

**OFFICIAL
COMMISSION MINUTES
FEBRUARY 1st, 2021 – 11th 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 9:03 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #462194 through Checks #462271, Warrants #7618 through #7619 and no Journal Entries or Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PAYROLL

Commissioner Williams moved to approve payroll. Commissioner Wyatt 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 Executive Session Minutes for January 22nd, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Regular Session Minutes for January 22nd, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Regular Session Minutes for January 25th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADDENDUM TO CONTRACT OF EMPLOYMENT #21-004RB

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

Commissioner Williams moved to approve the Addendum to Contract of Employment by and between Great River Associates, Inc. dba Great River Engineering and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADDENDUM TO CONTRACT OF EMPLOYMENT

THIS ADDENDUM, entered into on the date set forth below, by and between County of Taney, Missouri ("County") and Great River Associates, Inc. d/b/a Great River Engineering ("Engineer").

WHEREAS, County and Engineer entered into a Contract of Employment, dated January 2, 2018, for engineering advice and services ("Contract"); and

WHEREAS, desire to amend the Contract pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and obligations set forth herein, the parties agree as follows:

1. Renewal. The parties agree to renew the Contract for an additional term of one (1) year, effective January 2, 2021 and ending January 1, 2022.
2. This Addendum is subject to the Contract and to each and every term, covenant, condition and agreement. County and Engineer agree to continue to be bound by the remaining terms of the Contract for the additional term of the Contract.

IN WITNESS WHEREOF, the parties have executed this Addendum on the last date written below.

ENGINEER

Great River Associates, Inc. d/b/a Great River Engineering

Mel Eakins
By: Mel Eakins

Date: 1/25/2021

TANEY COUNTY, MISSOURI

Mike Scofield
By: Mike Scofield, Presiding Commissioner

Date: 02/01/2021

2020 FINANCIAL STATEMENT

Donna Neeley, County Clerk, was present.

Commissioner Wyatt moved to approve and enter into the record per RSMo 50.815. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

FINANCIAL STATEMENT - 2020				
Taney County, Missouri				
COUNTY FUNDS	BALANCE 1/1/2020	RECEIPTS & TRANSFERS IN	DISBURSEMENTS & TRANSFERS OUT	BALANCE 12/31/2020
General County Fund	\$5,115,724.74	\$14,036,066.66	\$14,011,649.62	\$5,140,141.78
Road & Bridge 245	\$1,685,643.92	\$1,450,723.28	\$1,540,099.71	\$1,595,267.49
Road & Bridge Trust 250	\$10,386,516.43	\$9,021,441.34	\$8,036,751.60	\$11,371,206.17
Assessment Fund	\$436,808.86	\$723,889.14	\$780,349.81	\$380,348.19
Elections Fund	\$37,377.61	\$94,388.22	\$72,686.01	\$59,079.82
Senior Citizens fund	\$619,644.93	\$558,936.53	\$470,830.34	\$707,751.12
Transfer Station Fund	\$1,107,554.92	\$2,227,621.34	\$2,611,206.85	\$723,969.41
Inmate Security Fund	\$126,874.14	\$139,713.34	\$94,608.60	\$171,978.88
LEPC Fund	\$9,407.29	\$3,570.23	\$1,102.23	\$11,875.29
Law Enforcement tax fund 550	\$1,122,970.89	\$2,551,793.54	\$2,398,710.06	\$1,276,054.37
Law Enforcement Training Fund 565	\$3,701.21	\$4,058.51	\$3,382.08	\$4,377.64
Prosecuting Attorney Training Fund 570	\$3,289.29	\$3,258.91	\$1,041.37	\$5,506.83
P & Z Bonds Fund 585	\$158,992.00	\$43,210.00	\$15,000.00	\$187,202.00
911 Fund 675	\$110,979.14	\$382,617.68	\$609,637.26	\$83,959.56
Sewer Fund	\$14,237,190.49	\$7,900,549.13	\$14,316,151.21	\$7,821,588.40
Sheriff Civil Fund	\$25,126.29	\$38,349.72	\$25,193.83	\$38,282.18
Tax maintenance Fund	\$110,676.08	\$127,760.68	\$109,261.62	\$129,175.14
Total Budget Funds	\$35,301,478.23	\$39,507,648.24	\$45,097,662.20	\$29,711,464.27
Prosecutor's Bad Check	\$84,662.25	\$192,723.74	\$195,652.25	\$81,733.74
Land Sales Surplus	\$197,817.78	\$2,738.69	\$12,336.56	\$88,219.91
Unclaimed Fees FB904	\$41,249.11	\$20,347.10	\$9,169.96	\$52,279.25
Recorder of Deeds Users Fund FB905	\$440,808.12	\$242,487.78	\$219,678.41	\$463,617.49
Prosecutor's Delinquent Tax 909	\$69,166.61	\$3,659.43	\$13,580.49	\$59,245.55
Criminal FB911	\$0.00	\$1,219,928.88	\$1,219,928.88	\$0.00
LLEBG 914	\$150.63	\$2.71	\$0.00	\$153.34
Flood Control	\$0.00	\$74,943.87	\$74,943.87	\$0.00
National Forest / Title 3	\$226,718.20	\$193,621.15	\$173,276.59	\$247,062.76
Taney County Health Center 918	\$940.51	\$285.47	\$954.71	\$271.27
DSS Supplemental Fund 919	\$710.00	\$13,390.00	\$14,100.00	\$0.00
County Fines 920	\$44,596.47	\$118,403.41	\$123,423.29	\$39,576.59
CERF 921	\$0.00	\$774,483.69	\$774,483.69	\$0.00
OTC 922	\$0.10	\$158.53	\$0.10	\$158.53
Corona Virus-923	\$0.00	\$6,595,322.46	\$4,022,730.31	\$2,572,592.15
Sheriff Federal Drug Forfeiture 925	\$1.14	\$0.00	\$0.00	\$1.14
Sheriff Revolving Fund 926	\$73,940.88	\$40,446.54	\$43,637.93	\$70,749.49
Justice Vest Grant 927	\$940.06	\$11.72	\$387.98	\$563.80
Dev. Disabled Center 930	\$670.25	\$203.33	\$680.37	\$193.21
Schools-All 970	\$28,380.31	\$369,784.89	\$390,031.25	\$8,133.95
Domestic Violence Shelter 975	\$7,693.22	\$5,976.47	\$7,693.22	\$5,976.47
City 980	\$26,261.52	\$261.20	\$3,093.13	\$23,429.59
Cedar Creek Fire	\$0.00	\$0.00	\$0.00	\$0.00
Western T. C. Fire Dist.	\$0.70	\$373.63	\$0.71	\$373.62
Central Fire Fund	\$683.04	\$339.53	\$693.36	\$329.21
Protem Fire	\$0.00	\$0.00	\$0.00	\$0.00
Total Treasurer's Funds	\$1,245,392.90	\$9,869,894.22	\$7,400,626.06	\$3,714,661.06
Grand Total All Funds/Cash in Bank	\$36,546,871.13	\$49,377,542.46	\$52,498,288.26	\$33,426,125.33


DEBT & LIABILITY

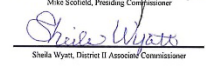
	Balance 1/1/2020	Principal Payments	Principal Balance 12/31/2020	Interest & Fee's
Total Bonded Debt	995,000.00	995,000.00	0.00	27,176.31
Sewer Fund, Series 2004 C	5,405,000.00	1,470,000.00	3,935,000.00	97,653.59
New Judicial Bond 2015 A & B	6,400,000.00	2,465,000.00	3,935,000.00	124,829.90
Total Debt	12,800,000.00	4,930,000.00	7,870,000.00	122,660.80


Description	Levy Amount
Country GCR	0
Road & Bridge	0


	Real	Personal	Total Delinquent Taxes
2011	\$271,364.13	\$0.00	\$271,364.13
2012	\$1,265,747.67	\$0.00	\$1,265,747.67
2013	\$1,539,400.70	\$0.00	\$1,539,400.70
2014	\$1,587,636.33	\$0.00	\$1,587,636.33
2015	\$1,873,956.30	\$0.00	\$1,873,956.30
2016	\$2,504,287.84	\$0.00	\$2,504,287.84
2017	\$2,471,919.84	\$105,194.67	\$2,577,114.51
2018	\$2,580,426.27	\$100,871.72	\$2,681,297.99
2019	\$3,136,062.18	\$183,788.02	\$3,319,850.20
Total amount of Delinquent Taxes	\$17,230,801.26	\$389,854.41	\$17,620,655.67


We, Mike Scofield, Brandon Williams, and Sheila Wyatt duly elected Commissioners of the County Commission of Taney County, Missouri, and I, Donna Neeley, County Clerk of that county, certify that the above and foregoing is a complete and correct statement of every item of information required in section 50.815, RSMo, for the year ending December 31, 2020, and we have checked every receipt from every source and every disbursement of every kind and to whom and for what each disbursement was made, and each receipt and disbursement is accurately included in the above and foregoing totals.



Mike Scofield, Presiding Commissioner


Sheila Wyatt, District II Associate Commissioner


Malanie Smith, Treasurer


Brandon Williams, District I Associate Commissioner


Donna Neeley, County Clerk


David Clark, Auditor

BOARD APPOINTMENT – TANEY COUNTY TRANSPORTATION ADVISORY BOARD

Commissioner Wyatt moved to appoint Rick Ziegenfuss, Doug Muller, Bryan Caperton, and Keith Francis to serve on the Taney County Transportation Advisory Board term ending December 31, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to appoint Kendall Hayes to serve on the Taney County Transportation Advisory Board term ending December 31, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 9:22 A.M.

RECONVENE: 9:43 A.M.

ROAD & BRIDGE ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

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

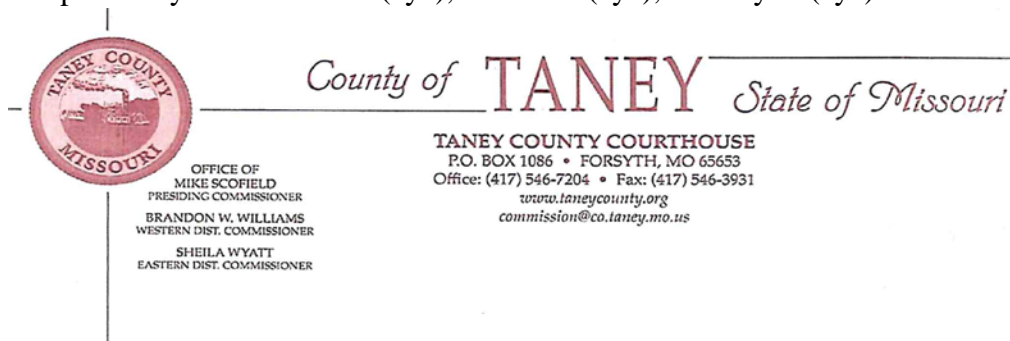
Also present: David Clark, County Auditor, Devin Huff, Road & Bridge Administrator, Scott Starrett, Planning & Zoning Administrator, Presley Cozort, Permit Technician & Zoning Coordinator, Natalie Moseley, SW MO Solid Waste District N Planner, and Stephanie Spencer, Deputy Clerk.

Jason Sivils, Great River Engineering, entered the meeting at 10:10 a.m.

Scott Starrett, Presley Cozort, and Natalie Moseley left the meeting at 10:24 a.m.

BID AWARD LETTER

Commissioner Williams moved to approve the Notice of Award to Hartman and Company, Inc for Taney County Bridge BRO-NBIL-B106(001). Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



February 1, 2021

TO: Hartman and Company, Inc.
AT: 1200 East Woodhurst, Suite J200
Springfield, MO 65804
RE: Taney County Bridge BRO-NBIL-B106(001)

You are notified that your bid dated December 7th, 2020, for the referenced job has been evaluated. Your organization has been determined to be the lowest responsible bidder, and has been awarded the contract for the work as itemized on your bid form.

The price of your contract, excluding the add alternate, which has been chosen not be awarded at this time, totals One Million Six Hundred and Two Thousand & 0/100 Dollars (\$1,602,000.00).

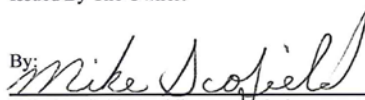
Enclosed is a copy of the required contract documents for execution by your company. A final set of the contract documents will be returned to you after they are executed by the County Commission.

Your organization shall comply with the following conditions within the number of days after receipt of the Notice of Award specified in the Instructions to Bidders, that is within fifteen (15) calendar days, you shall:

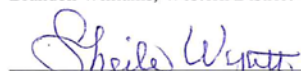
- 1: Sign and return the executed Notice of Award.
- 2: Sign and return the executed Contract.
- 3: Sign and return the executed Performance and Payment Bonds with acknowledgement by surety and power of attorney for you insurance provider.
- 4: Submit Certificate of Insurance.

Failure to comply with these conditions within the time specified may entitle the Owner to consider your bid abandoned, annul this Notice of Award and declare your Bid Security forfeited.

Issued By The Owner:

By: 
Mike Scofield, Presiding Commissioner


Brandon Williams, Western District Commissioner


Sheila Wyatt, Eastern District Commissioner

Jason Sivils, Devin Huff, and David Clark left the meeting at 10:28 a.m.

EXECUTIVE SESSION: 10:32 A.M.

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

(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: 10:49 A.M.

RECONVENE: 10:54 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 Stephanie Spencer, Deputy Clerk.

The commission met with their staff to review the day's business and go over the agenda requests.

RECESS: 11:01 A.M.

RECONVENE: 2:33 P.M.

EMPLOYER PAID SICK LEAVE #21-002CM

(Taney County Commission Conference Room)

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

Also present: Kim Lovelace, Deputy Clerk.

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the employee paid sick leave File #21-002CM for Taney County employees. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**TANEY COUNTY, MISSOURI
POLICY – VOLUNTARY EMPLOYER-PAID SICK LEAVE**

1. Background

The Families First Coronavirus Response Act (“FFCRA” or “Act”) required certain employers to provide employees with paid sick leave for specified reasons related to COVID-19 from April 1, 2020 through December 31, 2020. Taney County (“County”) is electing to voluntarily extend employer-paid sick leave to eligible employees, subject to existing CARES Act funds availability, from January 1, 2021 through June 30, 2021. In all instances, employer-paid sick leave pursuant to this policy is subject to available CARES Act funds of the County. This policy shall be in effect from January 1, 2021 through June 30, 2021.

2. Qualifying Reasons for Paid Sick Leave

Subject to available CARES Act funds of the County, an employee qualifies for employer-paid sick leave if the employee is unable to work (or unable to telework) due to a need for leave because the employee:

1. Is subject to a Federal, State, or local government quarantine or isolation order related to COVID-19;
2. Has been advised by a healthcare provider to self-quarantine related to COVID-19; or
3. Is experiencing symptoms of COVID-19 and is seeking a medical diagnosis;

3. Paid Sick Leave

a. Eligibility

All employees are eligible for Paid Sick Leave, except that the County may elect to exclude employees who qualify as health care workers or emergency responders. Beginning January 1, 2021, through June 30, 2021, an employee will only be eligible for employer-paid sick leave under this policy under the following conditions. The employee will be eligible for employer-paid sick leave in an amount calculated as follows: eighty (80) hours minus the number of employer-paid sick leave hours the employee used for the period April 1, 2020, through December 31, 2020 pursuant to the FFCRA, but not to exceed a total of forty (40) hours. For example, and by way of illustration only if a qualified employee used 60 hours of employer-paid sick leave pursuant to the FFCRA for the period from April 1, 2020, through December 31, 2020, the employee would be limited to a maximum of 20 hours of employer-paid sick leave for qualifying reasons pursuant to this policy for the period from January 1, 2021 through June 30, 2021. Similarly, if a qualified employee used 80 hours of employer-paid sick leave pursuant to the FFCRA for the period from

ADJOURNMENT:

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

ADJOURN: 2:42 P.M.

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