

**OFFICIAL
COMMISSION MINUTES
NOVEMBER 9, 2020 – 8th DAY OF
THE OCTOBER ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Conference Room with Mike Scofield (present), Brandon Williams (via tele-conference), and Sheila Wyatt (present).

PUBLIC COMMENT

The following residents came before the Commission for Public Comment:

- Jim Harding – 4860 State Hwy T, Branson, MO – voiced concerns that the Assessor’s Office is not showing transparency by covering up their window.
- Rex Wood, Mayor of Rockaway Beach, and Shawn Barry, Toth & Associates Engineering, updated and thanked the Commission for their support in various projects.
- Duane Roesch – 341 River Point Rd, Hollister, MO – expressed concerns over a 14% real estate tax assessment increase.
- Charlotte Roesch – 341 River Point Rd, Hollister, MO – expressed concerns over a 14% real estate tax assessment increase.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:16 a.m.

COMMISSION REMARKS

None.

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the Monthly Budget Report to the Commission.

AUDITOR PRESENTING THE PRELIMINARY 2021 BUDGET

David Clark, County Auditor, presented the Preliminary 2021 Budget to the Commission.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #461164 through Check #461179, and Checks #461181 through Check #461204, Warrants #7507 through #7511 and Journal Entries #1, #2, and #3. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting.

Presiding Commissioner Scofield moved to approve Checks #461180. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting.

David Clark, County Auditor, Susan Chapman, Assessor, Dawn Muller, Benefits, and Dawn Bilyeu, A/P & Payroll, were present.

Discussion ensued.

Commissioner Williams moved to table the transfer request from General County Revenue to Assessor's Fund portion of Accounts Payable until the Assessor's Discussion. Commissioner 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 the Regular Session Minutes for November 2nd, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the Executive Minutes for November 2nd, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PAYROLL

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

BID RECOMMENDATION AND LETTER OF RECOMMENDATION FOR TANEY COUNTY PARKING GARAGE PROJECT #3897.08

Jason Sivils, Great River Engineering, was present.

Commissioner Wyatt moved to accept Carson Mitchell, LLC as the contractor to perform the work for the Parking Garage Project #3897.08. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

MARRIAGE AND DISSOLUTION FEES/DOMESTIC VIOLENCE SHELTER FUND

Melanie Smith, Treasurer, was present.

Commissioner Wyatt moved to accept the Crisis Center as the recipient of the Marriage and Dissolution Fees given by the County Treasurer. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DISCUSSION OF PAYROLL ON HOLIDAYS

Melanie Smith, Treasurer, was present.

Commissioner Wyatt moved to move the last payroll of the year to December 23, 2020 as suggested by the County Treasurer. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

MUTUAL AID AND POLICE SERVICES AGREEMENT (BRANSON, FORSYTH, HOLLISTER, MERRIAM WOODS AND ROCKAWAY BEACH) #20-119S

Jimmie Russell, Sheriff, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Inter-Governmental Agreement of Mutual Aid and Police Services between Taney County, Taney County Sheriff's Department and the City of Branson, Missouri Police Department. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-119S

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Branson, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Branson, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Branson, Missouri within Taney County, Missouri and specifically upon property owned by the Branson R-IV School District.

WHEREAS, the City of Branson, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Branson, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Branson, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

Commissioner Wyatt moved to approve the Inter-Governmental Agreement of Mutual Aid and Police Services between Taney County, Taney County Sheriff's Department and the City of Forsyth, Missouri Police Department. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-119S

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Forsyth, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Forsyth, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Forsyth, Missouri within Taney County, Missouri.

WHEREAS, the City of Forsyth, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Forsyth, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Forsyth, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

Commissioner Wyatt moved to approve the Inter-Governmental Agreement of Mutual Aid and Police Services Agreement between Taney County, Taney County Sheriff's Department and the City of Hollister, Missouri Police Department. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-119S

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Hollister, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Hollister, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Hollister, Missouri within Taney County, Missouri.

WHEREAS, the City of Hollister, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Hollister, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Hollister, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

Commissioner Wyatt moved to approve the Inter-Governmental Agreement of Mutual Aid and Police Services between Taney County, Taney County Sheriff's Department and the City of Merriam Woods, Missouri Police Department. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-119S

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Merriam Woods, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Merriam Woods, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Merriam Woods, Missouri within Taney County, Missouri.

WHEREAS, the City of Merriam Woods, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Merriam Woods, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Merriam Woods, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

Commissioner Wyatt moved to approve the Inter-Governmental Agreement of Mutual Aid and Police Services between Taney County, Taney County Sheriff's Department and the City of Rockaway Beach, Missouri Police Department. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-119S

INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID AND POLICE SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made by and between Taney County and the Taney County Sheriff's Office ("County"), and the City of Rockaway Beach, Missouri Police Department ("City"). Such entities will be referred to herein as "Parties," collectively, and "Party" individually.

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform police duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety and welfare of the public.

WHEREAS, Section 70.220, RSMo., authorizes cooperative action between municipalities and political subdivisions, or with an elective or appointed official thereof, for a common service.

WHEREAS, Section 70.815, RSMo., authorizes the governing body of any political subdivision, by ordinance, order or other ruling, to enter into a contract or agreement with any other political subdivision, for the provision of police services by one political subdivision to another on request. The scope of the agreement may be general or specific, and may or may not provide for compensation for such services. Officers providing police services in another jurisdiction pursuant to such an agreement shall have the same powers of arrest as officers of the requesting political subdivision, and shall have the same immunity as if acting within their own jurisdiction.

WHEREAS, Section 70.820, RSMo., authorizes law enforcement officers and full-time peace officers to respond to emergency situations outside the boundaries of the political subdivision from which such peace officer's authority is derived. Section 70.820 further requires that an ordinance, order or other ruling by the governing body of the political subdivision from which the officer derives such officers' authority and by the governing body of the political subdivision in which the emergency situation is alleged to be occurring be created authorizing such activity in emergency situations. This mutual aid agreement contemplates that such an ordinance, order or other ruling exists for both parties to this agreement.

WHEREAS, the Taney County Sheriff and the City of Rockaway Beach, Missouri Police Department desire to enter into a cooperative agreement for the purpose of providing emergency responses and mutual aid within the jurisdictional boundaries of the other Party, and with respect to the City, outside the jurisdictional boundaries of the City of Rockaway Beach, Missouri within Taney County, Missouri.

WHEREAS, the City of Rockaway Beach, Missouri authorizes its Police Chief to permit properly certified law enforcement officers in this department to respond in emergency situations, or upon request for mutual aid, or a request for police services within Taney County, consistent with the direction of the Chief of Police of Rockaway Beach, Missouri.

WHEREAS, the Taney County Sheriff, the Taney County Commission and the City of Rockaway Beach, Missouri have each determined that it is in the public interest of both entities to enter into this Intergovernmental Agreement, as authorized by Statute Section 70.220, RSMo., and 70.820, RSMo.

NOW, THEREFORE, it is hereby resolved and ordered, in consideration of the mutual promises set forth herein, the parties agree as follows:

**AGREEMENT FOR 2020 DODGE DURANGO PURSUIT AWD SUV'S (4 OR MORE)
#20-118S**

Jimmie Russell, Sheriff, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Agreement for 2020 Dodge Durango Pursuit #20-118S between Behlmann Chrysler Dodge Jeep Ram and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-118S

AGREEMENT
for
2020 Dodge Durango Pursuit AWD SUV's (4 or more)

THIS AGREEMENT dated the 9th day of November 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Behlmann Chrysler Dodge Jeep Ram of Troy, Mo. (hereinafter "Contractor").

NOW, THEREFORE IN CONSIDERATION of the mutual consideration 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 four (4) or more 2020 Dodge Durango Pursuit AWD SUV's ("Vehicles") shall include the Contractor's bid response to County's Request For Bid # 202010-458 and any applicable addenda. All such documents shall constitute the "Contract Documents", which are attached hereto and incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. 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. Vehicles provided under this Agreement shall not exceed the costs as quoted in Contractor's bid response, as fully attached. The County agrees to purchase from the Contractor and the Contractor agrees to supply the County the Vehicles per the Contractor's bid response, and for the prices set forth in the Contractor's bid response, and as ordered by County, however, in no event shall the total price paid by County exceed the total bid price of \$129,676 for four (4) Vehicles, including 5 year, 100,000 mile warranty (\$32,419 per Vehicle). If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties, 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 #202010-458 for tracking. 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.

AGREEMENT FOR BODY SCANNER #20-117S

Jimmie Russell, Sheriff, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Agreement for Body Scanner between S & R Investments of VA, LLC and Tek84, Inc., and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-117S

AGREEMENT for Body Scanner

THIS AGREEMENT dated the 9th day of November 2020 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and S & R Investments of VA LLC and Tek84, Inc. (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 a security scanning system ("Equipment") for the Taney County Sheriff's Department, shall include GSA Contract #GS-35F-250GA, and the quote, #2020-10-35A dated October 27, 2020, including all attached documents, which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents"). Contract documents, 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. The County agrees to purchase the Equipment from the Contractor and the Contractor agrees to sell to the County the Equipment described in this Agreement. The Purchase Price shall not exceed \$159,000.00. Contractor shall deliver the Equipment to County on or by December 30, 2020. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

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

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference GSA #GS-35F-250GA 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.

ASSESSOR'S OFFICE MODIFICATION (ADDING WINDOWS TO ASSIST THE PUBLIC)

Susan Chapman, Assessor, and Scott Terpening, Building & Grounds, were present.

Presiding Commissioner Scofield moved to allow the requested windows to be added to the Assessor's Office. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (nay).

ASSESSOR'S REQUEST TO PURCHASE (2) VEHICLES

Susan Chapman, Assessor, and David Clark, County Auditor, were present.

Commissioner Williams moved to deny the transfer request from General County Revenue to the Assessor's Fund. Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (nay).

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Willa Williams, Community Engagement Specialist in 4-H Youth Development, updated the Commission on various Extension programs.

RECESS: 10:53 A.M.

RECONVENE: 11:10 A.M.

REVIEW OF PARTNERSHIP COMMITTEE RECOMMENDATIONS (PHASE 2 CARES ACT APPLICATIONS)

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams (via tele-conference), and Commissioner Wyatt.

Also present: Melissa Duckworth, Emergency Management Assistant, Jonas Arjes, Executive Director Taney County Partnership, and Stephanie Spencer, Deputy Clerk.

EXECUTIVE SESSION: 11:37 A.M.

EXECUTIVE SESSION PER SECTION 610.021.3 (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: 11:58 A.M.

RECONVENE: 12:00 P.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams (via tele-conference) and Commissioner Wyatt.

Also present: Nikki Lawrence, Purchasing Director & 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: 12:09 P.M.

The minutes were taken by Presiding Commissioner Mike Scofield, and Stephanie Spencer, Deputy Clerk and typed by Stephanie Spencer, Deputy Clerk.