

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 18th, 2023 – 18th 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 9:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #473140 through Check #473169, Checks #473171 through Check #473216, Warrants #8231 through #8233 and one Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve Check #473170. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (abstain).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve Regular Session Minutes for September 11, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve Regular Session Minutes for September 13, 2023. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes for September 11, 2023 and September 13, 2023. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

CITY OF BRANSON FUNDING AGREEMENT APPROVAL REQUEST: LIFT STATION #46 CONSTRUCTION COMPLETION

John Soutee, Environmental Services Project Coordinator, and Kendall Powell, Utilities Director at City of Branson Municipal Government, were present.

Commissioner Williams moved to approve the Intergovernmental Funding Agreement by and between Taney County and the City of Branson for the City Sewer System Improvement Project Lift Station #46 Construction Completion Construction Phase. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

MASTER CONTRACT NUMBER:
C2023-0171

**INTER-GOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE CITY OF BRANSON**

**CITY SEWER SYSTEM IMPROVEMENT PROJECT
LIFT STATION #46 CONSTRUCTION COMPLETION
(CONSTRUCTION PHASE)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the City of Branson (hereinafter referred to as "City").

WITNESSETH:

WHEREAS, the County is a political subdivision of the State of Missouri; and

WHEREAS, the City is a political subdivision of the State of Missouri; and

WHEREAS, pursuant to section 70.220 RSMo, the County and City are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

WHEREAS, pursuant to the above stated authority the County may enter into agreements for the purpose of making improvements to sewer systems within Taney County through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter "Sewer Sales Tax"); and

WHEREAS, the County shall oversee sewer sales tax funds which may be made available for use in areas of Taney County to finance capital improvements to their waste water infrastructure. It has been determined that the Lift Station #46 Construction Completion project is feasible and meet the criteria necessary under the Sewer Sales Tax Guidelines. This project will provide for the connection of Lift Station #46 to a gravity sewer line previously extended by the City. Once this connection is made submersible pumps will be installed and a valve vault will be constructed. Along with this, piping, pump controls, and other equipment necessary to make this a complete and useable lift station will be installed along with a backup emergency generator.

APPROVAL LESTER E. COX MEDICAL CENTER NAP PROJECT – LOCAL GOVERNMENT CERTIFICATION

Didem Koroglu, Major Gifts Officer, was present.

Commissioner Williams moved to approve the Local Government Certification and the Approval of the Lester E. Cox Medical Center NAP Project and allow Presiding Commissioner Plummer to sign on behalf of Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

LOCAL GOVERNMENT CERTIFICATION

Instructions	
All applicants, as part of their proposal, must submit a completed Local Government Certification form. (RSMo 32.110) To complete the form:	
<ol style="list-style-type: none"> 1) The applicant organization completes Sections I, II, III, and IV. 2) The applicant organization’s Executive Director or President has their signature notarized. 3) The form is submitted the appropriate government authority (see page 19) for review and signature. Local governments must complete section; but may, at their discretion, require supporting documentation and/or a copy of the actual proposal as a condition for their endorsement. 4) The form is submitted with the application proposal. 	
This form does not signify approval of a proposed project by the local unit of government. This form serves only to certify that the proposed project is not in conflict with the existing plans and ordinances approved, enacted, or enforced by the local unit of government.	
Section I. Applicant Information	
LEGAL NAME OF APPLICANT	Lester E. Cox Medical Centers
ORGANIZATION ADDRESS	1423 N Jefferson Springfield MO 65802-1917
CONTACT PERSON/TITLE	Didem Koroglu/Major Gifts Officer
DAYTIME TELEPHONE NUMBER	(417) 269-3252
EMAIL ADDRESS	didem.koroglu@coxhealth.com
Section II. Description of the Proposed Project	
Briefly summarize the project you intend to submit for the special NAP YOP cycle. Provide a description of the goals and outcomes you plan to achieve.	
CoxHealth is building a primary/urgent care facility in Branson, MO. The \$15 million, 30,000 square-foot clinic will include primary care, Urgent Care, Occupational Medicine, Specialty Clinic, as well as on-site radiology and laboratory services. The project is expected to be completed in the spring of 2024. The primary care clinic will consolidate family medicine clinics currently located in two facilities in Highway 248 in Branson. It will also allow CoxHealth to add four new family practice providers in Branson. Adding an additional Urgent Care at the new clinic will help CoxHealth to help to meet patient demand for the growing demand for same-day doctor’s appointments and support the 15-member primary care team in Branson. This project will serve the health care needs of residents of Taney and Stone counties. The physician-staffed Urgent Care will be open from 8:30 a.m. to 8:30 p.m. seven days a week. This mission of CoxHealth is to improve the health of the communities it serves. The vision of the health care system is to be the best for those who need us. Making sure patients have the right care at the right time will allow CoxHealth to fulfill its vision to be the best for those who need health care services.	

Local Government Certification (page 2 of 2)

RECESS: 9:09 A.M.

RECONVENE: 9:23 A.M.

POSTAGE MACHINE ROUNDTABLE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: Dawn Muller, Benefits, Ty Boyd, Payroll/Administrative Assistant & Public Relations, Dawn Bilyeu, A/P & Payroll, Mona Cope, County Collector, Shanna Tilley, Commission Administrative Assistant & P-Card & Fuel Card Administrator, David Clark, County Auditor, Chris Berndt, Emergency Management Director/Fire Chief, Stephanie Spencer, County Clerk, Melissa Trotter, Database Manager, Marc Rys, I.T. Administrator and Nikki Lawrence, Purchasing Director & Legal Liaison.

Discussion ensued.

EXECUTIVE SESSION: 9:41A.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: 11:46 A.M.

RECESS: 11:46 A.M.

RECONVENE: 11:49 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: 12:07 P.M.

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