

**OFFICIAL
COMMISSION MINUTES
AUGUST 31th, 2022 – 12th DAY OF
THE JULY ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Conference Room with Mike Scofield (present via-teleconference), Brandon Williams (present via-teleconference), and Sheila Wyatt (present).

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the meeting to order at 9:34 a.m.

APPROVAL OF EMERGENCY CHECKS FOR JUDICIAL BUILDING

Commissioner Wyatt moved to approve Checks #468829 through Check #468832. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS: 9:34 A.M.

RECONVENE: 10:03 A.M.

EXECUTIVE SESSION: 10:03 A.M.

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

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield (via tele-conference), Commissioner Williams (via tele-conference), and Commissioner Wyatt.

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

END OF EXECUTIVE: 11:37 A.M.

SAINTS STREET APARTMENTS II – CDBG - DR FUNDING

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield (via tele-conference), Commissioner Williams (via tele-conference), and Commissioner Wyatt.

Also present: Melissa Duckworth, Emergency Management Assistant, Wesley Shoemaker, Deputy Clerk, Travis Elliot, Attorney, (via tele-conference), and Lela Gruebel, President at LRG Consulting and Development Inc (via tele-conference).

Troy Rasmussen, Development Connections, entered the meeting via teleconference at 10:45 a.m.

David Clark, County Auditor, entered the meeting at 10:46 a.m.

Discussion ensued.

SHERIFF'S DEPARTMENT AGREEMENTS #22-096

-TERMINAL: HOLLISTER PD

**-NON-TERMINAL: COUNTY PROSECUTING ATTORNEY, FORSYTH PD,
MERRIAM WOODS PD, ROCKAWAY BEACH PD, HOLLISTER CIRCUIT COURT –
MUNICIPAL DIVISION**

-MANAGEMENT CONTROL: TCSO AND TANEY COUNTY IT DEPT.

**-INFORMATION EXCHANGE: FORSYTH PD, MERRIAM WOODS PD,
HOLLISTER PD.**

Tabled till Tuesday September 6, 2022.

ADJOURNMENT

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

ADJOURN: 11:32 A.M.

The minutes were taken by Wesley N. Shoemaker, Deputy Clerk, and typed by Wesley N. Shoemaker, Deputy Clerk.