OFFICIAL COMMISSION MINUTES APRIL 30TH – 8th DAY OF THE APRIL ADJOURN TERM

FORMAL AGENDA

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

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 10:00 a.m.

Also present: Travis Elliott, Attorney, and Donna Neeley, County Clerk.

EXECUTIVE SESSION: 10:00 A.M.

EXECUTIVE SESSION PER SECTION 610.021. (1) (LEGAL)

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

Also present: Travis Elliott, Attorney, and Donna Neeley, County Clerk.

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

END OF EXECUTIVE SESSION: 12:05 P.M.

RECONVENE: 12:05 P.M.

Stephanie Spencer, Deputy Clerk, and Baylee Cowden, Deputy Clerk, entered the meeting at 12:05 p.m.

Commissioner Wyatt made a motion to amend the agenda to add Consideration and Approval of the Federal Funding Certification regarding CARES Act Funds because the Notice was received from the State Treasurer's Office late Tuesday and has been requested to be returned to the State Treasurer's Office by Friday, May First. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams made a motion to approve the Federal Funding Certification and authorize Presiding Commissioner Mike Scofield to sign, have notarized and return the same. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURNMENT:

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

ADJOURN 12:08 P.M.

The minutes were taken by Donna Neeley, County Clerk, Stephanie Spencer, Deputy Clerk, Baylee Cowden, Deputy Clerk, and typed by Stephanie Spencer, Deputy Clerk.