-
205493				02-7.0-25-000-000-007.000	WHITTAKER DONALD E & ROBYN L	ERRONEOUS ASSESSMENT	15510									+	1
205494	2019	000000	2019-10-04	02-7.0-25-000-000-007.000	WHITTAKEN DURALD E & ROBIN L	ERRONEOUS ASSESSMENT	19310	4050	3040	010	<u> </u>	-	2019 ABATEMENT, ERRONEOUS ASMT			+	-
205496	2019	0000-00-00	2019-10-04	05-7.0-26-000-000-021.000	CANVEST LLC	ERRONEOUS ASSESSMENT	3190	1290		0		0 0	10/19-LW		<u> </u>		
205497	2019	0000-00-00	2019-10-04	05-7.0-26-000-000-021.008	CANVEST LLC	ERRONEOUS ASSESSMENT	1520	-1060		0		0	2019 ABATEMENT, ERRONEOUS ASMT, REMOVED OLD RES 10/19-LW				
205502	2019	0000-00-00	2019-10-04	01-1.1-01-000-000-007.002	ROBERTS FRANK, & TOM & TRELLI S & CRUME JAMES & E	ERRONEOUS ASSESSMENT	2290	1340	0	0 0	0	0 0					1-
205503	2019	0000-00-00	2019-10-04	01-1.2-11-000-000-005.000	PETTUDHN FAMILY TRUST AGREEMENT DTD 03/08/05	ERRONEOUS ASSESSMENT	0	0	1130	340	(0 0					1/L
205504				01-2.1-04-000-001-015.000	ROBERTSON JAMES & RITA L	ERRONEOUS ASSESSMENT	1880	1880	300	-40		0 0				7	1111
205505				01-2.1-03-000-000-008.000	MCCOY MARGARET L	ERRONEOUS ASSESSMENT	4250	0	1080	260		0 0				1	1 .
205506				01-3.1-05-000-000-010.001	ROBERTS MICHAEL D & LINDA D	ERRONEOUS ASSESSMENT	2080	2080	1100	0 0	(0 0] /.'
205507				01-3.1-06-000-000-007.000	ROBERTS MICHAELD & LINDA D	ERRONEOUS ASSESSMENT	11010					0 0		-			1'
205508				01-4.0-17-000-000-002.000	DALTON BANDY & STACI	ERRONEOUS ASSESSMENT	0	-1580	3060	1780		0 0					1
205509				02-1.1-01-000-000-002.000	NORWINE SAMUELJ & NONA W TRUST	ERRONEOUS ASSESSMENT	6840					0 0					1
205510				02-1.1-02-000-000-009.000	MESSICK SAMUELLII	ERRONEOUS ASSESSMENT	7230					0 0					1
205511				02-1.1-02-000-000-014.000	HUNSAKER KAYLA M	ERRONEOUS ASSESSMENT	6020	450	280	0 0		0 0					1
205512				02-1.2-11-000-000-020.000	DAY ROBERT KENT & DARLA R	ERRONEOUS ASSESSMENT	6900	2000	(0 0		0 0					1
205513				02-1.2-12-000-000-002.000	NORWINE SAMUEL J & NONA W TRUST	ERRONEOUS ASSESSMENT	6750			1050		0 0				-	1
205514				02-2.1-03-000-000-014.000	WIGGINS KENTON & LINDA	ERRONEOUS ASSESSMENT	2340			0 0	1	0 0				-	1
205515		0000-00-00		02-2.2-10-001-003-013.000	LAUGHLIN COURTNEY & ANDREW LOVELACE ET AL	ERRONEOUS ASSESSMENT	9770			0 0		0 0				-	1
205516				02-2.2-10-001-003-017.000	SHEKINAH ENTERPRISES LLC	ERRONEOUS ASSESSMENT	6500			0 0	-	0 0				-	1
205517				02-2.2-10-001-003-021.000	BURKHART DENTON P & VICKI	ERRONEOUS ASSESSMENT	28460		0	0	-	0 0					1
205518		0000-00-00		02-2.2-10-001-004-001.000	DAY JAMES & LADONNA JOHNSON	ERRONEOUS ASSESSMENT	3770			0						-	1
205519				02-1.2-12-000-000-002.002	NORWINE SAMUEL J & NONA W TRUST ETAL	ERRONEOUS ASSESSMENT	0			10110		-27810				+	1
205520		0000-00-00		02-2.2-10-001-004-001.001	BURKHART DENNY P & VICKI A	ERRONEOUS ASSESSMENT	9770	9770		0 0	1	-16140				1	1
205521		0000-00-00		02-2.2-10-001-004-001.002	HORSEY CHRISTOPHER R JR	ERRONEOUS ASSESSMENT	7950			0 0	-					+	1
205522				02-5.0-22-000-000-004.001	EASELY DAVID G - TRUSTEE	ERRONEOUS ASSESSMENT	0			740						-	1
205524				02-6.0-23-000-000-004.002	TOOD TONY R & LUCINDA D	ERRONEOUS ASSESSMENT	17810	0								+	1
205525				02-6.0-24-000-000-001.001	LAWSON TIMOTHY SCOTT & JULIE M	ERRONEOUS ASSESSMENT	19360										1
205526				02-7.0-25-000-000-002.001	BERG JOHN & BETH	ERRONEOUS ASSESSMENT	0									-	1
205527				02-8.0-28-000-000-007.001	GLEESON TIMOTHY W	ERRONEOUS ASSESSMENT	37420	2470									-
205529				03-8.0-27-002-034-003.000	INGLES CARYLINE	ERRONEOUS ASSESSMENT	1970									-	1
205523				04-1.2-01-000-000-001.000	SMITH JOSEPH S REV LIVING TRUST	ERRONEOUS ASSESSMENT	1120										1
205533				04-1.2-02-000-000-007.000	COOK ROY D	ERRONEOUS ASSESSMENT	14250									-	1
205533				04-2.1-04-000-000-001.000	BOWMAN ROBERT W & RHONDA K	ERRONEOUS ASSESSMENT	31220										-
205535				04-2.2-03-000-000-003.000	SULLENGER RICK & NICOLE	ERRONEOUS ASSESSMENT	6820				-				-	+	1
205535		0000-00-00		04-3.1-05-000-000-003.002	STENGER MIKE & JOYCE A	ERRONEOUS ASSESSMENT	580										1
205557				04-3.1-05-000-000-003.002	CANDVATCHEL KAREN LOUISE	ERRONEOUS ASSESSMENT	13360									-	1
205540				04-4.0-18-000-000-017.000	JEM INVESTMENTS LLC	ERRONEOUS ASSESSMENT	2140									-	1
205542				04-4.0-19-002-015-001.000	MOUCHKA ROGER L & KAREN A	ERRONEOUS ASSESSMENT	1820									-	-
205563				08-1.0-01-003-011-003.000	ARNALL ROBERT & JUDI	ERRONEOUS ASSESSMENT	1820									-	-
205566				08-1.0-11-001-010-020.000	OSTER FAMILY TRUST	ERRONEOUS ASSESSMENT	45880									-	-
205578				08-4.0-19-003-004-032.000	COOK GLENDA SUE & REBECCA S COOK & MARK S A COOK	ERRONEOUS ASSESSMENT	1140			0 0			2019 ABATEMENT, ERRONEOUS 10/19-LW				
205605	2019	0000-00-00	2019-10-07	08-8.0-33-003-027-001.224	SEARS PATRICK N & ELIZABETH A	ERRONEOUS ASSESSMENT	5350	2920		0 0	1147	-4910]
																1	1
205606	2019	0000.00.00	2019-10-03	08-8.0-33-004-014-010.002	ZADNEPROVŠKAJA ANNA	ERRONEOUS ASSESSMENT	45200	920		0		al (2019 ABATEMENT, ERRONEOUS 10/19-LW			1	1

						ERRONEOUS ASSESSMENT											1
Exhibit:				Date:													1
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdiRes	EndAg	AdiAg	EndCom	AdiCom	Notes	Approved	Denied	Tabled	1
205617						ERRONEOUS ASSESSMENT	13480	-3990		(0	(1	11
205622	2019	0000-00-00	2019-10-07	10-6.0-23-000-000-013.000	STAIR RONALD & RONNA	ERRONEOUS ASSESSMENT	770	-2080	0	0	0	(11
205623	2019	0000 00 00	2019-10-07	10-7.0-36-000-000-001.005	HUTCHINSON JANET M	ERRONEOUS ASSESSMENT	650	-3090	0	0	0	0					1.
205631	2019	0000-00-00	2019-10-07	17-2.0-09-002-016-002.000	MORGAN ELIZABETH A & CHISTOPHER	ERRONEOUS ASSESSMENT	14090	-890	0	0	0	(17.
205634	2019	0000-00-00	2019-10-07	18-1.0-01-003-002-003.608	WHITE BOB & DARLENE	ERRONEOUS ASSESSMENT	25970	18400	0	0	4430			5			<u>''</u>
205635	2019	0000-00-00	2019-10-07	18-1.0-01-003-002-033.028	BOHM CLAUS	ERRONEOUS ASSESSMENT	12800	8520	0	0	0	-14360					
																	1
205636				18-1.0-11-004-003-009.000		ERRONEOUS ASSESSMENT	5490			0	42300		2019 ABATEMENT, ERRONEOUS 10/19-LW				
205637	2019	0000-00-00	2019-10-07	18-6.0-23-001-002-018.010	SWEARENGIN RANDY L & MEUSSA K	ERRONEOUS ASSESSMENT	14160	9810	0	1 0	0	-16520					

DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE

Commissioner Wyatt moved to approve the Delegates to the MAC Annual Conference as listed provided by the County Clerk. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

MISSOURI ASSOCIATION OF COUNTIES

OFFICIAL FORM:	DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE
Return Form To:	Missouri Association of Counties P.O. Box 234 Jefferson City, MO 65102

Please return the forms by November 4. If an unavoidable delay occurs and the form must be handed in at conference, only delegates whose names are submitted by noon on November 18 are eligible to vote. Name badge identification is necessary for voting at the conference.

Article VI, Section 6(c) of the Missouri Association of Counties Bylaws provides that each member county shall be permitted four (4) voting delegates. Member counties with an assessed valuation of over \$66.7 million shall be allowed five (5) voting delegates, plus one additional voting delegate for each additional \$66.7 million assessed valuation. The maximum number of voting delegates shall be ten (10).

The Bylaws provide that delegates be selected in the following manner:

- The county commission selects from within its membership one delegate.
- Additional delegates are selected by a majority vote of not less than seven (7) elected officials in the county. The additional delegates chosen may be commissioners, clerks, collectors, treasurers or any other elected county officials.
- Any county official who is eligible to participate in the selection of a delegate but who is not a delegate has the
 right to participate at any meeting of the Association under the rules established.
- No delegate or other person shall be permitted to cast a proxy vote for another delegate.

County does hereby designate the following to serve as its delegates to the Missouri Association of Counties' Annual Conference on November 17-19.

Delegate Mike Scofield
Delegate Age Condon Williams
Delegate Standon Williams
Delegate Dody Stahl
Delegate David Clark
Nama

Please record additional delegates on a separate page. ATTEST:

Presiding Commissioner stern Commise stern Commi

 $\left(\right) \right)$ ssociate Commissioner

Associate Commissioner

County Clerk

WARRANTY DEED FOR REAL ESTATE PURCHASE #19-117CM

Presiding Commissioner Scofield moved to table Warranty Deed for Real Estate Purchase #19-117CM until corrected documents are supplied. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

RECESS: 10:11 A.M.

RECONVENE: 10:27 A.M.

INSURANCE DISCUSSION

(Taney County Commission Conference Room) Present: Presiding Commissioner Scofield and Commissioner Wyatt.

Also present: David Clark, Auditor, John Akers, Ollis/Akers/Arney Insurance Counselor, Dawn Muller, Employee Benefits, and Stephanie Spencer, Deputy Clerk.

Employee Insurance benefits discussion ensued.

Devin Huff entered the meeting at 10:36 a.m.

John Akers and Dawn Muller left the meeting at 11:02 a.m.

ROAD & BRIDGE ROUND TABLE DISCUSSION

Discussion on various county road projects and upcoming training.

David Clark and Stephanie Spencer left the meeting at 11:15 a.m.

EXECUTIVE SESSION: 11:15 P.M.

EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)

(Taney County Commission Conference Room) Present: Presiding Commissioner Scofield, and Commissioner Wyatt.

Commissioner Wyatt moved to enter into Executive Session per section 610.021.3 (Personnel). Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

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

END OF EXECUTIVE SESSION: 1:52 P.M.

DAILY STAFF REVIEW & AGENDA REQUESTS

(*Taney County Commission Conference Room*) Present: Presiding Commissioner Scofield, and Commissioner Wyatt.

Also present: Shanna Tilley, Administrative Assistant, was 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 2:55 P.M.

The Minutes were taken by Mike Scofield, Presiding Commissioner, Donna Neeley, County Clerk and Stephanie Spencer, Deputy Clerk and typed by Stephanie Spencer, Deputy Clerk.