

**OFFICIAL
COMMISSION MINUTES
AUGUST 9th, 2021 – 7th DAY OF
THE JULY ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (absent), 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

Commissioner Wyatt mentioned that the Taney County Health Department has reported 95 deaths since July 1st due to COVID with the youngest being hospitalized is 14 years old. There is a vaccine clinic sponsored by the Taney County Health Department and Branson Public Schools for those aged 14 years and older scheduled for Friday, August 13th and Saturday, August 14th, 2021 at 4340 Gretna Road, Branson, Missouri. Appointments are welcome but not required.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Check #464316 and Checks #464327 through Check #464354 and Checks #464356 through Check #464410, Warrants #7758 through #7761, and no Journal Entries/Transfers. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve Regular Session Minutes for August 2nd, 2021 and Executive Session Minutes for August 2nd, 2021. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

MONTHLY BUDGET REPORT

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

UNIVERSITY OF MISSOURI EXTENSION UPDATE

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

BID RECOMMENDATION FOR DRUG SCREENING SERVICES #202106-480

Nikki Lawrence, Purchasing Director & Legal Liaison and Dawn Muller, Employee Benefits, were present.

Commissioner Wyatt moved to go with Tox Review, LLC out of Ozark for the drug screening services. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

AGREEMENT FOR POWER BROOM (1 OR MORE) #21-090RB

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

Commissioner Wyatt moved to approve agreement between G.W. Van Keppel and Taney County. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

No. 21-090RB

Agreement
for
Power Broom (1 or more)

THIS AGREEMENT dated the 9th day of August 2021 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and G.W. Van Keppel Co. of Kansas City, Kansas (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 one (1) or more Power Broom ("Product") shall include the Contractor's bid response to County's Request For Bid # 202107-483 and any applicable addenda which are attached hereto and incorporated herein by reference as Exhibit A. 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. The County agrees to purchase the Product from the Contractor and the Contractor agrees to sell to the County the Product provided under this Agreement. The Product provided under this Agreement shall not exceed \$71,400, as quoted within the attached bid response. Pricing as quoted shall include delivery. If certain unusual circumstances occur specific to Product availability, the County may consider all other options, including the next lowest Bidder.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties. This agreement may only be extended by the order of the County subject to the pricing, and delivery clauses as agreed to.

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #202107-483 for tracking. Billings and invoices may only include the prices provided for in 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

**AMENDMENT TO INTER-GOVERNMENTAL FUNDING AGREEMENT TERTIARY
FILTRATION REHABILITATION PROJECT (ENGINEERING DESIGN AND
BIDDING PHASE)**

John Soutee, Environmental Services Project Coordinator, was present.

Commissioner Wyatt moved to approve the Amendment to the Intergovernmental Agreement Tertiary Filtration Rehabilitation Project. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

**AMENDMENT TO INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE CITY OF HOLLISTER**

**TERTIARY FILTRATION REHABILITATION PROJECT
(ENGINEERING, DESIGN AND BIDDING PHASE)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the City of Hollister (hereinafter referred to as "City").

1. The County and City entered into an Inter-Governmental Funding Agreement on April 27, 2020, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, for the purpose of completing engineering, design and bidding services for the Tertiary Filtration Rehabilitation Project by December 31, 2020.
2. Due to City personnel changes and miscommunications, three invoices were not paid to HDR Engineering by the expiration date of the funding agreement. The design services covered by the funding agreement have been completed and the City has paid the invoices and is now requesting reimbursement of that cost. The City is requesting a new funding agreement termination date of September 30, 2021 to allow additional time for the reimbursement process to be completed.
3. The County agrees to extend the funding agreement termination date to September 30, 2021.
4. All other aspects of the agreement(s) for this project remain in effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the dates set opposite the signatures of their respective authorized representatives.

County of Taney, Missouri

By: Mike Scofield
Mike Scofield, Presiding
Commissioner of Taney County

Date: 08/09/2021

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ROAD PETITION FOR SHERWOOD FOREST LANE

Devin Huff, Road & Bridge Administrator, and Vincent Mattione of 150 Sherwood Forest Lane, Ridgedale, were present.

Commissioner Wyatt moved to approve the road petition for Sherwood Forest Lane from the point of where it joins Morning Star Rd to where the turnaround would be designated, upon the contingency of the right-of-way and the survey and the legal description. Presiding Commissioner Scofield seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

RECESS: 9:35 A.M.

EXECUTIVE SESSION 9:59 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3) (LEGAL & PERSONNEL)

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams (absent), and Commissioner Wyatt.

See the Executive Session Minutes for any motions made or votes taken.

RECESS OUT OF EXECUTIVE SESSION: 10:28 A.M.

RECONVENE INTO REGULAR SESSION: 10:30 A.M.

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams (absent), and Commissioner Wyatt.

CATASTROPHIC LEAVE SHARING FROM PERSONNEL POLICY

Commissioner Wyatt moved to amend section 26-10 Catastrophic Leave Sharing from Personnel Policy to remove the last sentence under General Purpose "There is a limit of a total two (2) days per occurrence per calendar year. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (absent), and Wyatt (aye).

RECESS: 10:40 A.M.

EXECUTIVE SESSION 10:44 A.M.

END OF EXECUTIVE SESSION 11:06 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams (absent), and Commissioner Wyatt.

Also present: Lesley Wallace, Administrative Assistant.

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

ADJOURNMENT:

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

ADJOURN 11:14 A.M.

The minutes were taken by Mike Scofield, Presiding Commissioner, and Stephanie Spencer, Chief Deputy Clerk, and typed by Stephanie Spencer, Chief Deputy Clerk.