

**OFFICIAL  
COMMISSION MINUTES  
April 8<sup>th</sup>, 2024 – 2nd DAY OF  
THE APRIL ADJOURN TERM**

**FORMAL AGENDA**

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

**PUBLIC COMMENT**

Hayley Mansfield spoke in front of the Commission.

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Nick Plummer called the meeting to order at 9:01 a.m.

**COMMISSION REMARKS**

Presiding Commissioner Plummer stated that next week the regular meeting will be on Tuesday, April 16<sup>th</sup> in the Commission Hearing Room at 9:00 a.m. due to the Southwest Regional Commission Conference on Monday, April 15<sup>th</sup>.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #475359 through Check #475383, Checks #475385 through Check #475436, Warrants #8361 through #8365, and two Journal Entries/Transfers. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

Presiding Commissioner Plummer moved to approve Checks #475384. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (abstain).

**APPROVAL OF PAYROLL**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Wyatt moved to approve Regular Session and Executive Session Minutes for April 1<sup>st</sup>, 2024. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

**BID RECOMMENDATION 202403-550 SINGLE RADIUS ARCH PIPE**

Nikki Lawrence, Purchasing Director & Legal Liaison, and Devin Huff, Road & Bridge Administrator.

Commissioner Wyatt moved to approve the bid between Viebrock Sales and Service LLC and Taney County, Bid #202403-550. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

**APPROVAL OF NOTICE OF INTENT TO DECLARE SINGLE SOURCE PROVIDER  
NO. 202403-551**

Brad Daniels, Sheriff, was present.

Commissioner Wyatt moved to approve the Single Source Provider, Bid No 202403-551, with Axon Enterprises and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).



**NOTICE OF INTENT  
TO DECLARE  
SINGLE SOURCE PROVIDER**

No. 202403-551

ORIGINATING OFFICE: Taney County Sheriff's Office  
 PERSON(S) REQUESTING: Sheriff Brad Daniels  
 CONTACT PHONE : 417-546-7278  
 DATE RELEASED: March 27, 2024  
 DEADLINE / DISCUSSION DATE: April 8, 2024  
 DISCUSSION LOCATION: Taney County Commission Hearing Room, 132 David Street, Forsyth, Missouri 65653

Any/all discussions concerning the process to declare a Sole Source will be held in front of the Taney County Commission, on above date & time. Interested parties as well as the public in general are welcome. A final determination to declare will be made shortly thereafter in lieu of, or lack thereof, alternatives being presented.

Vendor Name	Axon Enterprise Inc.
Vendor Address	17800 N. 85 <sup>th</sup> Street, Scottsdale, Arizona 85255
Vendor Phone	800-978-2737
Equipment/Service Description	Tasers
Estimated Cost	\$107,070.40 Corrections --- \$250,000.00 Patrol ---- GRAND TOTAL \$357,070.40

The following is a list of questions to be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

1. Please check all that apply as the reason(s) for this sole request:
  - Only Known Source-Similar service not available from another vendor.
  - Equipment or service must be compatible with existing Equipment.
  - Immediate purchase necessary to correct situation threatening life/property.
  - Lease Purchase - Exercise purchase option on lease.
  - Medical device or supply specified by physician.
  - Used Equipment - Within price set by one/two appraisal(s) by disinterested parties.
  - Other. (Explain.)
2. Describe the unique features/compatibility of the service that precludes competitive bidding.

**Axon offers the only available Tasers supported with necessary legal requirements. Surrounding Law Enforcement Agencies have also declared this Vendor as a Single Source Provider for all of the same reasons listed throughout this document.**

**APPROVAL OF SHERIFF'S DEPT RECORDS DISPOSITION**

Brad Daniels, Sheriff, was present.

Commissioner Wyatt moved to approve and enter into record the Records Disposition that the Taney County Sheriff has presented. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

RECORDS DISPOSITION					
County: Taney					
Office: Sheriff's Office					
Disposition Date: The following records have met their retention and are recommended for disposal under RSMo 109.230 subsection 4. As the officeholder with jurisdiction over these records I, Brad Daniels, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.					
BOX #	DESCRIPTION	Start Date	Date Meets Retention Period	# of Months/Yrs of Retention	Secretary of State Retention Code Authorizing Destruction
1-13	Incident Reports DR03-0001 - DR03-3482	1/1/2003	12/31/2006	3 years	SHF 001
14-26	Incident Reports DR04-0001 - DR04-3426	1/1/2004	12/31/2007	3 years	SHF 001
27-39	Incident Reports DR05-0001 - DR05-3699	1/1/2005	12/31/2008	3 years	SHF 001
Signed: <u>Brad Daniels</u> Date: <u>4/2/24</u>					

**ADDENDUM OF MOU – SRO PROGRAM (KANAKUK) FILE NO. 24-041S**

Brad Daniels, Sheriff, was present.

Commissioner Wyatt moved to approve the Addendum of Memorandum of Understanding (MOU) SRO Program with Kanakuk and Taney County, File #24-041S. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

23-067S

**MEMORANDUM OF UNDERSTANDING**

**THIS MEMORANDUM OF UNDERSTANDING (“MOU”)** is entered into by and between TANEY COUNTY, MISSOURI (“County”), the TANEY COUNTY SHERIFF’S OFFICE (“TCSO”), and KANAKUK MINISTRIES (“Kanakuk”).

**WITNESSETH THAT:**

**WHEREAS**, the provisions of Section 70.210 to 70.320, inclusive, RSMo., as amended, empower political subdivisions to contract and cooperate with any other political subdivision for a common service; and

**WHEREAS**, Kanakuk hosts thousands of children each summer, and desires to provide safe summer camps and a safe environment for its customers and staff, including the presence of Resource Officers (“RO”) within Kanakuk’s facilities; and

**WHEREAS**, the County and TCSO have agreed to assign officers employed by TCSO to Kanakuk in the capacity of RO in accordance with the terms and conditions contained herein; and

**WHEREAS**, the County and TCSO, in return for the consideration set forth herein, will assign TCSO officers to Kanakuk in the capacity of RO.

**NOW THEREFORE, IT IS AGREED BY AND BETWEEN THE COUNTY, TCSO, AND KANAKUK AS FOLLOWS:**

1. The term of this MOU begins no later than June 1, 2023 and ends August 31, 2023. The parties may agree to extend the term of this MOU in a written addendum signed by each party.
2. The County and TCSO shall provide, and Kanakuk shall receive, services of one (1) TCSO officer to serve as the RO for Kanakuk.
3. Kanakuk agrees to reimburse the County an amount of Fifteen Thousand Seven Hundred and Sixty-Six Dollars (\$15,766), which equates to 25% of the base salary and benefits package of a newly-hired officer, which may be paid in installments, as invoiced by the County. The parties are aware that the benefits package may change with little or no notice. The County will be responsible for paying, directly or in conjunction with another party, the remaining balance of the RO salary and benefits package for the assigned RO. Kanakuk agrees to make payment to the County no later than 30 days after Kanakuk’s receipt of an invoice for payment from the County.

**RESPONSIVE CMS WEBSITE PACKAGE QUOTE – TCSO FILE NO. 24-044S**

Brad Daniels, Sheriff, was present.

No action taken.

**TRANSUNION PRICING SHEET AND PRICE SUPPLEMENT FILE NO. 24-044S**

Brad Daniels, Sheriff, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Agreement with TransUnion Risk and Alternative Data Inc. and Taney County in regarding to File #24-044S. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).



No. 24-044S

**PRICING SUPPLEMENT**

This Pricing Supplement and attached Pricing Sheet (collectively, the "Supplement") is incorporated into and supplements the then-current Law Enforcement Agency Subscriber Agreement ("Agreement") between TransUnion Risk and Alternative Data Solutions, Inc. ("TRADS") and the below-identified Agency ("Agency"). The Agency agrees as follows:

1. **Effective Date; Term.** The Effective Date of this Supplement is specified in the Pricing Sheet. This Supplement shall commence upon the Effective Date and continue for the period specified in the Pricing Sheet ("Supplement Term"). Thereafter, this Supplement shall automatically renew for successive periods equal to the Supplement Term, unless either party provides the other party with written notice of termination at least sixty (60) days prior to the expiration of the then-current Supplement Term. Upon termination of this Supplement, the Agreement will continue in effect in accordance with the terms therein, absent this Supplement, subject to TRADS's then-current fees and charges for the TRADS Services accessed thereafter. TRADS reserves the right to terminate this Supplement for convenience at any time.
2. **Fees and Charges.** Agency agrees to be bound by this Supplement and agrees to pay all fees and charges set forth in the Pricing Sheet during the Supplement Term.
3. **Miscellaneous.** In the event of a conflict between the terms of this Pricing Supplement and any prior pricing supplement, agreement or understanding with respect to the TRADS Services identified herein, the terms of this Pricing Supplement shall supersede, control and otherwise replace. In the event any one or more provisions of this Supplement, or the Pricing Sheet, is held to be invalid or unenforceable, the enforceability of any remaining provision(s) shall be unimpaired. All capitalized terms used but not defined in this Supplement will have the same meanings given to them in the Agreement. Except as provided in this Supplement, all other terms the Agreement shall remain in full force and effect in accordance with its terms. In the event of a conflict between the terms of the Agreement and this Supplement, the terms of this Supplement will apply.

[Remainder of page intentionally left blank. Signature page follow on the attached Pricing Sheet]

**FITNESS FOR DUTY EVALUATION AGREEMENT FILE NO. 24-042S**

Brad Daniels, Sheriff, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Fitness for Duty Evaluation Agreement between Baron Psychology and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

No. 24-042S

**FITNESS FOR DUTY EVALUATION AGREEMENT**

THIS FITNESS FOR DUTY EVALUATION AGREEMENT (“**Agreement**”) by and between the Taney County, Missouri (“**County**”), and Baron Psychology, LLC (“**Baron**”).

**WITNESSETH**

WHEREAS, Baron offers contract psychological services for evaluation of fitness for duty for law enforcement officers; and

WHEREAS, the Taney County Sheriff’s Office (“TCSO”) requires Baron’s services to evaluate TCSO’s officers on a recurring basis pursuant to section 590.192, RSMo.; and

WHEREAS, TCSO desires to purchase from Baron and Baron desires to provide to TCSO such services on the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual promises hereinafter set forth, the parties hereto agree as follows:

1. Services. Baron shall provide mental health check-ins (the “**Check-In**”) to officers of TCSO as often as annually, or every three years, per employee, or on an as-needed basis. The Check-In shall be in accordance with the requirements of § 590.192, RSMo., or other applicable law. Baron shall retain full authority to determine the nature of any visit with TCSO officers and all such communications shall remain strictly confidential and privileged, subject to legal requirements to disclose information necessary to prevent harm to an officer or another person, or as required by mandatory reporting laws. Baron shall disclose to TCSO at the end of each month a list of all officers that have completed a Check-In, along with the date of the Check-In.

2. Scheduling. Each TCSO officer requiring a Check-In shall schedule the Check-In through Baron’s regular scheduling procedure.

3. Cost. Each Check-In shall be at the rate of \$100 per person per Check-In. The pricing may be updated or amended from time to time by mutual agreement of the Parties. Baron shall invoice TCSO for all Check-Ins at the end of each month. TCSO shall pay such invoice within thirty (30) days.

4. Term. This Agreement shall commence on the date it is fully executed and shall continue until terminated by either party. Either party may terminate this Agreement by providing thirty (30) days’ written notice to the other party. Either party may terminate this Agreement immediately in the event the other party breaches this Agreement and such breach remains uncured for thirty (30) days following written notice to the breaching party.

5. Licensure. Baron shall, at all times, possess an unlimited license to practice psychology in the State of Missouri. Revocation, suspension, termination or restriction of ability to practice psychology shall be grounds for immediate termination of this Agreement by TCSO.

**APPROVAL OF DISTRICT N GRANT REQUEST**

Scott Starrett, Planning and Zoning Administrator, was present.

Commissioner Wyatt moved to approve the reimbursement of \$1,603.95 from District N Grant Request to Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

**FILL DIRT AGREEMENT MATT & CHRISTINA SMITH**

Devin Huff, Road & Bridge Administrator, was present.

Commissioner Wyatt moved to approve the Unlimited Fill Dirt Agreement between Matt & Christina Smith. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

*Unlimited*

**FILL DIRT AGREEMENT**

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Matt Smith, Christina (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

*Devin Huff*  
Devin Huff County Highway Administrator

4-4-2024  
Date:

**IN WITNESS WHEREOF THE PARTIES HAVE EXECUTED THIS**

**ANIMAL CONTROL FACILITY VOLUNTEER MANUAL FILE NO. 24-034AC**  
 Sherry Simpson, Animal Control Manager, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Animal Control Facility Volunteer Manual, File #24-034AC, as presented with the corrections Animal Control Organizational Chart and adding employee benefits phone number approved as amended. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent) and Wyatt (aye).

**SERVICE AND MAINTENANCE AGREEMENT FILE NO. 24-040CM**  
 Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Service and Maintenance Agreement between Sumner One and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

No. 24-040CM SERVICE AND MAINTENANCE AGREEMENT

**SUMNER ONE**

THIS SERVICE AND MAINTENANCE AGREEMENT (the "Agreement") is made and entered into as of the date of the last signature below (the "Effective Date"), by and between the "Company" (below in 1.1) and the "Customer" (below in 1.2). Company and Customer may sometimes individually be referred to as a "Party" and collectively as the "Parties".

1. BASIC PROVISIONS. For purposes of this Agreement, the following terms and definitions shall be applicable:

<b>1.1 Company: SumnerOne, Inc.</b>		<b>1.2 Customer (Bill To):</b>		<b>1.3 Customer's Installation Location ("Ship To"):</b>	
CUSTOMER NAME Taney County		CUSTOMER NAME Taney County Admin Services		CUSTOMER NAME Taney County Admin Services	
ADDRESS 16317 US Hwy 160 Suite C		ADDRESS 132 David St		ADDRESS 132 David St	
CITY Forsyth	STATE MO	ZIP CODE 65653	CITY Forsyth	STATE MO	ZIP CODE 65653
BILLING CONTACT NAME (INVOICE ATTN TO): Melissa Trotter		PHONE: Melissa Trotter		IT / INSTALLATION CONTACT NAME: Melissa Trotter	
BILLING CONTACT EMAIL: 35854100		INVOICE DELIVERY METHOD: EMAIL		IT / INSTALLATION CONTACT EMAIL: melissa.trotter@taneycountymo.gov	
BILL TO ACCOUNT NUMBER: 35854100		P.O. NUMBER (IF APPLICABLE):		SHIP TO ACCOUNT NUMBER: 35854100-032	
				TERRITORY: 35SA10	
				SALES REP: randon Wamsher	
				SPECIALIST:	

<b>1.4 Equipment Covered under Service and Maintenance ("Equipment")</b>					<input type="checkbox"/> If box is checked, see attached Schedule A
MODEL / DESCRIPTION	ID#	SERIAL #	COMMENT	BEG. METER	
Kyocera TA4054cl PRDHO	3582875				
DP-7160 320 Sheet DSDP with Multi-Feed sensor					
Fax System 12					
Copier Cabinet Stand					

**1.5 Commencement Date:** The date that the Equipment is delivered and installed at the Ship-To location.

**1.6 Service and Maintenance Payment Schedule:**

<b>1.6A Page Commitments (Covered Copies):</b>		<b>1.6B Click Billing (Overages):</b>		<b>1.6C Remote Access &amp; Auto Toner Fulfillment:</b>	
\$0.00	Service Payment per Month	0.0078	Per B&W Page	YES	Remote Access Agent (DCA)
0	B&W Pages (8.5 x 11)	0.0480	Per Color Page	YES	Auto Toner Fulfillment
0	Color Pages (8.5 x 11)		N/A		
			N/A		
Monthly Billing Frequency		Monthly Billing Frequency		<b>1.6D Consumables</b>	
Separate Billing Preference				Includes Consumables as described in Section 7 of the TAC.	
				Paper & Staples Excluded	

Key or Meter Contact: \_\_\_\_\_ Contact Email: \_\_\_\_\_ Contact Phone: \_\_\_\_\_  
 Print Release Contact: \_\_\_\_\_ Contact Email: \_\_\_\_\_ Contact Phone: \_\_\_\_\_

If meter data is unable to be collected by DCA or is not sent to us in a timely manner by your Meter Contact, Customer agrees an estimate may be used.

CUSTOMER SIGNATURE			
Signature	Print Name	Date	
<i>[Signature]</i>	_____	4-2-2024	

**TERMS AND CONDITIONS (these continue on page 2)**

2. SERVICE AND MAINTENANCE. Customer agrees to the Payment Schedule shown in Section 1.6, consisting of the Page Commitments (the base number of pages either included in your separate Lease / Equipment Agreement or billed separately and measured by calendar month only), the applicable Click/Overage Billing (the variable per-page charge for service and maintenance associated with pages in excess of the Page Commitments). Provided Customer is not in Default (defined in Section 5), the following "Service and Maintenance" will be provided by Company:

Company will be responsible for keeping the Equipment in good working order; routine, remedial and preventative maintenance services; including inspection, adjustment, parts replacement, drums and cleaning materials required for the proper operation of the Equipment, as well as Consumables as specified below in Section 7. Customer agrees to provide Company free and clear access to the Equipment. Service and Maintenance calls will be performed at no extra charge during Company's normal business hours. Overtime and holiday charges at Company's hourly rates will be assessed for all service calls outside Company's normal business hours. Company shall not be responsible for Service and Maintenance arising out of the following: (i) Customer's failure to provide a suitable installation environment including all electrical power requirements, surge protection, space, ventilation, humidity or other requirements specified in the Operating Manual; (ii) Customer's failure to use parts or supplies obtained solely from Company or approved by Company in writing as suitable for use in the Equipment; (iii) neglect; (iv) fire; (v) act of God; (vi) misuse; (vii) alterations including but not limited to adding or removing accessories; (viii) any modification or maintenance not performed by our Company's representatives or assigns; and/or (ix) use of the Equipment for other than the purposes and to the capacity for which it was designed (collectively, "Customer Misuse"). Company reserves the right to charge Customer for Service and Maintenance on a time and materials basis, at Company's then-applicable rates, to remediate Customer Misuse or for any other services not expressly included in this Agreement. Any additional Service and Maintenance not included herein shall be described in a separate Service Schedule, Scope of Work (SOW), or detailed Service Level Agreement (SLA) and agreed to in writing between Customer and Company.

**REPLACEMENT GUARANTEE.** If Customer is not fully satisfied with any Equipment delivered under this Agreement, Company will, at Customer's request, replace it without charge with identical Equipment or, at Company's option, with equipment with comparable features and capabilities ("Replacement Guarantee"). The Replacement Guarantee applies during the initial Term (defined below) for new, non-Production Equipment, and ONLY when Equipment has been purchased and/or leased through Company AND continuously maintained by Company under a Service & Maintenance Agreement and has been operated at all times in accordance with manufacturer's specifications.

3. INITIAL NETWORK-RELATED SERVICES, INITIAL TRAINING. Company shall provide setup and installation support for Equipment leased, rented or purchased from Company, including connection to Customer's network, identification and installation of print drivers, scanning destination configuration (e.g. scan to email, scan to folder), fax, IP addressing, and local configuration of up to ten (10) individual workstations ("Network Support"). For Network Support issues that arise more than ninety (90) days after installation, Company shall provide troubleshooting to determine whether the issue is being caused by an Equipment malfunction and shall resolve such Equipment-related issues only as part of Service and Maintenance. Additional Network Support shall be provided on a per-occurrence, time and materials basis chargeable at Company's then-applicable rates, or shall be described in a written SOW and agreed to in advance by Company and Customer. TRAINING. Following installation, Company will provide initial training to Customer's authorized personnel sufficient to enable the proficient and productive use of the Equipment.

4. SOFTWARE. Company sells and supports a wide range of Software products, including software provided with manufacturer-brand Equipment ("Base Software"), print management related Software, and other software applications sold by Company (other than Applications Software). Company will support Base Software functionality as part of this Agreement. Support for Applications Software may be subject to your payment of separate licensing, annual maintenance and/or support fees and all such service and maintenance shall be described in a separate Applications Software Service Agreement, Schedule, or SOW, available from your account representative. Any issues associated with software/applications not sold to you by Company, including its integrations with printing, scanning, print to PDF, or other print or print driver-related functions, is not covered by this Agreement and shall be subject to per-occurrence charges on a time and materials basis at Company's then-applicable rates.

5. TERM AND PAYMENT. The Term of this Agreement ("Term") shall begin on the Commencement Date and shall (a) be the same Term (Initial Term, Renewal Term) as specified in Customer's Lease Agreement for the Covered Equipment, or (b) be twelve (12) months and shall auto-renew annually for as long as Customer is using the Equipment. If any invoice is not paid when due, Customer shall pay Company a late charge equal to five cents per one dollar of the amount delinquent, but in no event at a rate greater than allowed by applicable law. Such charge is in addition to and not in lieu of other rights and remedies Company may have. Company reserves the right to assess a surcharge upon all credit card transactions in states where not otherwise prohibited. DEFAULT. Customer shall be in default of this Agreement under each of the following circumstances (each an "Event of Default"): (i) Customer's failure to timely pay any invoice when due; (ii) Customer's failure to perform and comply with any of the other terms, covenants or conditions of this Agreement within ten (10) days after Company shall have given Customer written notice of default with respect thereto; (iii) Customer becomes insolvent; (iv) Customer makes an assignment for the benefit of creditors or files for bankruptcy protection; (v) Customer has a receiver, trustee, conservator or liquidator appointed with or without Customer's consent; and/or (vi) Customer defaults under any other agreement between the Parties.

**UNIVERSITY OF MISSOURI EXTENSION UPDATE**  
 Amy Jackson, Regional Consultant with Small Business Development, updated the Commission on the Missouri Extension Programs.

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Presiding Commissioner NO; Eastern Commissioner SW; Western Commissioner TS



**MONTHLY BUDGET REPORT**

David Clark, County Auditor, presented the March 2024 Monthly Budget Report.

**ADD ON REPORT**

Jen Hutchison, Deputy Clerk, was present.

Commissioner Wyatt moved enter into record the Personal Property/Abatements Add-On Report for March 2024 as presented. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (absent), and Wyatt (aye).

PP ABATEMENTS/ADD-ONS MARCH 2024										
Date: 4/8/24										
AbYear	Date	Account	Name	Reason	RegVal	AdjVal	EndVal	Approved	Denied	Tabled
2021	2024-03-01	1-94066-0	ERB MARK E		100	100	200	X		
2022	2024-03-01	1-94224-0	BURCH DANNY E & CONNIE M		200	-200	0	X		
2023	2024-03-01	1-94224-0	BURCH DANNY E & CONNIE M		200	-200	0	X		
2023	2024-03-01	1-110145-0	SUTTON MICHAEL AND SKAGGS SHYENNE		4630	3450	8080	X		
2023	2024-03-04	1-118375-300	ESILINE BRIANNA	TAX CODE CHANGE	3550	-3550	0	X		
2021	2024-03-06	1-72286-900	FRAGASSI LARRY	MIN VALUE BOAT WAS OVERCHARGED	7390	-1680	5710	X		
2022	2024-03-06	1-72286-900	FRAGASSI LARRY	BOAT WAS AT MIN VALUE ASSESSMENT	3550	-1680	1870	X		
2023	2024-03-06	1-104715-0	FLEETWOOD JEFFORY K		8130	-100	8030	X		
2023	2024-03-06	1-56119-300	YOUNGBLOOD COLT JAMES	TAX CODE CHANGE	10790	-10790	0	X		
2023	2024-03-07	1-80300-0	CUSHMAN DAVID A		18900	-50	18850	X		
2022	2024-03-08	1-122789-0	ALL ABOUT TAXES LLC		1000	-500	500	X		
2023	2024-03-08	1-122789-0	ALL ABOUT TAXES LLC		1000	-500	500	X		
2023	2024-03-08	1-123392-0	HOUTCHENS VICTORIA D		100	-100	0	X		
2021	2024-03-11	1-72286-0	FRAGASSI LARRY		7390	-7390	0	X		
2021	2024-03-11	1-7212-900	MATTHEWS BILLY JACK & CASSEY	DODGE SHOULD HAVE BEEN A TRADESMAN	37876	-3490	34386	X		
2021	2024-03-11	1-7222-0	MATTHEWS BILLY JACK & CASSEY		37876	-37876	0	X		
2022	2024-03-11	1-72286-0	FRAGASSI LARRY		3550	-3550	0	X		
2022	2024-03-11	1-69488-900	LATZIG DEBRA & WARREN	PAID ON WRONG DESCRIPTION OF PICKUP	44910	-2700	42210	X		
2022	2024-03-11	1-69488-0	LATZIG DEBRA & WARREN		44910	-44910	0	X		
2022	2024-03-11	1-7222-0	MATTHEWS BILLY JACK & CASSEY		38060	-38060	0	X		
2022	2024-03-11	1-7222-900	MATTHEWS BILLY JACK & CASSEY	PAID ABATEMENT CHANGE	38060	-3750	34310	X		
2023	2024-03-11	1-122411-0	EPSS AMBER		11770	-11770	0	X		
2023	2024-03-11	1-122411-900	EPSS AMBER	BRONCO WAS CHARGED FOR THE WRONG DESCRIPTION.	11770	-1810	9960	X		
2023	2024-03-11	1-72286-0	FRAGASSI LARRY		3450	-3450	0	X		
2023	2024-03-11	1-72286-900	FRAGASSI LARRY	MIN VALUE BOAT WAS OVERCHARGED	3450	-1680	1770	X		
2023	2024-03-11	1-92655-900	GREGG BRITTANY	TAXPAYER PAID ON A SOLD VEHICLE	7730	-7730	0	X		
2023	2024-03-11	1-92655-0	GREGG BRITTANY		7730	-7730	0	X		
2023	2024-03-11	1-69488-900	LATZIG DEBRA & WARREN	PAID ON INCORRECT DESCRIPTION OF PICKUP	35390	-1450	33940	X		
2023	2024-03-11	1-69488-0	LATZIG DEBRA & WARREN		35390	-35390	0	X		
2023	2024-03-11	1-127643-0	VEST JOSEPH D		11780	-3900	7880	X		
2021	2024-03-12	1-117895-0	GONZALEZ AVILA PEDRO LUIS		6370	-6370	0	X		
2022	2024-03-12	1-104888-0	CASADA JAMES		100	-100	0	X		
2022	2024-03-13	1-108761-0	DOTSON JOHN		200	-200	0	X		
2023	2024-03-13	1-134465-0	BAILEY BRIAN C		100	100	200	X		
2023	2024-03-13	1-128124-0	WHEATLEY CURTIS G		300	2300	2600	X		
2023	2024-03-14	1-100099-0	LERMA CRYSTAL (MAYA)		20820	170	20990	X		
2022	2024-03-15	1-131485-0	MALVA JOSEPH		21000	-21000	0	X		
2021	2024-03-18	1-7832-900	COPE VAL VEN AND SHIRLEY	BOAT DID NOT VALUE AT MIN VALUE.	1309	-356	953	X		
2021	2024-03-18	1-7832-0	COPE VAL VEN AND SHIRLEY		1309	-1309	0	X		
2021	2024-03-18	1-80300-0	CUSHMAN DAVID A		19310	-19310	0	X		
2021	2024-03-18	1-80300-900	CUSHMAN DAVID A	ASSD FOR AN RV AND SHOULD HAVE BEEN A CAMPER	19310	-6300	13010	X		
2022	2024-03-18	1-7832-900	COPE VAL VEN AND SHIRLEY	BOAT DID NOT VALUE AT MIN.	1309	-356	953	X		
2022	2024-03-18	1-7832-0	COPE VAL VEN AND SHIRLEY		1309	-1309	0	X		
2022	2024-03-18	1-80300-0	CUSHMAN DAVID A		29760	-29760	0	X		
2022	2024-03-18	1-80300-900	CUSHMAN DAVID A	TAXPAYER ASSD FOR A RV AND IT WAS A CAMPER ONLY	29760	-5400	24360	X		
2022	2024-03-18	1-89680-0	HOLLIDAY HEIDI		41370	-41370	0	X		
2022	2024-03-18	1-89680-900	HOLLIDAY HEIDI	CORRECTED YEAR ON BOAT MOTOR	41370	-1940	39430	X		
2023	2024-03-18	1-7832-900	COPE VAL VEN AND SHIRLEY	BOAT DID NOT VALUE AT MIN VALUE.	1209	-356	853	X		
2023	2024-03-18	1-7832-0	COPE VAL VEN AND SHIRLEY		1209	-1209	0	X		
2023	2024-03-19	1-120792-0	ESTRADA CRUZ JUAN A		300	100	400	X		
2023	2024-03-19	1-78954-0	ORTIZ MERCEDES MORALES		100	-100	0	X		
2023	2024-03-19	1-109943-0	PEFFER TIFFANI M		200	3040	3240	X		
2023	2024-03-19	1-115333-0	WEATHERLY JESSICA & TERRY		16100	1830	17930	X		
2023	2024-03-20	1-51941-0	KLEEBBA JACOB & MICHELLE		1320	100	1420	X		
2023	2024-03-22	1-133058-0	HILL TAYLOR C & TESSA FEARS-HILL		200	200	400	X		
2023	2024-03-22	1-106358-0	HINRICHSEN CHUCK AND JACALYN K		6216	-1536	4680	X		
2023	2024-03-25	1-78968-0	GOINES KEVIN D		1740	0	1740	X		
2023	2024-03-26	1-132379-0	FIRST-CITIZENS BANK & TRUST COMPANY		4060	-1190	2870	X		
2023	2024-03-26	1-113250-0	HENDRICK ANDREW		200	550	750	X		
2023	2024-03-26	1-79128-0	RAMEL JOYCE		200	2310	2510	X		
2023	2024-03-27	1-22668-0	COKER SHANE		25000	0	25000	X		
2023	2024-03-27	1-93106-0	DIFFEY CHAD R & KELLEY S		5490	-5490	0	X		

RECESS: 9:42 A.M.

RECONVENE: 9:46 A.M.

**PLANNING & ZONING ROUND TABLE**

(Taney County Commission Conference Room)

Present: Presiding Commissioner Plummer, Commissioner Williams (via-teleconference), and Commissioner Wyatt.

Also present: David Clark, County Auditor, Scott Terpening, Building & Grounds, Devin Huff, Road & Bridge Administrator, Scott Starrett, Planning and Zoning Administrator, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

Presiding Commissioner PP; Eastern Commissioner PL; Western Commissioner YW

**MAINTENANCE ROUND TABLE**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Plummer, Commissioner Williams (via-teleconference), and Commissioner Wyatt.

Also present: David Clark, County Auditor, Scott Terpening, Building & Grounds, Devin Huff, Road & Bridge Administrator, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

**ROAD & BRIDGE ROUND TABLE**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Plummer, Commissioner Williams (via-teleconference), and Commissioner Wyatt

Also present: David Clark, County Auditor, Devin Huff, Road & Bridge Administrator, and Kim Lovelace, Deputy Clerk.

Discussion ensued.

**DAILY STAFF REVIEW AND AGENDA REQUESTS**

*(Taney County Commission Conference Room)*

Present: Presiding Commissioner Plummer, Commissioner Williams (via-teleconference) and Commissioner Wyatt.

Also present: Tami Koran, Commission Assistant, David Clark, County Auditor, and Kim Lovelace, 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: Plummer (aye), Williams (aye), and Wyatt (aye).

**ADJOURN: 10:15 A.M.**

*The minutes was taken and typed by Kim Lovelace, Deputy Clerk.*