OFFICIAL COMMISSION MINUTES APRIL 26^{th} $2021 - 5^{TH}$ DAY OF THE APRIL 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 9:04 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #463207 through Check #463282, Warrants #7666 through Warrant #7667 and nine Journal Entries/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 Minutes for April 19th, 2021, Regular Session Minutes for April 19th, 2021 and Executive Minutes for April 21st, 2021. Commissioner Wyatt seconded the motion with discussion. Commissioner Williams amended his motion to include Regular Session Minutes for April 21st, 2021. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PERSONAL PROPERTY ABATEMENTS AND ADD-ON REPORT FOR MARCH 2021 Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Williams moved to accept and enter into the record the Abatements and Add-On Report for March 2021 as presented by the County Clerk Office. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

LEASE AGREEMENT 2021 #21-033AIR

Mike Mulnik, M. Graham Clark Airport Manager, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Lease Agreement between Sky Adventures LLC, and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

LEASE AGREEMENT

THIS AGREEMENT made and entered into this all day of Aoril, 2021, by and between the Taney County Commission on behalf of Taney County, Missouri, hereinafter referred to as "County" or "LESSOR", and Sky Adventures, LLC, a Missouri Limited liability company in good standing, hereinafter referred to as "LESSEE".

WHEREAS, Taney County, Missouri is the owner of M. Graham Clark Field-Taney County Airport (hereinafter referred to as "Airport"), located in the County of Taney, State of Missouri; and

WHEREAS, County has space available for the operation of a flight school and said commercial operation would be a benefit to the community; and

WHEREAS, LESSEE is desirous of securing and entering into an agreement (hereinafter referred to as "Agreement") to provide adequate facilities and service to meet the demands of the public, patrons, and other persons at the Airport for services including flight training of the type and character herein permitted by County; and

NOW THEREFORE, the parties hereto, for and in consideration of the covenants and agreements hereinafter contained to be kept and performed and the consideration to be paid to County by LESSEE, do agree as follows:

LEASED PREMISES, TERM, RENTAL

That in consideration of the covenants and agreements herein contained on the part of the LESSEE to be observed and performed, the LESSOR does hereby lease and demise unto the LESSEE and the LESSEE does hereby take, lease and hire from the LESSOR the premises which consists of certain space at the M. Graham Clark Field-Taney County Airport, located at Point Lookout, Taney County, Missouri, said premises more particularly described as follows:

- (A) Terminal Building: Northeast Corner office.
 (B) Terminal Building: Space within main terminal as assigned by airport manager for classroom space, to be used ONE day per week with prior approval.
 (C) Aircraft Storage: Space for one (1) aircraft in Hangar 4B.

To have and to hold unto the LESSEE, its successors and assigns, for the term of one (1) year commencing the 1st day of May, 2021, and ending on the 30th day of April, 2022. At the expiration of the term of this Agreement, the agreement may be extended or a new agreement entered into after negotiation, upon the approval, in writing, of both

GENERATOR MAINTENANCE PROGRAM PROPOSAL 2021 #21-032M

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

Commissioner Williams moved to approve the agreement for Generator Maintenance Program by and between Fabick Power Systems and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

POWE	R SYSTEMS			onerator ogram F		intenance	Date	.4-15-20	021
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Customer			1						
Taney County Co	ourthouse		,			Account Number		2702300	
PO Box 1407						Customer Contact		Rence Bru	
Brunson Mo :65	653:	1			Customer Phone		417-546-79	920	
					L	Customer Office #		L	
Generator Manu	facture	Caterpillar	Ĺ		. 2	ngine Manufacture		Caferpillar	
Generator Mode Generator Seria		SR4 DWB0044	14			ingine Model		C27 MJE00454	
Customer Unit I		Justice Ce				Engine Oil Capacity		MJEUUHBA	
kW Rating		750	!		: 1	Init Location		Courthous	
Voltage		480			Site Contact		Renee Brusca		
Services to be Performed		Annual : M-F Normal Hours			Telephone Number		417-546-7920		
Work to be performed during Agreement Start Date		8-1-2021			Email Renewal Date:				
Agreement Start Services	Date	8-1-2021			2.1.1	Renewal Date:		5-30-2022	
Month	Type of Service	Cost	Per	127.34	MA	Additional Service	Addi Servi	tional ce Cost	Service Total
Jun-21									
Jul-21	P.M.2	\$2.250	9.00						\$2,250,00
Aug-21									
Sep-21									
Oct-21	PM1	\$525	0.0			Load bank	\$1,5	50,00.	\$2,475.00
Nov-21									
Dec-21									
Jan-22	P.M·1	\$,525	0.0						\$525.00
Feb-22	* , *	4,555							1,020.00
Mar-22									
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Instructions						NAME OF TRANSPORTED	Cara pas	enter de la company	33.77.3.00
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mike De	Seo	en l	V		04/2 Date	15-2021 15-2021	urchase	Order Num	ber;
File	we I'M	Cay	4		23	15-23-1			

AGREEMENT FOR INMATE TRANSPORTATION SERVICES #21-031S

Brad Daniels, Sheriff, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the agreement for Inmate Transportation Services by and between the Taney County and Central Missouri Security Services, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

- the parties contained herein, the parties agree as follows:

 1. Contract Documents. The contract documents to this Agreement for Inmate Transportation Services ("Services") shall include Christian County Missouri ContractRFP, including all attached documents, and the Agreement for Contract Services, dated July 13, 2020, including all attached documents ("Contract Documents"). Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. All references to Christian County in the Contract Documents shall be deleted and replaced with reference to Taney County, unless the context clearly provides otherwise under the circumstances. The terms and conditions set forth in the Contract Documents are incorporated herein by reference, nowever, in the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.
- 2. Contract Price. Contractor agrees to provide Inmate Transportation Services ("Services") as described in the Contract Documents as needed and ordered by the County and County agrees to pay the following contract price for the Services: \$0.86 per mile for out of state and \$0.76 per mile for in state transports. Contractor shall act as the primary supplier for Inmate Transportation Services for the County. Said services will be performed on an "as needed / when needed" basis with scheduling being completed via mutual agreement with the Taney County Sheriff's Department. If certain unusual circumstances occur specific to Vendor availability, the County may consider all other options. All charges, costs, and services provided by this Agreement are pursuant to § 70.220, RSMo.
- 3. Contract Duration. The initial term of this Agreement shall commence on the date it is fully executed and shall terminate on June 30, 2021, however, this Agreement shall automatically renew for two (2) additional one (1) year terms for the periods from July 1, 2021 to June 30, 2022 ("First Renewal Term") and from July 1, 2022 to June 30, 2023 ("Second Renewal Term"), unless County provides thirty (30) days' advance written notice to Contractor prior to the date of termination of the Initial Term or either Renewal Term, and subject to the termination provisions set forth in paragraph 7.
- 4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.
- 5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect. However, this Agreement does not confer exclusivity upon Contractor.

NOTICE OF RENEWAL FOR ASPHALT

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

PRIMARY #21-036RB (a)

Commissioner Wyatt moved to approve Table Rock Asphalt Construction Co. Inc.as a primary vendor with Taney County for asphalt. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc, for asphalt, commencing April 27, 2021, for a period of (1) one year, which will expire on April 26, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield, Presiding Commissioner

Date: 04/26/2021

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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 Meeley, County Clerk

Date: 4 26 20 21

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: 4/26/2021

SECONDARY #21-036RB (b)

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

No. 21-036RB(b)

NOTICE OF RENEWAL

To: Leo Journagan Construction Company, Inc., John A. View, III, Authorized Representative, 3003 E. Chestnut Expwy., Ste #1200, Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with Leo Journagan Construction Company, Inc., for asphalt, commencing April 27, 2021, for a period of (1) one year, which will expire on April 26, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scoffeld, Presiding Comphissioner

Date: 04/26/2021

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: 4 26 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: 4/26/2021

NOTICE OF RENEWAL FOR ASPHALT MATERIALS

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

PRIMARY #21-037RB (a)

Commissioner Williams moved to approve the Notice of Renewal for asphalt materials by and between Coastal Energy Corp., and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-037RB(a)

NOTICE OF RENEWAL

To: Coastal Energy Corp., Jon Singleton, Authorized Representative, P.O. Box 218, Willow Springs, Missouri 65793

Notice is given that the County of Taney, Missouri hereby renews its agreement with Coastal Energy Corp., for asphalt materials, commencing April 27, 2021, for a period of (1) one year, which will expire on April 26, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scoffield, Presiding Commissioner

Date: 04/26/2021

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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 V Donna Neeley, County Clerk

Date: 4/26/2021

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: 4/26/2021

SECONDARY #21-037RB (b)

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

No. 21-037RB(b)

NOTICE OF RENEWAL

To: Vance Brothers, Inc., Robert A. Vance, Authorized Representative, 5201 Brighton, Kansas City, Missouri 64130

Notice is given that the County of Taney, Missouri hereby renews its agreement with Vance Brothers, Inc., for asphalt materials, commencing April 27, 2021, for a period of (1) one year, which will expire on April 26, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield, Presiding Commissioner

Date: 04/26/2021

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

Donna Neeley

Date: 4/26/2021

Donna Neeley, County Clerk

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: 4/26/2021

AGREEMENT FOR CONCRETE

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

PRIMARY #21-035RB (a)

Commissioner Wyatt moved to approve the agreement for concrete from Table Rock Asphalt Construction Co., Inc.as primary and Taney County.

No. 21-035RB(a)

Agreement for Concrete

THIS AGREEMENT dated the <u>Mo</u> day of <u>Agril</u> 2021 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Table Rock Asphalt Construction Co., Inc. of Branson, Missouri. (hereinafter "Contractor").

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

- 1. Contract Documents. The contract documents to this Agreement for the purchase of Concrete ("Product") shall include the Contractor's bid response to County's Request For Bid #202103-473 and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). Service or product data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.
- 2. Contract Price. Contractor agrees to provide to County Product under this Agreement, not to exceed the prices and delivery/haul rates as set forth below. The price is subject to a maximum increase of 5% during the term to allow for fluctuations, but only during a period in which the price to Contract of Product increases. If certain unusual circumstances occur regarding delivery or product availability, the County may consider all other options, including the next lowest Bidder.

Concrete Class B-1 Standard 6-Bag Mix Flowable Fill \$ 129.00 per cubic yard \$ 119.45 per cubic yard \$ 105.50 per cubic yard

Zone	Miles	D	elivery	Small Haul			
A	0-10	\$	20.00	\$	40.00		
В	11-15	\$	23.00	\$	50.00		
С	16-20	\$	26.00	\$	60.00		
D	21-25	\$	29.00	\$	70.00		
E	26-30	\$	32.00	\$	80.00		
F	31-35	\$	37.00	\$	90.00		
G	36-40	\$	42.00	\$	100.00		
Н	41-45	\$	47.00	\$	110.00		
t	46-50	\$	52.00	\$	120.00		

Delivery rates are per yard and are from TRAC Concrete Plant #2 located at 3600 State Highway 248 in Branson, MO Loads less than 4 yards will incur a per load small haul fee

SECONDARY #21-035RB (b)

Commissioner Williams moved to approve the agreement for concrete by and between American R & C, LLC dba Buchanan Material & Tri-Lakes Redi Mix and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

^{3.} Contract Duration. This agreement shall commence on the date it is fully executed and extend for a period of one (1) year, subject to the provisions for termination specified below. This agreement may be extended for three (3) additional one (1) year periods by order of the County Commission subject to the pricing, not to exceed a 5% increase, and delivery clauses as agreed to, and offered by the Contractor's bid response. This agreement may be renewed thereafter on a month to month basis for up to six months in the event the County is unable to re-bid and award a new contract prior to full expiration.

Agreement for Concrete

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

- 1. Contract Documents. The contract documents to this Agreement for the purchase of Concrete ("Product") shall include the Contractor's bid response to County's Request For Bid #202103-473 and any applicable addenda which are attached hereto and incorporated herein by reference ("Contract Documents"). Service or product data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.
- 2. Contract Price. Contractor agrees to provide to County Product under this Agreement, not to exceed the prices as set forth below. The price is subject to a maximum increase of 5% during the term to allow for fluctuations, but only during a period in which the price to Contract of Product increases. If certain unusual circumstances occur regarding delivery or product availability, the County may consider all other options, including the next lowest Bidder.

Concrete Class B-1 \$ 185.00 per cubic yard Standard 6-Bag Mix \$ 140.00 per cubic yard Flowable Fill \$ 70.00 per ton

- 3. Contract Duration. This agreement shall commence on the date it is fully executed and extend for a period of one (1) year, subject to the provisions for termination specified below. This agreement may be extended for three (3) additional one (1) year periods by order of the County Commission subject to the pricing, not to exceed a 5% increase, and delivery clauses as agreed to, and offered by the Contractor's bid response. This agreement may be renewed thereafter on a month to month basis for up to six months in the event the County is unable to re-bid and award a new contract prior to full expiration.
- 4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #202103-473 for tracking. Billings and invoices may only include the prices provided for via this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.
- 5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.
- 6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or

NOTICE OF RENEWAL FOR GASOLINE AND DIESEL FUEL

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

PRIMARY #21-034RB (a)

Commissioner Williams moved to approve the Notice of Renewal for Gasoline and Diesel Fuel by and between Petroleum Traders Corporation, and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-034RB(a)

NOTICE OF RENEWAL

To: Petroleum Traders Corporation, Gayle Newton, Authorized Representative, P.O. Box 2357, Fort Wayne, Indiana 46801

Notice is given that the County of Taney, Missouri hereby renews its agreement with Petroleum Traders Corporation, for gasoline and diesel fuel, commencing April 29, 2021, for a period of (1) one year, which will expire on April 28, 2022. A copy of this agreement is attached hereto as Exhibit A.

Mike Scofield, Presiding Commissioner

Date: 04/26/2021

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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 Maeley J Donna Neeley, County Clerk

Date: 4/26/2021

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: 4/26/2021

SECONDARY #21-034 (b)

Commissioner Williams moved to approve the Notice of Renewal for Gasoline and Diesel Fuel by and between Empire Energy, LLC., and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

No. 21-034RB(b)

NOTICE OF RENEWAL

To: Empire Energy, LLC., Allison Fulmer, Authorized Representative, P.O. Box 7500, Branson, Missouri, 65616

Notice is given that the County of Taney, Missouri hereby renews its agreement with Empire Energy, LLC., for gasoline and diesel fuel, commencing April 29, 2021, for a period of (1) one year, which will expire on April 28, 2022. A copy of this agreement is attached hereto as Exhibit A

Mike Scofield, Presiding Commissioner

Date: 04/26/2021

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement 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: Monna Nesleyw

Donna Neeley, County Clerk

Date: 4/26/2021

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: 4/26/2011

ROUND MOUNTAIN BRIDGE SUB-CONTRACTS #21-029RB

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

Commissioner Williams moved to approve the Request for Approval of Sub-Contractors between Hartman & Company Inc. and the following proposed Subcontractors, James H. Drew Corporation, JLA Construction, Realm Construction, Inc., Road Runner Safety Service, Inc., Advanced Highway Sign & Supply, Arrow Drilling, Crawford, Murphy & Tilley, Inc Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

JOHN H. DREW CORPORATION

REQUEST FOR APPROVAL OF SUBCONTRACT

	Federal Project N Route County/City TO:	Round Mountain F	coad reat River Engineering
	We request Coun	ty/City approval to sublet the items o	f work listed on the back of this form to:
	Subcontractor: Address: Telephone:	James H Drew Corporation PO Box 717 Sedalia, MO 65302 660-826-2335	The Subcontractor is classified: X Non-DBE DBE
	comply with all re been physically in Worksheet (Fig 1	equirements of the contract identified ascreed into the subcontract agreemen 36.11.5), Subcontractor Certification	tent with the proposed subcontractor includes provisions to above, and for Federal-aid projects, Form FHWA-1273 has it. This request must include a completed DBE Subcontractor Regarding Affirmative Action form (Fig 136.11.6) and the ctor's EEO Officer on the subcontractor's letterhead.
	Respectfully subr	nitted,	
		& Company	
	By Tyson B	(Contractor) School about 19 Trans Brief School Companied and Brief School Companie	
	-	Date	
	PREVIOUSLY A	This portion to be PPROVED SUBCONTRACTORS	completed by County/City TYPE OF WORK
	1		
	3		
	4 5.		
	6.		
	7 8.		
	9		
	10		
	12		
	13 14.		
	15		
	Mike Approval - Count	COUNTY/ V/City Representative	CITY APPROVAL 26/202/ Date
	Distribution after	approval:	
	Contractor, County/Ci		Subcontractor Number:
		Fig	. 136.11.4
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JLA CONST	RUCTION	Ţ	
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JLA CONST	RUCTION		ROVAL OF SUBCONTRACT
JLA CONST		REQUEST FOR APPI	
JLA CONST	Federal Project 1	REQUEST FOR APPI	01)
JLA CONST	Federal Project I Route County/City	Number: BRO-NBIL-B106(00 Round Mountain Taney County	01) Road
JLA CONST	Federal Project I	Number: BRO-NBIL-B106(00 Round Mountain Taney County	Road reat River Engineering
JLA CONST	Federal Project I Route County/City TO:	Number: BRO-NBIL-B106(00 Round Mountain Taney County Brent Greek w/G (County/City Rep	Page 201) Road reat River Engineering resentative)
JLA CONST	Federal Project 1 Route County/City TO: We request Coun	Number: BRO-NBIL-B106 (00 Round Mountain Taney County Brent Greek w/G (County/City Rep	Road reat River Engineering resentative) of work listed on the back of this form to:
JLA CONST	Federal Project I Route County/City TO:	Number: BRO-NBIL-B106(00 Round Mountain Taney County Brent Greek w/G (County/City Rep	Page 201) Road reat River Engineering resentative)
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REALM CONSTRUCTION INC.

REQUEST FOR APPROVAL OF SUBCONTRACT

	Federal Project Number: Route		Round Mountain Roa	Round Mountain Road				
	County/City		Manage Country					
	TO:		Brent Greek w/Grea (County/City Represen		gineering			
					and of this form to			
	We request Cour	nty/City	approval to sublet the items of we	ork listed on the b	back of this form to:			
	Subcontractor:		n Construction Inc.		tractor is classified:			
	Address:		Sox 1236 Springs, MO_64103	Non-DI	BE			
	Telephone:	913-2	221-3857					
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	Approval - Cou	inty/City	Representative Da	te				
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	Distribution after Contractor, County				Subcontractor Number:			
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ROAD RUN			REQUEST FOR APPR		JBCONTRACT			
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ROAD RUN	Federal Pr Route	roject Nı	REQUEST FOR APPR umber: BRO-NBIL-B106 (00 Round Mountain F	1)	JBCONTRACT			
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ADVANCED HIGHWAY SIGN AND SUPPLY

REQUEST FOR APPROVAL OF SUBCONTRACT

Federal Proje Route County/City TO:		tain Road	t River Engineering		
We request C	County/City approval to sublet to	he items of work listed on the bac	ek of this form to:		
Subcontracto Address: Telephone:	Advanced Highway Si PO Box 88 Halltown, MO 65664 417-491-2064	X Non-DBE	ector is classified:		
By signing b comply with been physical Worksheet (F	clow, I certify that the subcontral requirements of the contract lly inserted into the subcontract rig 136.11.5). Subcontractor Ce	identified above, and for Federal agreement. This request must in	subcontractor includes provisions to l-aid projects, Form FHWA-1273 has iclude a completed DBE Subcontracto & Action form (Fig 136.11.6) and the he subcontractor's letterhead.		
Respectfully	submitted,				
	(Contractorshot sired by Tyurn Bahne (Contractorshot sired by Tyurn Bahne Discolife Contractorshot sired Discolife Contracto	Reduct, O'TSAfres			
	This por	Date tion to be completed by County/o	City		
PREVIOUSI	Y APPROVED SUBCONTRA	CTORS	TYPE OF WORK		
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		COUNTY/CITY APPROVAL			
	1 1 1	OUNTY/CITY APPROVAL			
Approval - C	ounty/City Representative	04/26/207/ Date			
Distribution a	after approval: nty/City Rep.		Subcontractor Number:		
		Fig. 136.11.4			
		1121 10011111			
ARROW DRILLING					
	REQUEST FOR	APPROVAL OF SUBCO	ONTRACT		
	Number: BRO-NBIL-B1	06 (001)			
Federal Project Route	Round Mount				
County/City	Taney Count				
TO:	Brent Greet	k w/Great River Engi	neering		
	(County/C	City Representative)			
We request Co	unty/City approval to sublet the	items of work listed on the back	of this form to:		
Subcontractor: Address: Telephone:	2016 Rose Lane Pacific, MO 6306	The Subcontrac	tor is classified:		
	636-271-6300				
comply with al been physically Worksheet (Fig	I requirements of the contract is inserted into the subcontract a g 136.11.5), Subcontractor Certi	dentified above, and for Federal-a greement. This request must inc	bcontractor includes provisions to aid projects, Form FHWA-1273 has lude a completed DBE Subcontractor Action form (Fig 136.11.6) and the e subcontractor's letterhead.		
Respectfully su	bmitted,				
Hartman	& Company				
_	(Contractor)	ad Company, Inc.			
By Tyson	Bahner				
	D	ate			
	This portion	on to be completed by County/Cir	h.		
	-		-		
PREVIOUSLY	APPROVED SUBCONTRAC	TORS	TYPE OF WORK		
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mike	Scofield o	UNTY/CITY APPROVAL 4/24/202/			
Mike Approval - Cour	Scofield o	UNTY/CITY APPROVAL 4/26/2021 Date			
Mike Approval - Cou	Scoffeeld Onty/City Representative	UNTY/CITY APPROVAL 4/24/2021 Date			

CRAWFORD, MURPHY, & TILLEY INC.

REQUEST FOR APPROVAL OF SUBCONTRACT ederal Project Number: BRO-NBIL-B106(001) Round Mountain Road Route County/City TO: Taney County Brent Greek w/Great River Engineering (County/City Representative) We request County/City approval to sublet the items of work listed on the back of this form to: Crawford, Murphy & Tilley, Inc. 1631 W Elfindale Springfield, MO 65807 417-869-6009 By signing below, I certify that the subcontract agreement with the proposed subcontractor includes provisions to comply with all requirements of the contract identified above, and for Federal-aid projects, Form FHWA-1273 has been physically inserted into the subcontract agreement. This request must include a completed DBE Subcontract Worksheet (Fig 136.11.5), Subcontractor Certification Regarding Affirmative Action form (Fig 136.11.6) and the name, address, and telephone number of the subcontractor's EEO Officer on the subcontractor's letterhead. Respectfully submitted, Hartman & Company (Contra (Contractor) By Tyson Bahner Date This portion to be completed by County/City PREVIOUSLY APPROVED SUBCONTRACTORS TYPE OF WORK COUNTY/CITY APPROVAL Distribution after approval: Subcontractor Number:

Fig. 136.11.4

RECESS: 9:28 A.M.

RECONVENE: 10:03 A.M.

ROUND TABLE DISCUSSION - AP PROCESS

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Melanie Smith, Treasurer, Renee Brusca, Building and Grounds, Dawn Bilyeu, A/P & Payroll, and Jana Johnson, Auditor Clerk, Kim Lovelace, Deputy Clerk.

Discussion ensued.

RECESS: 10:26 A.M.

EXECUTIVE SESSION 10:30 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(18)(21) (LEGAL, OPERATIONAL GUIDELINES, RECORDS)

(Taney County Commission Hearing 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 12:45 P.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, Commission 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: 12:53 P.M.

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