

**OFFICIAL
COMMISSION MINUTES
OCTOBER 23rd, 2023 – 5th DAY OF
THE OCTOBER 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 9:01 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #473483 through Check #473508 and Check #473510 through Check #473558, Warrants #8252 through #8253, and three 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 #473509. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (abstain).

APPROVAL OF PAYROLL

Commissioner Williams moved to approve payroll. Commissioner Wyatt 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 for October 16th, 2023 as amended and Executive Session Minutes for October 16th, 2023. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

SENIOR BOARD APPOINTMENT

Commissioner Wyatt moved to appoint Kendall Hayes to the Senior Citizen Board with his term expiring December 31, 2026. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

FIRE SPRINKLER DEFICIENCY QUOTE – WELLNESS CENTER FORSYTH #23-135M

Scott Terpening, Building & Grounds, was present. Presiding Commissioner Plummer referenced a letter from their Attorney.

Commissioner Williams moved to approve the quote for Fire Sprinkler Deficiency for the Wellness Center by and between Marmic Fire & Safety and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 23-135M



From | **Marmic Fire & Safety**
 639 West Chestnut
 Expressway Suite 100
 Springfield MO 65802
 (417) 865-3473
PAYMENT ADDRESS:
 P.O. Box 1939
 Lowell, AR 72745

Quote No. | **2063355**
Type | **Repair**
Prepared By | **Jeremy Lee**
Created On | **10/05/2023**
Valid Until | **11/06/2023**

Quote For | **Wellness Center Forsyth**
 132 David Street
 Forsyth MO 65653
 417-546-7920

Description of Work

Fire sprinkler deficiency quote. Work will be performed during normal business hours M-F. Perform (1) 5 year internal pipe inspection, (1) 5 year hydrotest of the Fire Department connection piping and replace (1) outdated sprinkler gauge.**

Marmic Fire and Safety will dispatch a technician to:
 50% Deposit required with a subtotal of \$3000.00 or greater

MATERIAL:

1. Any necessary material to be new.
2. All material to be provided at the job site by MFS, its agents or suppliers.
3. All material to be designed for fire service.

OTHER:

1. Any rust, corrosion or foreign materials that may be discovered during the 5-Year Internal Inspection will be collected as evidence and cause for further required Internal Investigation.
2. All job related debris or waste will be disposed of.


CONDITIONS:

1. It is the customer's responsibility to provide MFS technicians with ready access to any and all necessary sprinkler supply, shut-off, isolation or test valves, drains, fire alarm panels, contact information, passwords, access codes or authorization codes for fire alarm panels or connections. Therefore any delays resulting from these conditions not being met will result in additional labor charges for down time.
 2. Much of the equipment that makes up your automatic fire sprinkler system is not used, exercised, operated or put through their intended cycles on a regular, day-to-day, week-to-week or even month-to-month basis. Therefore when these pieces of equipment, such as valves, pumps, water flow alarm switches and alarm switches are eventually cycled during service or testing, it is at these times of their operation, or afterwards, that they will give indications of their need for service. These indications may include, but are not limited to, valve packings leaking, pump packings leaking, valves not holding or other equipment leaking or not performing as intended. MFS will be happy to provide an estimate for any necessary additional service or repairs to equipment which may require repair.
 3. When performing tests of dry pipe valves or pre-action systems the requirements of NFPA 13 Ch. 3 Sec. 2.6.2 must be adhered to. NFPA 13, ch. 3, sec 2.6.2 states, "The supply for the compressed air supply shall be from a source available at all times and having a capacity capable of restoring normal air pressure in the system within 30 minutes. Therefore any additional time beyond the specified 30 minute time allowance will be at an additional labor charge. MFS will be happy to provide an estimate for any necessary additional service or repairs or replacement of your existing air supply.
 4. While our technicians make reasonable efforts to contain the sprinkler water, when working on water based automatic fire sprinkler systems, water can occasionally leak onto surfaces such as floors, walls or ceilings. Therefore we ask that customers consider this and remove any items that might be damaged from our work areas. We cannot assume liability for damage from water.
 5. Any holes made into drywall or other ceiling or wall surfaces for accessing or installing sprinklers or sprinkler system components are to be repaired by others. Any necessary priming or painting is to be by others.
- If you have a question regarding any of these special notes contact Marmic Fire & Safety at least 24 hours before

F HWY FENCE DAMAGE RELEASE



Devin Huff, Road & Bridge Administrator was present. Presiding Commissioner Plummer referenced a letter from their Attorney.

Commissioner Williams moved to approve the Property Damage Full and Final Settlement Agreement and Lease and allow Commissioner Plummer to sign. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

 <p>FENCE BY CARNAHAN-WHITE SINCE 1952</p>		CONTRACT #
<p>CARNAHAN-WHITE LLC A Tribally Owned Company 1845 S. St. Hwy MM, Springfield, MO 65802 (417) 883-0733 * Fax (417) 883-1152</p>		
Purchaser: <u>Taney County Road and Bridge</u>		Date: <u>14-Sep-23</u>
Address: <u>139 David St</u>		Phone: _____
City: <u>Forsyth</u>	State: <u>Mo</u>	Fax: _____
Zip: <u>65653</u>		
Project: <u>F Hwy Location</u>		Project: _____
<p>This quote is to repair your existing 6' tall chain link. We will replace 1 terminal post and 2 line post and approx 20' of chain link and barbed wire. We will also replace the track for the existing roll gate. This will take 2 trips, 1 to remove and set new post in concrete, and 1 to install the chain link and gate track after the concrete has cured.</p>		
<p>TERMS</p> <p>Cash, check, Master Card, Visa, Discover or American Express. The use of Discover or American Express a 3% surcharge will be added. Contract subject to interest unless financing is approved. Contractor not responsible for property lines, sprinkler systems, and other underground obstructions as stated on the reverse side of contract. Required permits should be obtained by customer prior to installation.</p>		Total price: \$ <u>4,505.00</u> Tax: _____ Subtotal: _____ Total price: _____
<p><small>Prices are void if contract is not signed and returned within 14 days of date above.</small></p> <p>ACCEPTANCE OF CONTRACT: The above prices, specifications and conditions herein, and as stated on the signed terms and conditions attached hereto or on the reverse hereof and incorporated herein by this reference, are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.</p>		
Salesman: <u>Dean Powers</u>		
Buyer X: _____		Date: <u>9/14/2023</u>

FY 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AWARD #23-139EM

Commissioner Williams moved to approve the Fiscal Year 2023 Emergency Management Performance Grant Award. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

 State Emergency Management Agency 2302 Millia Drive P.O. Box 116 Jefferson City, MO 65102 Phone: (573) 526-9100 Fax: (573) 634-7966		SUBRECIPIENT AWARD DATE 9/29/2023	
		Award Number	Amendment No.
		EMK-2023-EP-APP-0004-092	N/A
GRANTEE NAME Taney County, Emergency Management Agency		GRANTEE VENDOR NUMBER 44-6000607	
GRANTEE ADDRESS 221 Jefferson Road Branson, MO 65616		ISSUING AGENCY MO State Emergency Management Agency PO Box 116 Jefferson City, MO 65102	
GRANT INFORMATION			
PROJECT TITLE FY 2023 Emergency Management Performance Grant		FEDERAL AWARDING AGENCY Federal Emergency Management Agency	
CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO 97.042		PERFORMANCE PERIOD FROM: 07/01/2023 TO: 06/30/2024	
FEDERAL AWARD AMOUNT		\$30,336.22	
LOCAL COST SHARE		\$30,336.22	
TOTAL AWARD AMOUNT		\$60,672.44	
CONTACT INFORMATION			
EMPG GRANT SPECIALIST		GRANTEE PROJECT DIRECTOR	
NAME Krystal Barnes		NAME Chris Berndt, EMD	
E-MAIL ADDRESS Krystal.Barnes@dps.mo.gov		E-MAIL ADDRESS chris.berndt@westertaneyfire.com	
TELEPHONE (573) 526-9256		TELEPHONE (417) 335-0586	
SUMMARY DESCRIPTION OF PROJECT The purpose of the EMPG Program is to make grants to locals in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). Title VI of the Stafford Act authorizes grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. SEMA, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri. This award is not for Research and Development. There is no indirect cost rate for this award.			
TYPED NAME AND TITLE OF OHS OFFICIAL James Remillard, Deputy Director		TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL Nick Plummer, Presiding Commissioner	
SIGNATURE OF APPROVING OHS OFFICIAL	DATE	SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL	DATE
			10-23-2023
THIS GRANT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS GRANT AGREEMENT, THE GRANTEE IS AGREEING TO READ AND COMPLY WITH ALL SPECIFIC CONDITIONS.			

MARRIAGE & DISSOLUTION FEES PER RSMO 455.200

Melanie Smith, Treasurer, was present.

Commissioner Wyatt moved to award the Marriage and Dissolution Fees to the Crisis Center also known as Women's Crisis Center of Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Wyatt (aye).

The Crisis Center  COPY
of Taney County, Inc. — Domestic Violence Alternative
P.O. Box 282 • Branson, MO 65615-0282 • 1-417-561-5105

September 26, 2023

Nick Plummer, Presiding Commissioner
Taney County Courthouse
Forsyth, MO 65653

Dear Commissioner Plummer:

The Women's Crisis Center of Taney County, Inc. is hereby submitting our application for receipt of funds from the Marriage and Dissolution Fees as per RSMo 455.200-RSMo 455.230 for the calendar year 2022-2023. In accordance with the requirements of RSMo 455.215 referring to applications for shelter funding, I have included the following in our application:

- (1) a copy of our 501 C (3), non-profit corporation status
- (2) a list of the Board of Directors of the corporation
- (3) our current operating budget for the calendar year 2023
- (4) a summary of services to be offered during calendar year 2023-2024
- (5) an estimate of the number of persons to be served in calendar year 2023-2024

In addition to the aforementioned items, I have included in our application a copy of our "Certificate of Corporate Good Standing" issued by the Secretary of State for the state of Missouri on August 21, 1997. I am enclosing an original application and two copies for you and the other commissioners. If you have any questions or need additional information, please contact me at (417) 561-5105 during regular business hours.

We, at the Women's Crisis Center, truly appreciate your cooperation in this matter. You have been extremely supportive in the past and we thank you for your continued support.

Sincerely,



Becky Vermeire
Executive Director

Breaking the cycle of domestic violence in Taney County, Missouri

OLLIS|AKERS|ARNY

Erica Gaynor, Group Benefits Advisor/Account Executive, was present.

Commissioner Williams moved to approve and accept the 8.4 percent increase as presented for health insurance from Cox Health Plans. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to continue to pay for 50 percent of all dependent care through the health insurance plan. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

RECESS: 9:28 A.M.

RECONVENE: 9:40 A.M.

SMCOG ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Jennifer Johnson, Auditor Clerk, Jason Ray, SMCOG Executive Director, SMCOG Jake Phillips, Associate Planner and Lesley Wallace, Deputy Clerk.

Discussion Ensued.

PRESENTATION OF 2022 AUDIT REPORT WITH KPM

(Taney County Commission Conference Room)

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

David Clark, County Auditor, Jennifer Johnson, Auditor Clerk, Rebecca Baker, KPM CPAs Shareholder, and Lesley Wallace, Deputy Clerk.

Discussion ensued.

BUDGET ROUND TABLE

(Taney County Commission Conference Room)

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

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

RECESS: 10:25 A.M.

RECONVENE: 10:27 A.M.

Discussion ensued.

EXECUTIVE SESSION: 11:34 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.

RECESS FROM EXECUTIVE SESSION: 11:54 A.M.

BUDGET DISCUSSION

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Susan Chapman, Assessor, and Lesley Wallace, Deputy Clerk.

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 and Lesley Wallace, Deputy Clerk.

The commission met with their staff to review the day’s business and go over the agenda requests.

RECONVENE EXECUTIVE SESSION: 12:35 P.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: 12:57 P.M.

ADJOURNMENT

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

ADJOURN: 12:57 P.M.

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

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