

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 5th, 2023 – 15th DAY OF
THE JULY ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (present), and Sheila Wyatt (present).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Nick Plummer called the meeting to order at 9:04 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #473020 through Check #473066, Warrants #8221 through #8222 and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes August 30th, 2023 and Executive Session Minutes for August 30th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve Regular Session Minutes for August 28th, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

P & Z RE-ZONE REQUEST – 1364 BEE CREEK RD

Scott Starrett, Planning & Zoning Administrator was present.

No action was taken.

PROPOSAL FOR HVAC UNIT #23-119M

Presiding Commissioner Plummer referenced a letter from their Attorney.

Commissioner Williams moved to approve the Proposal for replacement of 8 ton unit for pods A and G, as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-119M

Proposal

TEMPERATURE CONTROL CO.
613 N. MAIN AVE
SPRINGFIELD, MO 65806
417-866-3177 FAX 417-866-8611
TEMPCONCO@SBCGLOBAL.NET

August 02, 2023
Summary: ESTIMATE
Reference #: 5123-272

TANEY COUNTY COURTHOUSE
P.O. BOX 1407
FORSYTH, MO 65653

Job Name:
TANEY COUNTY COURTHOUSE
P.O. BOX 1407
FORSYTH, MO 65653

417-546-7207

417-546-7207

We Hereby Submit Specifications And Estimates For:

WE ARE PLEASED TO PROVIDE THE FOLLOWING PROPOSAL TO REPLACE THE 8 TON UNIT FOR PODS A & G WITH AN Aeon RN SERIES PACKAGED RTU. OUR PRICE INCLUDES ALL LABOR AND MATERIAL TO INSTALL AND STARTUP THE UNIT. THE LEAD TIME FOR THIS UNIT IS CURRENTLY 18 WEEKS. THIS PROPOSAL IS GOOD FOR 30 DAYS.

SINCERELY,
SARA COOK

79755.00

Subtotal	Total
79755.00	\$79,755.00

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon delays beyond our control. Purchaser agrees to pay all costs of collection, including attorney's fees. This proposal may be withdrawn by us if not accepted by the above due date.

Authorized Signature

Sara Cook
8/23/2023

Acceptance Signature

Rich Plummer

Date

9-5-2023

AGREEMENT FOR WHEEL LOADER (2) #23-113RB

Devin Huff, Road & Bridge Administrator, was present.

No action was taken.

TANEY COUNTY COLLECTOR TAX SURPLUS FUNDS PER RSMO 140.230

Myka Braschler, Chief Deputy Collector, was present.

Commissioner Williams moved to approve the statement for Taney County Collector's Tax Sale Surplus Funds as presented. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

OUTLAW THE 2019 PERSONAL PROPERTY TAXES PER RSMO 140.230

Myka Braschler, Chief Deputy Collector, was present.

Commissioner Wyatt moved to approve the removal and outlaw the 2019 Personal Property Taxes per statute 140.730.3. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

County of Taney, Missouri
Office of the County Clerk
*Stephanie Spencer*_____



State of Missouri, }
County of Taney }

I Mona Cope, Taney County Collector, swear that the 2023 Tax Sale Surplus Properties Report is a true list and total which is accurate to the best of my knowledge according to RSMo 140.230.

Mona Cope



In Testimony Whereof, I Stephanie Spencer, Clerk of the County Commission of said County and State, have hereunto subscribed my name and affixed the seal of said Commission done at office in Forsyth, MO. This 30th day of August 2023.

Stephanie Spencer

County Clerk

Dolby Wallace

Deputy Clerk



PO Box 156 - 132 David St. Forsyth, MO 65653
(417) 546-7249 Fax: (417) 546-2519

OLLIS|AKERS|ARNEY INSURANCE RENEWAL STRATEGY DISCUSSION
Jeff Chronister, Ollis|Akers|Arney, and Ashlae Cook, Ollis|Akers|Arney, were present.

Discussion ensued.

RECESS: 9:45 A.M.

RECONVENE: 10:00 A.M.

Presiding Commissioner *NP*; Eastern Commissioner *SW*; Western Commissioner *W*

ROUNDTABLE DISCUSSION WITH SHERIFF'S DEPARTMENT

(Taney County Commission Conference Room)

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

Also present: Brad Daniels, Sheriff, David Clark, County Auditor and Lesley Wallace, Deputy Clerk.

Discussion ensued.

ROUND TABLE DISCUSSION WITH ANIMAL CONTROL

(Taney County Commission Conference Room)

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

Also present: Sherry Simpson, Animal Control Manager, David Clark, County Auditor and Lesley Wallace, Deputy Clerk.

Discussion ensued.

EXECUTIVE SESSION: 10:53 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL, PERSONNEL & CONTRACTS)

(Taney County Commission Conference Room)

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

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

END OF EXECUTIVE SESSION: 11:27 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Tami Koran, Commission 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. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 11:43 A.M.

The minutes were taken by Nick Plummer, Presiding Commissioner, and Lesley Wallace, Deputy Clerk and typed by Lesley Wallace, Deputy Clerk.