

**OFFICIAL
COMMISSION MINUTES
NOVEMBER 4TH, 2019 – 7TH 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 9:04 a.m.

COMMISSION REMARKS

None

APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #456821 through Checks #456861 and no Warrants or 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 October 28th, 2019. 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 October 28th, 2019. 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 October 21st, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (abstain), Williams (aye) and Wyatt (aye).

MARRIAGE AND DISSOLUTION FEE FOR DOMESTIC VIOLENCE SHELTER FUND

Melanie Smith, Treasurer, was present.

Commissioner Wyatt moved to award the Marriage and Dissolution Fee 2019 to the Women's Crisis Center of Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BID RECOMMENDATION FOR MOTOR OIL & HYDRAULIC OIL #201909-434

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

Commissioner Williams moved to award bid #201909-434 to Oakland Lubrication Company as Primary and Schaeffer Manufacturing as Secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

VILLAGE OF BULL CREEK FUNDING AGREEMENT – VILLAGE WASTEWATER LIFT STATION PROPERTY UPGRADE PROJECT

John Soutee, Environmental Services Project Coordinator, and James Felton, Bull Creek Director of Water and Sewer Works, were present.

Commissioner Williams moved to approve the Funding Agreement by and between Village of Bull Creek and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

ROCKAWAY BEACH CHANGE ORDER REQUEST

John Soutee, Environmental Service Project Coordinator, and Shawn Barry, Engineer with Toth and Associates were present.

Commissioner Williams moved to approve the proposed Change Order labeled as Change Order One for the Rockaway Beach Regional Waste Water Treatment Facility request for additional sales tax funds. Commissioner Wyatt 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, presented court orders.

Commissioner Wyatt moved to approve Exhibit “A” Abatement #205800 and #205801 dated November 4, 2019. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit “A”

OCCUPANCY																
Exhibit:		Date: <u>4 NOV 2019</u>														
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
205800	2019	0000-00-00	2019-10-24	08-1.0-02-002-015-039.000	SKINNER MICHAEL & BRENDA PATRICK	OCCUPANCY	1210	-1070	0	0	0	0	0	✓		
205801	2019	0000-00-00	2019-10-24	09-3.0-07-001-011-016.000	WARD I LEE & EMILY	OCCUPANCY	950	-1080	0	0	0	0	0	✓		
205802	2019	0000-00-00	2019-10-30	03-5.0-22-000-000-003.003	MATLAGE JOHN & LINDA	<i>Erroneous</i>	16870	-4880	0	0	0	0	0	✓		

Commissioner Wyatt moved to approve Abatement #205802 under statute RSMo.137.270 Erroneous assessment dated November 4, 2019. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

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205800	2019	0000-00-00	2019-10-24	08-1.0-02-002-015-039.000	SKINNER MICHAEL & BRENDA PATRICK	OCCUPANCY	1210	-1070	0	0	0	0	0	✓		
205801	2019	0000-00-00	2019-10-24	09-3.0-07-001-011-016.000	WARD I LEE & EMILY	OCCUPANCY	950	-1080	0	0	0	0	0	✓		
205802	2019	0000-00-00	2019-10-30	03-5.0-22-000-000-003.003	MATLAGE JOHN & LINDA	<i>Erroneous</i>	16870	-4880	0	0	0	0	0	✓		

RECESS: 9:49 A.M.

RECONVENE 10:02 A.M.

TANEY COUNTY INSURANCE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: Joanna Jasper, Auditing Specialist, Devin Huff, Road and Bridge Administrator, Dawn Muller, Employee Benefits, John Akers, Ollis/Akers/Arney CIC Vice President of Benefits, and Donna Neeley, County Clerk.

Discussion ensued.

John Akers, Joanna Jasper, and Devin Huff left meeting at 10:58 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 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 Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN

11:20 A.M.

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