

**OFFICIAL  
COMMISSION MINUTES  
FEBRUARY 10, 2020 – 9<sup>th</sup> 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**

None.

**CALL COUNTY COMMISSION MEETING TO ORDER**

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

**COMMISSION REMARKS**

None.

**MONTHLY BUDGET REPORT**

David Clark, Auditor, presented the Monthly Budget Report.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #457977 through Checks #457996 and Checks #457998 through #458039 and Check #457902 and Warrants #7352 through #7356 and one Journal Entry. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*Sheila Wyatt left the meeting at 9:05 a.m.*

Commissioner Williams moved to approve Check #457997. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

*Sheila Wyatt entered the meeting at 9:06 a.m.*

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Wyatt moved to approve Regular Session Minutes from February 3<sup>rd</sup>, 2020 and February 5<sup>th</sup>, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**CHECKBOOK PROGRAM DISCUSSION**

David Clark, Auditor, and Melanie Smith, Treasurer, were present.

Discussion ensued.

**COURT ORDERS**

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

Commissioner Williams moved to approve Exhibit “A” (#300323) dated February 10, 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>10 Feb 2020</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300323	2019	PENDING	2020-02-05	1-53083-900	FRISCO DISCOUNT FURNITURE	UTIL SHED WAS INCORRECTLY ASSD	1058	-3495	X		

**PERSONAL PROPERTY ADD-ON REPORT FOR JANUARY 2020**

Wesley Shoemaker, Chief Deputy Clerk, was present.

Commissioner Williams moved to enter into the record The Personal Property Abatements and Add-On Report for January 2020 as presented by the County Clerk’s Office. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**EMPIRE DISTRICT INDUSTRIES, INC. – CARRIER FACILITIES DESCRIPTION SALES ORDER #20-006IT**

Presiding Commissioner Scofield referenced a letter from their attorney.

Discussion ensued.

**RECESS: 9:24 A.M.**

**RECONVENE: 9:40 A.M.**

**EMPIRE DISTRICT INDUSTRIES, INC. – CARRIER FACILITIES DESCRIPTION  
SALES ORDER #20-006IT**

Marc Rys, I.S. Dept. Administrator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Sales Order by and between Empire District Industries and Taney County. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**EMPIRE DISTRICT INDUSTRIES, INC.  
SALES ORDER**

Subject to the terms and conditions contained in Empire Carrier Facilities Agreement identified as CFA# 2016-121-003, Empire District Industries, Inc., ("Empire") agrees to provide and Customer agrees to accept the Facilities, Facilities Commitment Period, Monthly Facilities Charge and One-time Facilities Installation Charge described below. The terms of this Agreement are subject to confirmation by Empire including, but not limited to, location and circuit availability. Requested Availability Date and all charges for the Facilities shall not be binding upon Empire until accepted by an authorized representative.

<u>Facilities Type/Ckt.</u>	<u>Originating City</u>	<u>Terminating City</u>	<u>Requested Availability Date</u>	<u>Facilities Commitment Period</u>
1Gbps Ethernet/Internet	Branson, MO	Forsythe, MO		36 Months
\$1,700.00	Monthly Facilities Charge (reflects discounts, if any, for Facilities Commitment Period).			
\$0,000.00	One-time Facilities Installation Charge			

Originating Location  
City: Branson, MO  
Address: 296 Buena Vista Road.  
Branson Mountain Complex

Terminating Location  
City: Forsythe, MO  
Address: Existing Liberty demark for OSCA circuit

Ancillary Service Charge and Description  
Monthly Recurring (R)/Non-Recurring (N)  
\$ 0  
\$ 0

Ancillary Service Charge and Description  
Monthly Recurring (R)/Non-Recurring (N)  
\$ 0  
\$ 0

**Other Remarks:** This is a renewal for existing contract and supercedes contract 2016-121-001 & 2016-121-002. Liberty Internet provided at the Branson Mountain. 30 IP's per the RFP.

IN WITNESS WHEREOF, the parties have executed this Carrier Facilities Description on January 24<sup>th</sup>, 2020.

**EMPIRE DISTRICT INDUSTRIES, INC.**

CORPORATE ACCEPTANCE:

By: Bruce Short  
(Authorized Representative)

(Signature)

Director of Telecommunications  
(Title)

(Date)

Taney County  
(Customer)

Mike Scofield  
(Authorized Representative)

(Signature)

Presiding Commissioner  
(Title)

(Date)

**RECESS: 9:46 A.M.**

**RECONVENE: 10:02 A.M.**

## **ROAD AND BRIDGE ROUND TABLE**

*(Taney County Commission Conference Room)*

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

Also present: David Clark, Auditor, Devin Huff, Road & Bridge Administrator, Denzil Brown, Assistant Road & Bridge Administrator, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

Devin Huff, Denzil Brown, and David Clark left meeting at 10:20 a.m.

## **DAILY STAFF REVIEW AND 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.

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

Nikki Lawrence, Purchasing & Legal Liaison, entered the meeting at 10:36 a.m.

Nikki Lawrence left the meeting at 10:38 a.m.

Shanna left and re-entered the meeting at 10:57 a.m.

Brandon Williams left the meeting at 11:03 a.m.

Brandon Williams entered the meeting at 11:04 a.m.

Commissioner Williams moved to amend the agenda to add a 1:00 p.m. news interview for the Commissioners. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**RECESS: 11:06 A.M.**

**RECONVENE: 1:07 A.M.**

**INTERVIEW WITH KY3 NEWS**

*(Taney County Commission Conference Room)*

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

Also present: Donna Neeley, County Clerk, and Kadee Brosseau, KY 3 News Reporter.

Discussion Ensued.

**ADJOURNMENT:**

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

**ADJOURN**

**1:32 P.M.**

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