

**OFFICIAL
COMMISSION MINUTES
JANUARY 10TH, 2022 – 2ND 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 9:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF THE 2022 TANEY COUNTY BUDGET

David Clark, County Auditor, was present.

Discussion ensued.

Commissioner Williams moved to approve the 2022 Budget as presented with corrections. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #466082 through Checks #466136, and Check # 466150, no Warrants, and one Journal Entry/Transfer. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to void Check # 466149. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PREVIOUS MINUTES

Commissioner Wyatt moved to approve Executive Session Minutes for December 30th, 2021 and January 4th, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Regular Session Minutes for December 30th, 2021 and January 4th, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPLICATION FOR RECONSIDERATION – LIFESTYLE CONTRACTORS, LLC

Karl Finkenbinder, Attorney, was present.

Commissioner Wyatt moved to accept to hear the reconsideration of Lifestyle Contractors regarding the application as presented. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECORDS DISPOSAL LIST FOR 2018

Commissioner Williams moved to approve the Record Disposal List for the Taney County Treasurer Office as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



County of **TANEY** State of Missouri

MELANIE SMITH
 TANEY COUNTY TREASURER
 P.O. BOX 576 • FORSYTH, MO 65653
 Office: (417) 546-7207 • Fax: (417) 546-6213
 Email: melanie.smith@taneycountymo.gov

January 10, 2022

To: Donna Neeley
 Taney County Clerk

RE: Records Disposal List
 Taney County Treasurer's Office

The following records and documents have been submitted to the Taney County Clerk's office for retention for the year of 2018. According to the County Treasurer's Records Manual and Chapter 109 of the Missouri Statutes the Treasurer's Office is eligible to turn over documents after the completion of audit:

- 2018**
- Bank Statements
 - Bank Reconciliation
 - Receipt Books
 - Accounts Payable Stubs
 - Payroll Stubs
 - Deposit Books
 - Treasurer Check Stubs
 - County Warrants
 - Folders for Accounts

Respectfully,

 Taney County Treasurer
 Melanie Smith

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit "A" dated January 10th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit "A"

RE PAID ABATEMENTS																
AbtNumber	AbtYear	SuppData	AbtDate	Parcel	Name	Reason	Endfies	Adjfies	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Disapproved	Tabled
212214	2021	0000-00-00	2021-11-29	18-7-0-35-001-001-016.303	ADKINS WYNDELL & TAMMY C	CLERICAL ERROR	23640	23640	0	0	0	-23640		<input checked="" type="checkbox"/>		

Commissioner Williams moved to approve Exhibit "B" dated January 10th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit "B"

ERRONEOUS ASSESSMENT																
ABNumber	ABYear	SuppDate	ABDate	Facet	Name	Reason	EndRes	AspRes	TrdSt	AdAg	EndCom	AGCom	Notes	Approved	Disapproved	IsDefd
211718	2021	2020-00-00	2022-01-05	18-6-33-002-002-017-008	CONLEY JAMES H & LINDA K	ERRONEOUS ASSESSMENT	18782	18782	0	0	0		LEAVE RE-EMBRING BY TACHNER COMPANIES ST. PAUL, MN (800)498-8300 OFFICE (800)428-0843 CELL (630)449-8512 FAX (630)449-8511 -20211215 17:05 T-ENC VACATION HOURS AND THE DO NOT RELY IT HIGHLY AB 12/28/2021			

SWAN CREEK BRIDGE INSPECTION REPORT

Devin Huff, Road & Bridge Administrator, and Jason Sivils, Great River Engineering, were present.

Discussion ensued.

RECESS: 10:00 A.M.

EXECUTIVE SESSION 10:09 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 EXECUTIVE: 10:30 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, Commissioner Assistant, and Kim Lovelace, Deputy Clerk. The commission met with their staff to review the day's business and go over the agenda

ADJOURNMENT

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

ADJOURN: 10:43 A.M.

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

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