OFFICIAL COMMISSION MINUTES APRIL 11TH, 2022 – 2nd 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 9:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF PAYROLL

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

ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #467058 through Check #467078, and Checks #467080 through Check #467126, Warrants #7893 through Warrant #7896 and one Journal Entry/Transfer. Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Check #467127. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting at 9:01 a.m.

Commissioner Williams moved to approve Check #467079. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting at 9:01 a.m.

APPROVAL OF PREVIOUS MEETING MINUTES

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

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

MISSOURI UNIVERSITY EXTENSION UPDATE

Jenni Nevatt, Missouri Extension County Engagement Specialist, updated the Commission on the Missouri Extension programs.

MONTHLY BUGET REPORT

David Clark, County Auditor, presented the March 2022 Budget Report.

COURT ORDERS

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit "A" dated April 11, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit "A"

PP PAID ABATEMENTS

Exhibit: A Date: 4/1/2022

AbNumber AbYear SuppDate AbDate Parcel Name Reason Endres AdjRes Notes Approved Denied Tabled 300359 2020 PENDING 2022-03-30 1-72740-900 CORCORAN BRIAN & THERESA PAID ABATEMENT CHANGE 5880 -1200

Commissioner Williams moved to approve Exhibit "B" dated April 11, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit "B"

Exhibit: B		Date: 4/	11/2022	RE PA	RE PAID ABATEMENTS										
AbNumber A 212273	bYear SuppDate 2019 0000-00-00		Parcel 20-2.0-09-000-000-004.000	Name PICHE TONY & CHERYLYN	Reason DOUBLE ASSESSED	EndRes 1140		EndAg 0	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled

PERSONAL PROPERTY ABATEMENTS AND ADD-ONS REPORT FOR MARCH 2022 Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Williams moved to accept and enter into the record the Personal Property Abatements and Add-Ons Report for March 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY SHERIFF'S RECORDS DISPOSAL LIST TO COUNTY CLERK Brad Daniels, Sheriff, and Holly Perryman, Civil Clerk & Records, were present.

Commissioner Williams moved to accept and enter into the record the Records Disposition Statement as signed by Sheriff Daniels and presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS – JOHN HELSEL & KENDRA HELSEL

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Grant of Permanent and Perpetual Easement and Right-of way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Improvements by and between John Helsel & Kendra Helsel husband and wife and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS – SANDRA K. MUELLER

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Grant of Permanent and Perpetual Easement and Right-of-Way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Improvements by and between Sandra K. Mueller and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS

TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as "GRANTEE",

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of locating, constructing, maintaining, removing, operating, replacing and improving the public road now known as <a href="maintainto.com/maintainto.

Legally described as set forth in Attachment "A" to this easement document, and incorporated herein by reference as though fully set out.

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, to-wit:

LETTER OF SUPPORT FOR ELEVATE BRANSON'S NEW ELEVATE RIDES **PROGRAM**

Bryan Stallings, Elevate Branson Founder/CEO, was present.

Commissioner Wyatt moved to approve the Letter of Support for the Elevate Branson for the new Elevate Rides Program. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

> County of T State of Missouri

BRANDON W. WILLIAMS WESTERN DIST. COMMISSIONER SHEILA WYATT EASTERN DIST, COMMISSIONER

P.O. BOX 1086 • FORSYTH, MO 65653 Office: (417) 546-7204 • Fax: (417) 546-3931 เขเขพ.taneycounty.org commission@co.taney.mo.us

TANEY COUNTY COURTHOUSE

April 11, 2022

TISSOUP

RE: Support for Elevate Branson's new Elevate Rides Program

To Whom it May Concern:

Taney County is in support of Elevate Branson's new "Elevate Rides" program. Access to reliable transportation has long been a documented barrier to work, healthcare, and education for many Taney County residents. Transportation impacts every facet of life for our residents including:

- 1) Housing If someone does not have reliable transportation, they are forced to live within walking distance to work, which often is an extended-stay motel. Reliable transportation could provide additional housing choices.
- 2) Employment Reliable transportation will allow individuals a dependable and affordable option.
- 3) Healthcare Affordable transportation would allow individuals and families to have access to healthcare without relying solely upon emergency services.

Elevate Rides offers reliable transportation options in rural Missouri.

Sincerely

Mike Scofield Presiding Commissioner

Sheila Wyatt **Fastern Commissioner**

Brandon Williams

Western Commissioner

RECESS: 9:23 A.M.

RECONVENE: 9:38 A.M.

EXECUTIVE SESSION: 9:38 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 SESSION: 9:51 A.M.

RECONVENE: 9:59 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, 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: 10:12 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.

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