

**OFFICIAL
COMMISSION MINUTES
NOVEMBER 30th, 2020 – 12th 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 9:02 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #461378 through Check #461466, and no Warrants, Journal Entries or transfers. 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 November 23rd, 2020 as presented this morning 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 Minutes for November 23rd, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BID RECOMMENDATION FOR RECORDER OF DEEDS – COVID OFFICE
UPGRADES #202010-457**

Jodi Stahl, Recorder, and Nikki Lawrence, Director of Purchasing/Legal Liaison, were present.

The Purchasing Department received zero bids, therefore no action was taken.

**BID RECOMMENDATION FOR PLANNING AND ZONING – COVID OFFICE
UPGRADES #202010-459**

Nikki Lawrence, Director of Purchasing/Legal Liaison, and Scott Starrett, Planning & Zoning Administrator were present.

The Purchasing Department received zero bids, therefore no action was taken.

**INTERGOVERNMENTAL AGREEMENT BETWEEN TANEY COUNTY AND THE
CITY OF FORSYTH FOR 911 DISPATCH SERVICES #20-125CM**

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Intergovernmental Agreement by and between Taney County and City of Forsyth for 911 Dispatch Services. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

INTERGOVERNMENTAL AGREEMENT BY THE COUNTY OF TANEY AND THE CITY OF FORSYTH FOR
911 DISPATCH SERVICES

Whereas, the City of Forsyth (hereafter 'City') is a municipality and the County of Taney (hereafter 'County') is a political subdivision of the State of Missouri and are authorized to enter into an agreement to provide common police and fire services pursuant to Missouri Constitution, Article 6, RSMo 70.220 and RSMo 70.815; and

Whereas, City and County each, for and in consideration of the promises herein made by the other, hereby agree:

1. The term of this agreement shall be for 12 months from the date it is fully executed.
2. No modifications of the terms of this agreement shall be valid until placed in writing and authorized by a majority of the governing body of each of the parties hereto.
3. The 'whereas' paragraphs above are incorporated herein.
4. The City shall hire, and at all times be the sole employer of, a 911 Communications Officer (hereafter Communications Officer).
5. The City shall maintain liability and workers compensation insurance covering the Communications Officer, as required by law.
6. The City shall select the Communications Officer pursuant to its normal procedures. The City shall not employ the Communications Officer until the Sheriff of County approves the individual selected.
7. The City shall pay all costs and expenses incurred to train and qualify the Communications Officer, unless this agreement to do so has been modified by prior agreement of the parties.
8. The pay and benefits to be provided the Communications Officer shall be set by the City and all pay and benefits shall be the sole responsibility of the City.
9. The work schedule for the Communications Officer shall be set by the Sheriff of County in his sole discretion. Time off from work, as authorized by the Communication Officer's employment agreement with the City, shall be scheduled by the Sheriff of County in his sole discretion.
10. The Communications Officer shall be required to follow all policies and procedures of the City and the Sheriff of County, and in the event conflicts arise, these will be resolved by the Mayor of the City, or his designee, and the Sheriff of County, with the results to be put in writing and signed by both.
11. City agrees that the individual employed as Communications Officer described in this Agreement must be and remain reasonably acceptable to Sheriff of County. The Communications Officer shall be subject to the direction of Sheriff, as well as policies and procedures of the City and Sheriff, as more fully described in paragraph 10. Sheriff

MISSOURI HIGHWAY TRANSPORTATION COMMISSION FEDERAL LANDS ACCESS PROGRAM AGREEMENT #20-120CM

Devin Huff, Road & Bridge Administrator was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Missouri Highway Transportation Commission Federal Lands Access Program Agreement with Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CCO Form: FS24
Approved: 09/14 (MWH)
Revised: 03/17 (MWH)
Modified:

CFDA Number: CFDA #20.205
CFDA Title: Highway Planning and Construction
Award name/number: FLAP - 073
Award Year: 2020
Federal Agency: Federal Highway Administration, Eastern Federal Lands Highway Division

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FEDERAL LANDS ACCESS PROGRAM PROGRAM AGREEMENT

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and Taney County (hereinafter, County).

WITNESSETH:

WHEREAS, a Project Memorandum of Agreement has been entered into by the Commission, Eastern Federal Lands Highway Division, and the County.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) **PURPOSE:** The United States Congress has authorized, in 23 U.S.C. 204, funds to be used for Federal Lands Access Program activities. The purpose of this Agreement is to grant the use of such Federal Lands Access Program funds to the County.

(2) **LOCATION:** The Federal Lands Access Program funds which are the subject of this Agreement are for the project at the following location:

Thunder Road over a tributary to Tumbling Creek

The general location of the project is shown on attachment marked "Exhibit A" and incorporated herein by reference.

(3) **REASONABLE PROGRESS POLICY:** The project as described in this agreement is subject to the reasonable progress policy set forth in the Local Public Agency (LPA) Manual and the final deadline specified in Exhibit B attached hereto and incorporated herein by reference. In the event, the LPA Manual and the final deadline within Exhibit B conflict, the final deadline within Exhibit B controls. If the project is within a Transportation Management Area that has a reasonable progress policy in place, the

NOTICE OF RENEWAL FOR INDEPENDENT AUDITING SERVICES #20-126CM

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal for Independent Audit Services by and between Taney County and KPM. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-126CM

NOTICE OF RENEWAL

To: KPM CPA's, P.C., Andrew Marmouget, Authorized Representative, 1445 East Republic Road, Springfield, Missouri, 65804

Notice is given that the County of Taney, Missouri hereby renews its agreement with KPM CPA's, P.C., for Independent Auditing Services, commencing January 1, 2021, for a period of (1) one year, which will expire on December 31, 2021. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield
Mike Scofield, Presiding Commissioner

Date: 11/30/2020

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 Notice of Renewal.

By: *Donna Neeley*
Donna Neeley, County Clerk

Date: 11/30/2020

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*
David Clark, Taney County Auditor

Date: 11/30/2020

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit "A" dated November 30, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

EXHIBIT "A"

PP PAID ABATEMENTS											
Exhibit: <u>A</u>		Date: <u>30/11/2020</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300334	2019	PENDING	2020-11-19	1-120865-900	AHRENS ROBERT & ELLEN	PAID IN NEWTON COUNTY	0	-5280	<input checked="" type="checkbox"/>		

Commissioner Williams moved to approve Exhibit "B" dated November 30, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

EXHIBIT "B"

DOUBLE ASSESSED																
Exhibit: <u>B</u>		Date: <u>30/11/2020</u>														
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
206233	2020	0000-00-00	2020-11-19	18-6-0-14-004-009-037-000	LAWSON JERRY F & JUDY L	DOUBLE ASSESSED	3800	-1620	0	0	0	0		<input checked="" type="checkbox"/>		

Commissioner Wyatt moved to approve Exhibit “C” dated November 30, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

EXHIBIT “C”

ERRONEOUS ASSESSMENT																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
206234	2020	0000-00-00	2020-11-23	25-0-0-00-000-000-422.000	SHO-ME TECHNOLOGIES LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-1160			
206235	2020	0000-00-00	2020-11-23	25-0-0-00-000-000-424.000	SHO-ME TECHNOLOGIES LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-1340			
206235	2020	0000-00-00	2020-11-23	25-0-0-00-000-000-425.000	SHO-ME TECHNOLOGIES LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-80			
206237	2020	0000-00-00	2020-11-23	25-0-0-00-000-000-426.000	SHO-ME TECHNOLOGIES LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-1990			
206238	2020	0000-00-00	2020-11-23	25-0-0-00-000-000-427.000	SHO-ME TECHNOLOGIES LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-80			

RECESS: 9:26

RECONVENE: 9:36

HOUSEHOLD HAZARDOUS WASTE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: Scott Starrett, Planning & Zoning Administrator, Erick Roberts, Superintendent of Solid Waste Department of Environmental Resources, (via tele-conference), Devin Huff, Road & Bridge Administrator, Tim Church, Tri-Lakes News Reporter, and Kim Lovelace, Deputy Clerk.

Discussion ensued on hazardous waste.

Teleconference ended with Erick Roberts at 9:56 a.m.

RECESS: 10:01 A.M.

RECONVENE 10:13 A.M.

2021 PRELIMINARY BUDGET DISCUSSION

(Taney County Commission Conference Room)

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

Also Present: David Clark, County Auditor, Joanna Jasper, Auditing Specialist, and Kim Lovelace, Deputy Clerk.

Donna Neeley, County Clerk, entered the meeting at 10:21 a.m.

Donna Neeley left the meeting at 10:23 a.m.

Jimmie Russell, Sheriff, Brad Daniels, Sheriff Elect, entered the meeting at 10:26 a.m.

Discussion ensued on budget.

RECESS: 12:02 P.M.

RECONVENE: 12:14 P.M.

Discussion ensued.

Jimmie Russell, Brad Daniels, and Joanna Jasper left the meeting at 1:05 p.m.

ACCOUNTS PAYABLE

Commissioner Wyatt moved to void Check #461320. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Check #461624. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DAILY STAFF REVIEW AND AGENDA REQUEST:

Also present: Shanna Tilley, Administrative Assistant, David Clark, County Auditor, and Kim Lovelace, Deputy Clerk, were present.

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: 1:19 P.M.

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