

**OFFICIAL
COMMISSION MINUTES
JANUARY 13, 2020 –3rd DAY OF
THE JANUARY 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

Marcia Schemper-Carlock, Taneyhills Community Library Director, updated the Commission on the Branson Library Project.

CALL COUNTY COMMISSION MEETING TO ORDER

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

COMMISSION REMARKS

None.

MONTHLY BUDGET REPORT

David Clark, Auditor, presented the Monthly Budget Report.

APPROVE ACCOUNTS PAYABLE

Dawn Bilyeu, Accounts Payable & Payroll was present.

Commissioner Wyatt moved to approve Checks #457608 through Checks #457634, and Checks #457636 through #457682. Warrant #7335 through Warrant #7340 and one Journal Entries. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt left the meeting at 9:16 a.m.

Commissioner Williams moved to approve Check #457635. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting at 9:16 a.m.

APPROVAL OF PREVIOUS MEETING MINUTES & EXECUTIVE MINUTES

Commissioner Williams moved to approve Regular Session Minutes and Executive Minutes from January 6th of 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

AMENDMENT TO THE TANEY COUNTY PURCHASING POLICY (#19-119P)

David Clark, Auditor, was present.

Commissioner Williams moved to approve the amendment to the Purchasing Policy Manual Amendment 2020-1-001A. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**CITY OF HOLLISTER REQUEST FOR FUNDING AGREEMENT AMENDMENT-
WWTF & SANITARY SEWER CAPITAL IMPROVEMENT PROJECT**

John Soutee, Environmental Services Project Coordinator, was present.

Commissioner Wyatt moved to approve the amendment for the Funding Agreement for the City of Hollister for the Waste Water Treatment Facility. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**AMENDMENT TO INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE CITY OF HOLLISTER**

WASTEWATER TREATMENT FACILITY & SANITARY SEWER CAPITAL IMPROVEMENT PROJECT

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the City of Hollister (hereinafter referred to as "City").

WITNESSETH:

WHEREAS, the County and City entered into an Inter-Governmental Funding Agreement effective June 17, 2019, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, for the purpose of completing the items as outlined in the above referenced funding agreement by December 31, 2019.

WHEREAS, due to material delays and the shortage of supplies, the aforementioned work was not completed by December 31, 2019, and the City has requested additional time to complete the project.

WHEREAS, the County agrees to extend the agreement termination date of the above referenced funding agreement to June 30, 2019.

WHEREAS, THE PARTIES AGREE that all other aspects of the agreement for this project remain in effect.

THE WHEREAS CLAUSES are hereby incorporated herein and made a part of the Parties' Agreements, IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the dates set opposite the signatures of their respective authorized representatives.

County of Taney, Missouri

By: Mike Scofield
Mike Scofield, Presiding
Presiding Commissioner of Taney County

Date: 1/13/20

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

By: Donna Neeley
Donna Neeley, County Clerk

Date: 1/13/2020

**MISSOURI DEPARTMENT OF REVENUE REQUEST FOR INFORMATION OR
AUDIT OF LOCAL SALES & USE TAX RECORDS**

Wesley Shoemaker, Chief Deputy Clerk, was present.

Commissioner Williams moved to approve and allow Presiding Commissioner Scofield to sign the request for information for audit of local sales and use tax records. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

AGREEMENT FOR CONCRETE DECK WEIGHBRIDGE #20-002RB

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve agreement by and between Taney County and Precision Scale & Controls for Concrete Deck Weighbridge. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-002RB

AGREEMENT for
CONCRETE DECK WEIGHBRIDGE

THIS AGREEMENT dated the 13th day of January 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (-hereinafter "County") and Precision Scale & Controls, Inc. of St. Louis, Mo (-hereinafter "Contractor").

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement for the purchase of Concrete Deck Weighbridge ("Products") shall include the Contractor's bid response to County's Request For Bid # 201912-437, Wage Order #26, and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

2. Contract Price. Products provided under this Agreement shall not exceed \$84,663.95 as quoted in Contractor's signed bid response table on page #7. The County agrees to this purchase and Contractor agrees to supply the County the items, services, and construction per the Contractor's bid response, and for the prices set forth in the Contractor's response, and as ordered by County. If any issues arise which may hinder or delay Product availability or delivery, County may consider all options including the next lowest Bidder.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties, details of which are attached to the Contract Documents and as subject to the provisions for termination specified below. This agreement may only be extended by the order of the county subject to the pricing, and delivery clauses as agreed to, and offered by the contractor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #201912-437 for tracking. Billings and invoices may only include the prices provided for in this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

COURT ORDERS

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

Commissioner Williams moved to approve Exhibit "A" (#300318) dated January 13, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

PP PAID ABATEMENTS											
Exhibit: <u>A</u>		Date: <u>13 Dec 2020</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300318	2018	PENDING	2020-01-02	1-89072-900	COX R L	MH VALUE WAS TOO HIGH, LOWERED PER LYN	1793	-6369	X		

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Willa Williams, 4-H Community Engagement Specialist, and Sandra Smart, Technology & Commercialization Business Consultant, updated the Commission on Missouri Extension Programs.

OZARK WATER WATCH UPDATE

David Casaletto, President & Executive Director of Ozark Water Watch, and Carin Love, Internal Operations Manager, updated the Commission on Ozark Water Watch Projects.

RECESS 9:58 A.M.

RECONVENE 10:11 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.

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
10:23 A.M.**

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