OFFICIAL COMMISSION MINUTES FEBRUARY 22ND, 2021 – 17th 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 9:01 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #462443 through Check #462451, Warrants #7632 through #7634 and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Sheila Wyatt left the meeting at 9:02 a.m.

Commissioner Williams moved to approve Check # 462394. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Sheila Wyatt entered the meeting at 9:02 a.m.

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for February 15th, and February 17th, 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 February 18th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Minutes for February 18th, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TASK ORDER NO. 3 – HDR (FILE NO. 21-007CM)

Travis Heier, HDR Engineering, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Task Order No. 3 with HDR Engineering, Inc. and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Date Projec To From	Taney Coun Commission			
Sobjec	Master Serv	ices Agreement Task O	rder 3	
We are se	ending you	Shop drawings Samples Change Order	☐ Under separa ☐ Prints ☐ Specifications ☑ Other: Task O	te cover via the following Items: Plans Copy of letter
Coplex	Date	No	Description	
2 These are	2/12/2021	checked below:	Task Order 3	
Those are For you For you As requ	transmitted as r approval r use losted low/comment		as submitted	Resubmit Submit Return
Those are	transmitted as r approval r use losted low/comment	☐ Approved ☐ Approved ☐ Returned	as submitted as noted for corrections	□ Submit □ Return
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TIPPING SERVICE BID RECOMMENDATION #202101-463

Nikki Lawrence, Purchasing Director & Legal Liaison, Devin Huff, Road & Bridge Administrator, were present.

Commissioner Williams moved to award the Bid #202101-463 to Allied Services dba Republic Services as Primary and Waste Corporation Missouri, LLC as Secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BOARD APPOINTMENTS – PARK BOARD

Presiding Commissioner Scofield moved to table the Board Appointment to a later date.

RECESS: 9:15 A.M.

RECONVENE: 9:30 A.M.

PHASE 3 APPLICANT PRESENTATION/REVIEW

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Melissa Duckworth, Emergency Management Assistant, Jonas Arjes, Executive Director Taney County Partnership, Tim Church, Tri-Lakes News Reporter, A.J. Meakins, Tri-Lakes News Reporter, and Kim Lovelace, Deputy Clerk.

CARES Act Discussion ensued.

Donna Neeley, County Clerk, entered the meeting at 9:58 a.m.

RECESS: 10:38 A.M.

RECONVENE: 10:42 A.M.

PAYMENT AND DISTRIBUTION OF TAXES

Also present: David Clark, County Auditor, Mona Clark, Collector, Donna Neeley, County Clerk, and Kim Lovelace, Deputy Clerk.

EXECUTIVE SESSION 10:44 A.M.

EXECUTIVE SESSION PER SECTION 610.021. (1)(3) (LEGAL & 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 EXECTUVE SESSION 11:57 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.

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: 12:02 P.M.

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