

**OFFICIAL
COMMISSION MINUTES
MARCH 8th, 2021 – 19th 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 #462567 through Check #462649, Warrants #7640 through #7644 and three Journal Entries/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 Regular Session Minutes and Executive Session Minutes for March 1, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

MONTHLY BUDGET REPORT

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

PERSONAL PROPERTY REPORT FOR FEBRUARY 2021

Commissioner Wyatt moved to enter into record the Personal Property Abatements and Add-On Report for February 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

UNIVERSITY OF MISSOURI EXTENSION UPDATE

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

BARNABAS FOUNDATION, INC. – CARES ACT PHASE 3

Melissa Duckworth, Emergency Management Assistant, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Discussion ensued. No motion was made.

ALTERNATIVE HEALTH LABS, LLC – CARES ACT REQUEST

Melissa Duckworth, Emergency Management Assistant, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to deny the CARES Act request for Alternative Health Labs, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

NOTICE OF RENEWAL FOR ANIMAL DISPOSAL SERVICES #21-016AC

Sherry Simpson, Animal Control Supervisor, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

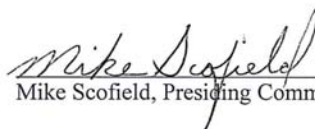
Commissioner Williams moved to approve the Notice of Renewal by and between Taney County and Friends of the Family Pet Memorial Gardens, Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-016AC

NOTICE OF RENEWAL

To: Friends of the Family Pet Memorial Gardens, Douglas Davis, President, 1900 North Farm Road 123, Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri agrees to renew the Animal Disposal Agreement with Friends of the Family Pet Memorial Gardens, Inc., for disposal services, commencing March 10, 2021, for a period of one (1) year, which will expire on March 9, 2022. A copy of this Agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 03/08/2021

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 agreement.

By: 
Donna Neeley, County Clerk

Date: 3/8/2021

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, Taney County Auditor

Date: 3/8/2021

NOTICE OF RENEWAL FOR JANITORIAL SUPPLIES – ASPEN CHEMICAL & SUPPLY #21-015M (a)

Renee Brusca, Building and Grounds, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

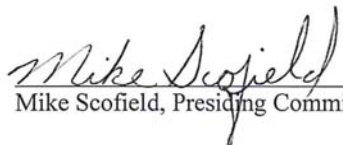
Commissioner Williams moved to approve the Notice of Renewal by and between Aspen Chemical & Supply, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-015M (a)

NOTICE OF RENEWAL

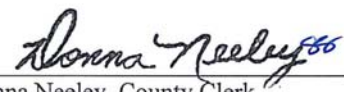
To: Aspen Chemical & Supply, LLC, Tadd Buchanan, Owner, 2434 West Vista, Springfield, Missouri 65807

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Aspen Chemical & Supply, LLC, for janitorial supplies, commencing March 11, 2021, for a period of one (1) year, which will expire on March 10, 2022. A copy of the Agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 03/08/2021


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 agreement.

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By: 
David Clark, Taney County Auditor

Date: 3/8/2021

NOTICE OF RENEWAL FOR JANITORIAL SUPPLIES – BOETTCHER SERVICE & SUPPLY #20-015M (b)

Renee Brusca, Building and Grounds, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

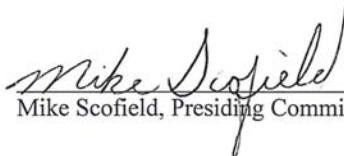
Commissioner Williams moved to approve the Notice of Renewal by and between Boettcher Services & Supply, Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-015M (b)

NOTICE OF RENEWAL


To: Boettcher Service & Supply, Inc., Devan Boettcher, Manager, P.O. Box 371, Republic, Missouri 65738

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Boettcher Service & Supply, Inc., for janitorial supplies, commencing March 11, 2021, for a period of one (1) year, which will expire on March 10, 2022. A copy of the Agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 03/08/2021

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 agreement.

By: 
Donna Neeley, County Clerk

Date: 3/8/2021

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By: 
David Clark, Taney County Auditor

Date: 3/8/2021

**NOTICE OF RENEWAL FOR JANITORIAL SUPPLIES – DISPOSE N'SAVE
#20-015M(c)**

Renee Brusca, Building and Grounds, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

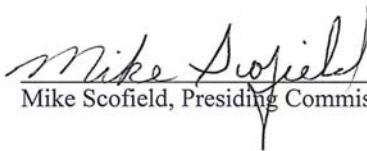
Commissioner Williams moved to approve the Notice of Renewal by and between Dispose N'Save, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-015M (c)

NOTICE OF RENEWAL

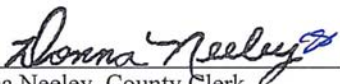
To: Dispose N' Save, LLC, Frady Mendlovic, Secretary, 5 Getzil Berger Blvd #102, Monroe, New York 10950

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Dispose N' Save, LLC, for janitorial supplies, commencing March 11, 2021, for a period of one (1) year, which will expire on March 10, 2022. A copy of the Agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 03/08/2021

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 agreement.

By: 
Donna Neeley, County Clerk

Date: 3/8/2021

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By: 
David Clark, Taney County Auditor

Date: 3/8/2021

NOTICE OF RENEWAL FOR JANITORIAL SUPPLIES – HILLYARD #20-015M(d)

Renee Brusca, Building and Grounds, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal by and between Hillyard, Inc. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-015M (d)

NOTICE OF RENEWAL


To: Hillyard, Inc., Shawn Newberry, Sales Manager, 2850 N. Ingram Ave., Springfield, Missouri 65803

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Hillyard, Inc., for janitorial supplies, commencing March 11, 2021, for a period of one (1) year, which will expire on March 10, 2022. A copy of the Agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 03/08/2021

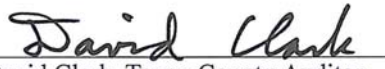
ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: 
Donna Neeley, County Clerk

Date: 3/8/2021

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By: 
David Clark, Taney County Auditor

Date: 3/8/2021

NOTICE OF RENEWAL FOR JANITORIAL SUPPLIES – INDUSTRIAL SOAP COMPANY #21-015M (e)

Renee Brusca, Building and Grounds, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

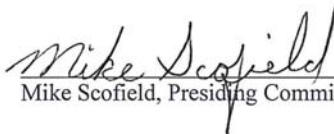
Commissioner Williams moved to approve the Notice of Renewal by and between Industrial Soap Company and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-015M (e)

NOTICE OF RENEWAL


To: Industrial Soap Company, Ken Bargfeldt, General Manager, 9150 N. Latty Ave., St. Louis, Missouri 63134

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Industrial Soap Company, for janitorial supplies, commencing March 11, 2021, for a period of one (1) year, which will expire on March 10, 2022. A copy of the Agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 03/08/2021

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 agreement.

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By: 
David Clark, Taney County Auditor

Date: 3/8/2021

NOTICE OF RENEWAL FOR JANITORIAL SUPPLIES – HARRISON GROCER CO., INC. DBA PIPPIN WHOLESALE CO. #21-015M (f)

Renee Brusca, Building and Grounds, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

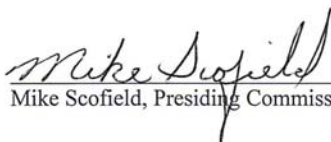
Commissioner Williams moved to approve the Notice of Renewal by and between Harrison Grocer Co., Inc. dba Pippin Wholesale Co. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-015M (f)

NOTICE OF RENEWAL

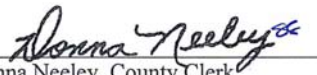
To: Harrison Grocer Co., Inc. dba Pippin Wholesale Co., David White, Sales Rep, 512 Hwy 62-65 North, Harrison, Arkansas 72601

Notice is given that the County of Taney, Missouri agrees to renew the Agreement with Harrison Grocer Co., Inc. dba Pippin Wholesale Co., for janitorial supplies, commencing March 11, 2021, for a period of one (1) year, which will expire on March 10, 2022. A copy of the Agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 03/08/2021


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By: 
David Clark, Taney County Auditor

Date: 3/8/2021

AGREEMENT FOR MODIFIED AGGREGATE QUICK SET #21-013RB

Devin Huff, Road & Bridge Administrator was present.

Commissioner Williams moved to table agreement for Modified Aggregate Quick Set to March 15, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY TIPPING SERVICES DISPOSAL AGREEMENT - #21-014RB

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

Commissioner Wyatt moved to approve the Taney County Tipping Services Disposal Agreement between Republic Services of the Ozarks and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

SPRING CLEAN-UP DISCUSSION

Devin Huff, Road & Bridge Administrator discussed the Taney County Spring Clean-Up set for April 2nd, and April 3rd, 2021.

DISCUSSION OF PURPLE WAVE AND COUNTY INVENTORY

David Clark, County Auditor, and Devin Huff, Road & Bridge Administrator were present.

Discussion ensued.

DEVELOPMENTAL CONNECTION/SB40 BOARD RESIGNATION ACCEPTANCE AND APPOINTMENT

Troy Rasmussen, Executive Director of the Developmental Connection, was present.

Commissioner Wyatt moved to accept the resignation of Cheri Coffelt from the SB40 Board. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams move to appoint Dave Janke to the SB40 Developmentally Disabled Board to finish out the term left available by Cheri Coffelt. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 9:54 A.M.

EXECUTIVE SESSION 10:34 A.M.

EXECUTIVE SESSION PER SECTION 610.021. (1)(2)(3) (LEGAL, REAL ESTATE, 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 11:01 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

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: 11:12 A.M.

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