

**OFFICIAL
COMMISSION MINUTES
JANUARY 25th, 2021 – 10th 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 9:06 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #462161 through Checks #462193, Warrants #7167 and one 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 Wyatt moved to approve Regular Session Minutes for January 19th, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECYCLING SERVICE AGREEMENT 21-001RB

Scott Starrett, Planning & Zoning Administrator, Devin Huff, Road & Bridge Administrator, and Jim Von Behren, President of Greenway Recycling Inc. out of Fordland, Missouri, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Agreement for Recycling Service between Taney County and Greenway Recycling Inc. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 20-107RB

RECYCLING SERVICES AGREEMENT

THIS AGREEMENT made and entered into this ___ day of _____, 2021, by and between the **Taney County, Missouri** (hereinafter referred to as "County"), and **Greenway Recycling, Inc.**, a Missouri corporation (hereinafter referred to as "Service Provider").

WHEREAS, Taney County, Missouri desires to engage the Service Provider to provide certain services hereafter more particularly described in **Exhibit A**; and

WHEREAS, the Service Provider made certain representations and statements to the County with respect to the provision of such services and the County has accepted said proposal; and

NOW THEREFORE, for the consideration herein expressed, it is agreed by and between the County and the Service Provider as follows:

1. **Scope of Work.** The County agrees to engage the work of the Service Provider and the Service Provider agrees to provide the services and assume the responsibilities hereinafter set forth in **Exhibit A**, attached to this agreement.
2. **Exchange of Data.** All information, data, and reports as are existing available and necessary for the carrying out of the work, shall be furnished to the requesting party without charge, and the parties shall cooperate with each other in every way possible in carrying out the scope of work.
3. **Payment for Labor and Materials.** The Service Provider agrees and binds itself to secure and pay for all personnel, labor, materials and supplies required to perform the services called for under this Agreement by Service Provider. Such personnel shall not be employees of or have any contractual relationship with the County. All of the work required hereunder will be performed by the Service Provider or under the Service Provider's direct supervision and all personnel engaged in the work shall be fully qualified and shall be authorized under state and local law to perform such work. None of the work or services covered by this Agreement shall be subcontracted without the written approval of the County.
4. **Term.** The work of the Service Provider shall commence as soon as practicable after the execution of this Agreement, unless otherwise directed in writing, and shall be undertaken and completed in such sequence as to assure their expeditious completion in the light of this Agreement. The initial terms of this Agreement will be from the date of execution of the Agreement to a date ending December 31, 2021, with the option to renew for up to four (4) additional successive one-year terms. Each additional year will require approval and a notice of renewal from the Taney County Commission. This Agreement shall not bind, nor purport to bind, the County to renew the Agreement beyond the original term unless written approval is provided by the County.

ADMENDMENT TO AGREEMENT FOR ENGINEERING SERVICES 21-001RB

Travis Heier, HDR Engineering, and Devin Huff, Road & Bridge were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Amendment to the Agreement for Engineering Services by and between HDR Engineering and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

AMENDMENT TO AGREEMENT
FOR
ENGINEERING SERVICES

WHEREAS:

HDR ENGINEERING, INC. ("HDR") entered into a Master Agreement on February 3rd, 2020 to perform engineering services for Taney County Missouri ("OWNER");

OWNER desires to amend this Agreement in order for HDR to perform services beyond those previously contemplated;

HDR is willing to amend the agreement and perform the additional engineering services.

NOW, THEREFORE, HDR and OWNER do hereby agree:

The Agreement and the terms and conditions therein shall remain unchanged other than those sections and exhibits listed below;

HDR will continue to provide engineering services as described in the Agreement for the 2021 calendar year.

The 2020 Hourly Billing Rates shall be replaced with the following: 2021 Hourly Billing Rates

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year written below:

HDR ENGINEERING, INC. ("HDR")
By: *[Signature]*
Title: Sr. Vice President
Date: Jan 26, 2021

Taney County, Missouri ("OWNER")
By: *[Signature]*
Title: Presiding Commissioner
Date: 01/25/2021

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

[Signature]
Donna Neeley
Taney County Clerk

Date: 01/25/2021

SHERIFF DISCUSSION

Brad Daniels, Sheriff, was present.

Discussion Ensued.

BOARD DISCUSSION

Commissioner Wyatt moved to accept the Resignation Letter from Rhonda Dorsey from Taney County Park Board. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PURCHASE CARD POLICY

Commissioner Williams moved to adopt the Revised Taney County Purchasing Card Policy as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



TANEY COUNTY PURCHASING CARD POLICY

TANEY COUNTY COMMISSION
 PO BOX 1086
 FORSYTH, MO 65653
 PHONE 417-546-7204

Revised and Adopted on this 25th day of January, 2021

Mike Scofield

Mike Scofield, Presiding Commissioner

Sheila Wyatt

Sheila Wyatt, Eastern District Commissioner

Brandon Williams

Brandon Williams, Western District Commissioner

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit “A” dated January 25, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit “A”

PP PAID ABATEMENTS											
Exhibit: <i>A</i>		Date: <i>25 Jan 2021</i>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300337	2020	PENDING	1/15/2021	1-27175-900	ROBINSON ROBERT & ELVER	PAID ABATEMENT CHANGE	8690	-1151	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RECESS: 10:04 A.M.

RECONVENE: 10:27 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Lesley Wallace, Commissions Assistant, and Kim Lovelace, Deputy Clerk.

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: 10:51 A.M.

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