

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 26, 2022 – 16TH DAY OF
THE JULY 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 9:01 a.m.

COMMISSION REMARKS

None.

ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #469048 through Check #469112, Warrants #7988 through Warrant #7989 and one 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).

PUBLIC HEARING FOR PROPOSED REZONING REQUESTS

Scott Starrett, Planning & Zoning Administrator, and Presley Cozort, Permit Technician and Planning & Zoning Coordinator, were present.

BEAVER CREEK RANCH ROAD PARCEL NO. #02-5.0-22-000-000-006.000 ORDER NO. 09-26-2022-01

Commissioner Wyatt moved to approve Order #09-26-2022-01 to rezone to A1. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI

DATE: September 26, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on September 12, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number E28, Beaver Township, from GOV Government District to A-1 Agricultural District, property owned by Adam Wuollet, parcel number: 02-5.0-22-000-000-006.000, located off Beaver Creek Ranch Rd, Bradleyville, Missouri, and

NOW, THEREFORE, on this 26th day of September 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made to approve and seconded, the Taney County Commission voted 3 in favor and 0 opposed to amend the Taney County, Missouri Zoning District map E28, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.


IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:

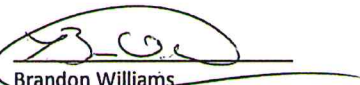
<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
02-5.0-22-000-000-006.000	Beaver Creek Ranch Rd	E28	Beaver	A-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 26th day of September 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk 9/26/2022

BEAVER CREEK RANCH ROAD PARCEL NOs. #02-5.0-21-000-000-008.000 & #02.5.0-22-000-006.001 ORDER NO. 09-26-2022-02

Commissioner Williams moved to approve Order #09-26-2022-02 changing zoning from GOV to A1. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ORDER NUMBER: 09-26-2022-02

**ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI**

DATE: September 26, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on September 12, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number E28, Beaver Township, from GOV Government District to A-1 Agricultural District, property owned by Malcolm McLean, parcel numbers: 02-5.0-21-000-000-008.000, 02-5.0-22-000-000-006.001, located off Beaver Creek Ranch Rd, Bradleyville, Missouri, and

NOW, THEREFORE, on this 26th day of September 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made to approve and seconded, the Taney County Commission voted 3 in favor and 0 opposed to amend the Taney County, Missouri Zoning District map E28, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:


<u>Parcel Number</u>	<u>Location</u>	<u>Map Grid #</u>	<u>Township</u>	<u>Zoning District</u>
02-5.0-21-000-000-008.000	Beaver Creek Ranch Rd	E28	Beaver	A-1
02-5.0-22-000-000-006.001	Beaver Creek Ranch Rd	E28	Beaver	A-1

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 26th day of September 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk 9/26/2022

Presiding Commissioner MS, Eastern Commissioner SW, Western Commissioner BW 919

1307 RIDGEDALE ROAD ORDER NO. 09-26-2022-03

The following individuals appeared in front of the Commission in reference to the rezoning question:

- Robert Teora of 154 Cedarberry Dr, Blue Eye, MO
- Denise Teora of 154 Cedarberry Dr, Blue Eye, MO

Commissioner Williams moved to deny Order #09-26-2022-03. Motion died for a lack of second.

Presiding Commissioner Scofield moved approve Order #09-26-2022-03 to approve from A-1 Agricultural District to C2 General Commercial District. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (nay), and Wyatt (aye).

ORDER NUMBER: 09-26-2022-03

**ORDER of the
TANEY COUNTY COMMISSION
FORSYTH, MISSOURI**

DATE: September 26, 2022

SUBJECT: Zoning District Amendment

WHEREAS, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning Commission has held public hearings in order to obtain public input concerning an amendment to the Taney County, Missouri Zoning District map, in accordance with the requirements of Chapter 64 and Section 64.863 of the Missouri Revised Statutes; and

WHEREAS, on September 12, 2022, the Taney County Planning Commission has recommended the amendment to the Zoning District map grid number N16, Oliver Township, from A-1 Agricultural District to C-2 General Commercial District, requested by Robert Teora, parcel number: 20-3.0-07-004-001-008.000, located at 1307 Ridgedale Road, Ridgedale, Missouri, and

NOW, THEREFORE, on this 26th day of September 2022, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made to approve and seconded, the Taney County Commission voted 2 in favor and 1 opposed to amend the Taney County, Missouri Zoning District map N16, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.


IT IS HEREBY ORDERED that the Taney County, Missouri Zoning District be amended as follows and pursuant to the information below:

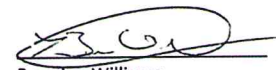
Parcel Number	Location	Map Grid #	Township	Zoning District
20-3.0-07-004-001-008.000	1307 Ridgedale Rd	N16	Oliver	C-2

IT IS FURTHER ORDERED that the Zoning District Amendments to the Taney County, Missouri Zoning Map shall become effective on the 26th day of September 2022, and a copy of the Order shall be filed in the office of the Planning & Zoning.

TANEY COUNTY COMMISSION


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Commissioner, Eastern District


Brandon Williams
Commissioner, Western District

ATTEST:


Donna Neeley, County Clerk

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for September 19th, 2022 and Executive Session Minutes for September 19th, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY HEALTH DEPARTMENT UPDATE

Lisa Marshall, Health Department Director, presented an update to the commission on various issues concerning the Taney County Health Department.

AGREEMENT FOR AUTO BODY REPAIR SERVICES #22-105RB

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the agreement for Auto Body Repair Services between Jim’s Auto Body, Inc and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

22-105RB

Agreement
For
Auto Body Repair Services

THIS AGREEMENT dated the 26 day of September 2022 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Jim’s Auto Body, Inc., a Missouri corporation (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 to provide Auto Body Repair Services for County Vehicles ("Services") shall include the Contractor's bid response to County's Request For Bid #202208-504 and any applicable addenda which are attached hereto and incorporated herein by reference as Exhibit A. Product or Services 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. Services provided under this Agreement shall not exceed the prices as quoted in the attached bid response table. Said services will be performed ongoing on an "as needed" basis with scheduling being completed via mutual agreement including all items as listed within the bid response. If certain unusual circumstances occur regarding a specific vehicular repair, or Services availability, the County may consider all other options.
- 3. Contract Duration. This agreement shall commence on the date it is fully executed and extend for 12 months thereafter, subject to the provisions for termination specified below. This agreement may be renewed for an additional three (3) twelve (12) month periods by Order of the County Commission subject to the pricing clauses as agreed to and offered by the Contractor's bid response to continue to perform services "as needed". 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 #202208-504 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 contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

SOLID WASTE DISTRICT N GRANT APPLICATION FOR HOUSEHOLD HAZARDOUS WASTE

Scott Starrett, Planning & Zoning Administrator, and Presley Cozort, Permit Technician and Planning & Zoning Coordinator, were present.

Commissioner Wyatt moved to approve the Solid Waste District N Grant Application for Household Hazardous Waste and have the Presiding Commissioner sign it. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Appendix II

**SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT N
2023 DISTRICT GRANT APPLICATION AND APPLICANT PROFILE FORM**

I. Project

Project Name Taney County H.H.W.

Project Description: (circle one) waste reduction, recycling, composting, market development, education

Type of Project: City/County District wide

Area Served (please circle all that apply): District Wide, Barry, Dade, Lawrence, Stone, Taney, other (please list): Taney

Amount requested: \$13,814.36

Specific Waste (please circle all that apply): paper, metal, glass, plastics, organics, e-waste, other waste – please specify: H.H.W.

Applicants Profile

Legal Name of Business or Organization: Taney County

Federal Employer Identification Number (if applicable) 44-6000607

Address, City, State, Zip, County

132 David Street Forsyth Mo 65653

P.O. Box 1026

Phone/Fax number: 417-546-7204

Email Scott.Starrett@taneycountymogov

Name of Authorized Official: Mike Scofield

Official Title: Presiding Commissioner

- 13 -

PERSONAL PROPERTY ABATEMENTS AND ADD-ONS REPORT FOR JULY AND AUGUST 2022

Wesley Shoemaker, Deputy Clerk, presented the Personal Property Abatements and Add-Ons Report for July and August 2022 to the Commission.

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

JULY 2022 PP ABATEMENTS / ADD-ONS REPORT

AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal
2020	2022-07-01	1-77556-400	TANEYCOMO MOTOR LODGE		1000	-1000	0
2019	2022-07-05	1-109472-0	MCDONALD TREVOR		100	-100	0
2021	2022-07-07	1-47685-0	CANNADY SHERRY & STEVEN		1560	-100	1460
2021	2022-07-07	1-112770-0	MATTHEWS WILLIAM JAMES ARTHUR		600	-500	100
2021	2022-07-08	1-121515-0	MENDOZA MARCOS		200	0	200
2021	2022-07-11	1-46278-900	SAMS MATTHEW D	TAXPAYER CLAIMED WRONG VEHICLE	23060	-2050	21010
2021	2022-07-11	1-46278-0	SAMS MATTHEW D		23060	-23060	0
2021	2022-07-11	1-97323-0	WHITE HOUSE/BLACK MARKET		2380	-2380	0
2018	2022-07-12	1-104014-0	HERREN CLIFTON		100	-100	0
2019	2022-07-12	1-104014-0	HERREN CLIFTON		100	-100	0
2021	2022-07-14	1-86758-0	MARTINEZ FRANCISCA F		1240	-1240	0
2020	2022-07-18	1-112604-0	BROCK JORDON D		0	100	100
2021	2022-07-18	1-112604-0	BROCK JORDON D		100	0	100
2021	2022-07-18	1-108510-0	CARLSON FAMILY TRUST 11/25/1986		1000	-1000	0
2020	2022-07-19	1-95544-0	LC FARMS LLC		1580	-220	1360
2021	2022-07-21	1-86306-0	PERRY CORTEZ		50	100	150
2021	2022-07-21	1-103479-0	PERRY SHELLY LEANN		50	-50	0
2018	2022-07-25	1-93120-0	BRYAN JOHNNY		200	-200	0
2018	2022-07-25	1-109165-0	HEAPS DANIELLE E		2830	-2830	0
2018	2022-07-25	1-57546-0	NEDEN F WAYNE		2772	-2772	0
2019	2022-07-25	1-107956-0	ASBURY JAMES		2190	-2190	0
2019	2022-07-25	1-4797-0	BARNES WILLIAM H		1604	-1604	0
2019	2022-07-25	1-85169-0	BLEVINS JAMES & PEARL		1180	-1180	0
2019	2022-07-25	1-114633-0	BRIGGS JOHN & KELSEY		17170	-17170	0
2019	2022-07-25	1-21979-0	FORD ALBERT J & ROSEMARY		1520	-1520	0
2019	2022-07-25	1-62820-0	LACOUR SANDY		4070	-4070	0
2019	2022-07-25	1-57546-0	NEDEN F WAYNE		2572	-2572	0
2019	2022-07-25	1-76018-0	RAY LORENE L		2320	-2320	0
2021	2022-07-25	1-113523-0	ROBERTS LISA		450	6630	7080
2021	2022-07-25	1-122657-0	ROGERS CLIFFORD DALE		200	200	400
2020	2022-07-26	1-117190-0	WELLBORN JOSHUA		1170	-1170	0

JULY 2022 PP ABATEMENTS / ADD-ONS REPORT

AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal
2018	2022-07-27	1-70242-0	MISKELL EDDIE R SR		2234	-2234	0
2018	2022-07-28	1-46024-0	TIPTON GUY E		880	-880	0
2018	2022-07-29	1-45284-0	CLINE MARION C		882	-882	0
2018	2022-07-29	1-85963-0	DAVENPORT CHRISANNE E		4810	-4810	0
2018	2022-07-29	1-107023-0	DYK CRYSTAL		5620	-5620	0
2018	2022-07-29	1-19078-0	ECKERT CLAIRE		2740	-2740	0
2018	2022-07-29	1-86525-0	GREEN SANDRA B		3380	-3380	0
2018	2022-07-29	1-82340-0	HALL WARREN G		6030	-6030	0
2018	2022-07-29	1-10731-0	MCGHEE JOYCE L		4090	-4090	0
2018	2022-07-29	1-94134-0	MILLER JOYCE		1930	-1930	0
2018	2022-07-29	1-93495-0	POTTER CAROL L		1010	-1010	0
2018	2022-07-29	1-104241-0	POWELL VAN		1570	-1570	0
2018	2022-07-29	1-34343-0	SIMMONS VERLA		400	-400	0
2018	2022-07-29	1-113726-0	WILLIAMSON ASHLEY		4330	-4330	0
2019	2022-07-29	1-10731-0	MCGHEE JOYCE L		3510	-3510	0
2019	2022-07-29	1-106455-0	UNDERDOWN CATHERINE T		3130	-3130	0

AUGUST 2022 PP ABATEMENTS / ADD-ONS REPORT

AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal
2021	2022-08-01	1-84514-0	HORCH DANIEL J		1240	2900	4140
2021	2022-08-01	1-111785-0	MCCARTER TRACI		200	100	300
2018	2022-08-02	1-71437-0	PERKINS DAVID A		4390	-4390	0
2021	2022-08-03	1-49888-0	SLATTON DAVID E & DEANNA		200	200	400
2021	2022-08-05	1-106241-300	YOUNG JASON JR & DIANNA SWADLEY	TAX CODE CHANGE	100	-100	0
2021	2022-08-08	1-106298-0	SMITH SHELLY R		200	2050	2250
2021	2022-08-12	1-71142-0	CHRISCO MONTE O		1300	-1300	0
2019	2022-08-15	1-62315-0	WIEDMAIER THOMAS		200	-200	0
2020	2022-08-15	1-105985-900	LETTERMAN DUSTIN	PAID IN CHRISTIAN CO	3980	-3980	0
2020	2022-08-15	1-130005-900	STARKS JOHN D	DUPLICATE BILL	7830	-6980	850
2021	2022-08-15	1-124144-900	WINKLER LAURA A	CLAIMED WRONG VEHICLE	3860	-1110	2750
2018	2022-08-19	1-45343-0	EDWARDS LISA MARIE		1370	-1370	0
2021	2022-08-22	1-71398-0	HUDSON MICHAEL P		400	-400	0
2020	2022-08-24	1-105985-0	LETTERMAN DUSTIN		3980	-3980	0
2021	2022-08-24	1-124144-0	WINKLER LAURA A		3860	-3860	0
2019	2022-08-25	1-80740-0	SHIPLEY JAMES		100	-100	0
2021	2022-08-25	1-81511-0	VYBORNY GREG		2380	100	2480
2020	2022-08-26	1-130005-0	STARKS JOHN D		7830	-7830	0
2021	2022-08-30	1-155645-0	YOUNG LYNDA		0	200	200
2020	2022-08-31	1-100238-300	HOLLAND JONATHAN M	TAX CODE CHANGE	100	-100	0

DISCUSSION OF COUNTY EMPLOYEE RAISE PRIOR TO BUDGET

The following elected officials and department heads were present:

- Donna Neeley, County Clerk
- David Clark, County Auditor
- Melinda Burkhart, representing William Duston, Prosecuting Attorney
- Jody Stahl, Recorder
- Susan Chapman, Assessor
- Joanna Jasper, Public Administrator
- Brad Daniels, Sheriff
- Devin Huff, Road & Bridge Administrator
- Sherry Simpson, Animal Control
- Scott Starrett, Planning & Zoning Administrator
- Dawn Bilyeu, A/P & Payroll
- Dawn Muller, Benefits
- Renee Brusca, A/P & Building & Grounds

RECESS: 10:23 A.M.

RECONVENE: 10:34 A.M.

ROUND TABLE DISCUSSION WITH ANIMAL CONTROL

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Devin Huff, Road & Bridge Administrator, Sherry Simpson, Animal Control, Nick Plummer, and Stephanie Spencer, Chief Deputy Clerk.

Discussion ensued.

ROUND TABLE DISCUSSION WITH SEWER DISTRICT AND ENVIRONMENTAL SERVICES DEPARTMENT

(Taney County Commission Conference Room)

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

Also present: John Soutee, Environmental Services, Brad Allbritton, Taney County Regional Sewer District Administrator, and Stephanie Spencer, Chief Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION 11:24 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: 12:23 P.M.

DAILY STAFF REVIEW AND AGENDA REQUEST

(Taney County Commission Conference Room)

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

Also present: Lesley Wallace, Administrative Assistant, Nick Plummer, and Stephanie Spencer, Chief Deputy Clerk.

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: 12:26 P.M.

The minutes were taken and typed by Stephanie Spencer, Chief Deputy Clerk.

This page left blank intentionally.