

**OFFICIAL  
COMMISSION MINUTES  
OCTOBER 5<sup>th</sup>, 2020 – 1<sup>st</sup> 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.

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Mike Scofield called the meeting to order at 9:04 a.m.

**COMMISSION REMARKS**

None

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #460797 through Check #460838, no Warrants and one Journal Entry or Transfer. Commissioner Williams 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 the Regular Session Minutes for September 28<sup>th</sup>, 2020 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Executive Session Minutes for September 28<sup>th</sup>, 2020 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**PERSONAL PROPERTY ADD-ON REPORTS (AUGUST & SEPTEMBER)**

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Williams moved to accept and enter into the record the Personal Property Abatements Add on Reports for August 2020 and September 2020 as presented by County Clerk Office. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**VACATION OF A PORTION OF POVERTY GULCH ROAD (#20-097RB)**

Travis Elliott, Attorney for Commission, Devin Huff, Road & Bridge Administrator, Scott Starrett, Planning and Zoning Administrator, Melissa David and Ann Symington, Residents of Poverty Gulch Road, were present.

Commissioner Williams moved to table the Vacation of a Portion of Poverty Gulch Road to October 26, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**OLLIS | AKERS | ARNEY UPDATE AND 12/31 RENEWAL**

John Akers, Ollis/Akers/Arney Insurance Counselor, was present

John Akers presented the Commission updates on insurance. Will reschedule on October 13<sup>th</sup>, 2020, with updates and progress on plans.

**BID RECOMMENDATION FOR UV-C AIR & SURFACE DISINFECTION LAMPS (7)  
(#202008-454)**

Nikki Lawrence, Director of Purchasing/Legal Liaison, Melissa Duckworth, Emergency Management Assistant, and Chris Berndt, Emergency Management Director/Fire Chief.

Commissioner Williams moved to award Bid #202008-454 to Neil Zeid/EA Medical, LLC out of St. Louis, Mo. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**NOTICE OF RENEWAL FOR AUTO BODY REPAIR SERVICES (#20-105RB)**

Devin Huff, Road & Bridge Administrator, was present.

**PRIMARY – JIM’S AUTO BODY, INC**

Commissioner Williams moved to approve Notice of Renewal by and between Taney County and Jim Auto Body, Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-105RB(a)

NOTICE OF RENEWAL

To: Jim’s Auto Body, Inc., James Burns, President, 150 Jessi Road/P.O. Box 132, Forsyth, Missouri 65653

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Jim’s Body Shop, Inc., for auto body repair services, commencing October 9, 2020, for a period of one (1) year, which will expire on October 8, 2021, A copy of the Agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 10-5-20

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

By:   
Donna Neeley, County Clerk

Date: 10/6/2020

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By:   
David Clark, Taney County Auditor

Date: 10/6/2020

**SECONDARY – KIVETT’S BODY SHOP, LLC**

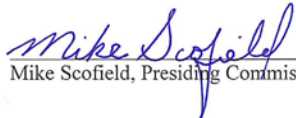
Commissioner Williams moved to approve Notice of Renewal for Auto Body Repair Services by and between Taney County and Kivett’s Body Shop. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-105RB(b)

NOTICE OF RENEWAL

To: Kivett’s Body Shop, Jimmy Kivett, President, 137 Industrial Park Drive, Hollister, Missouri 65672

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Kivett’s Body Shop, LLC, for auto body repair services, commencing October 9, 2020, for a period of one (1) year, which will expire on October 8, 2021, A copy of the Agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 10-5-20

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

By:   
Donna Neeley, County Clerk

Date: ~~10-5-20~~ 10-6/2020

**Certification of Accounting Officer pursuant to Section 50.660RSMo:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By:   
David Clark, Taney County Auditor

Date: 10/6/2020

**AGREEMENT FOR MICROSOFT SURFACE PRO 7 TABLETS AND RELATED EQUIPMENT (#20-106AS)**

Andy Adams, Deputy Assessor, was present.

Commissioner Williams moved to approve the Agreement for Purchase of Microsoft Surface Pro 7 Tablets and Related Equipment by and between Taney County and CDW LLC dba CDW Government LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**AGREEMENT**

for

Microsoft Surface Pro 7 Tablets and Related Equipment

THIS AGREEMENT dated the 5 day of October 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri (herein "County") and CDW, LLC dba CDW Government, LLC, CDW Government (herein "Contractor") of Vernon Hills, IL.

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 shall include the CDWG Quote Sheet #LQTQ145, dated; 09/22/20 and the Sourcewell cooperative purchase contract #081419-CDW, all attached hereto and incorporated herein by reference. Product or 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. Contractor agrees to sell and County agrees to purchase four (4) Microsoft Surface Pro 7 Tablets (5788099), including four (4) warranty packages (5208918), four (4) stylus pens (4637708), four (4) docking stations (3862762) and four (4) rugged cases (3866218), one (1) Color Duplex Document Scanner (5043845), two (2) MSI Optix LED Monitors (6026325), one (1) TUF Gaming LED Monitor (6135129) and one (1) HP LaserJet Pro MFP (4414594) ("Equipment") for the purchase price of \$10,542.00. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options. All charges, costs, and services performed are sanctioned by RSMo.70.220 for cooperative purchasing.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable standard warranties. 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 Quote.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via 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.

**RECESS: 11:01 A.M.**

**RECONVENE: 11:12 A.M.**

**ROAD & BRIDGE ROUND TABLE DISCUSSION**

*(Taney County Commission Conference Room)*

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

Also present: David Clark, Auditor, Devin Huff, Road & Bridge Administrator, Scott Terpening, Building and Grounds, Jason Silvis, Great River Engineering, Spencer Jones, Great River Engineering Principal/Engineer, and Kim Lovelace, Deputy Clerk.

Discussion Ensued.

**EXECUTIVE SESSION: 11:58 A.M.**

**EXECUTIVE SESSION PER SECTION 610.021.(1)(2)(3) (LEGAL, REAL ESTATE & PERSONNEL)**

*(Taney County Commission Conference Room)*

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

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

**END OF EXECUTIVE SESSION: 1:20 P.M.**

**DAILY STAFF REVIEW AND AGENDA REQUESTS**

*(Taney County Commission Conference Room)*

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

Also present: Nikki Lawrence, Purchasing Director and Legal Liaison.

The commission met with their staff to review the day's business and go over the 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: 1:29 P.M.**

*The minutes were taken by Mike Scofield, Presiding Commissioner, and Kim Lovelace, Deputy Clerk and typed by Kim Lovelace.*