

**OFFICIAL
COMMISSION MINUTES
JUNE 3rd, 2024 – 13th DAY OF
THE APRIL 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

Presiding Commissioner Plummer noted that the commission is still accepting applications for the Library Board from citizens living within the district which covers the Branson and Hollister School Districts. Applications can be found at taneycounty.org.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #476164 through Check #476202, no Warrants or Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (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: Plummer (aye), Williams (aye) and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for May 28th, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

LIVESCAN AS A SERVICE AGREEMENT #24-062S

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

Commissioner Williams moved to approve the Livescan Service Agreement by and between Idemia Identity & Security USA, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).



SERVICE AGREEMENT

Idemia Identity and Security USA LLC ("IDEMIA"), (formerly MorphoTrak, LLC) a Delaware limited liability corporation, having a principal place of business at 11951 Freedom Drive, Suite 1800, Reston, Virginia 20190, and _____ ("Customer"), a [State of incorporation and type of entity], having a place of business at _____, enter into this Service Agreement ("Agreement"), pursuant to which Customer will purchase and IDEMIA will sell the services as described below and in the attached exhibits. IDEMIA and Customer may be referred to individually as "party" and collectively as "parties."

For good and valuable consideration, the parties agree as follows.

Section 1. EXHIBITS

The Exhibits listed below are incorporated into and made a part of this Agreement. In interpreting this Agreement and resolving any ambiguities, the main body of this Agreement will take precedence over the Exhibits and any inconsistency between the Exhibits will be resolved in the order in which they are listed below.

Exhibit A	"Description of Covered Products"
Exhibit B	"Statement of Work"
Exhibit C	"Payment Schedule"
Exhibit D	"Software License Agreement"

Section 2. DEFINITIONS

"Agreement Price" means the price for the Services, exclusive of any applicable sales or similar taxes and freight charges.

"Default" means failure by either party to perform a material obligation under this Agreement.

"Effective Date" means that date upon which the last party to sign this Agreement has executed it.

"Equipment" means the physical hardware supplied by IDEMIA as outlined in the attached Description of Covered Products, and any related goods or material used by IDEMIA to provide the Services.

"Infringement Claim" means a third party claim alleging that the Equipment manufactured by IDEMIA or the IDEMIA Software infringes upon the third party's United States patent or copyright.

"IDEMIA" means Idemia Identity & Security USA LLC.

"IDEMIA Software" means Software that IDEMIA owns. The term includes Product Releases, Standard Releases, and Supplemental Releases.

"Non-IDEMIA Software" means Software that a party other than IDEMIA owns.

"Operational Use" means when Customer first uses the System to perform functions as outlined in the attached Statement of Work.

"Optional Technical Support Services" means fee-based technical support services that are not covered as part of the standard Services.

"Patch" means a specific change to the Software that does not require a Release.

"Principal Period of Maintenance" or "PPM" means the specified days and times, as set forth in the Statement of Work, that Services will be provided under this Agreement.

"Products" means the Equipment (if applicable as indicated in the Description of Covered Products) and Software provided by IDEMIA.

"Proprietary Rights" means the patents, patent applications, inventions, copyrights, trade secrets, trademarks, trade names, mask works, know-how, and other intellectual property rights in and to the Equipment and Software, including those created or produced by IDEMIA under this Agreement and any corrections, bug fixes, enhancements, updates or modifications to or derivative works from the Software whether made by IDEMIA or another party.

MEDICAL SERVICES PROGRAM #24-061S

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

Commissioner Wyatt moved to approve the Medical Services Program Agreement by and between Turn Key Health Clinics, LLC and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

This Contract is entered into between Taney County, Missouri on behalf of the Taney County Sheriff's Office ("Agency") and Turn Key Health Clinics, LLC ("Contractor"). The purpose of this Contract is to contract for the Medical Services Program at the Taney County Jail in Forsyth, Missouri (herein called the "Facility") under the terms and conditions detailed in the Contract, and pursuant to the Christian County and Taney County Intergovernmental Cooperative Purchasing Agreement No. 21-136CM, attached herein as Exhibit A.

I. DUTIES AND RESPONSIBILITIES OF THE CONTRACTOR

1.1 SCOPE OF CONTRACT

The Contractor shall be a supplier and/or coordinator of health care delivery at the Facility, as set forth herein. The Contractor shall be responsible for medical care for all inmates (except Work Release inmates who shall, when in the Facility, receive only emergency care from the provider) at the Facility up to the limits described in this Contract. The responsibility of the Contractor for the medical care of an inmate commences with the commitment of the inmate to the custody of the Facility and ends with the release of the inmate.

1.2 INSURANCE

The Contractor will carry professional liability insurance in minimum amounts of One Million Dollars (\$1,000,000.00) per occurrence and Three Million Dollars (\$3,000,000.00) in the aggregate annually during the entire term and any renewal term of this Contract.

1.3 COMPLIANCE WITH APPLICABLE LAW

The Contractor will comply with the standards set forth by the Missouri Department of Health and Senior Services for the duration of the term of this Agreement with the Agency.

1.4 CONTRACTOR COOPERATION

All Contractor personnel, including the personnel of its subcontractor and agents, will be subject to security background checks and clearances by the Agency. In each instance, the individual and the Contractor will provide such cooperation as may be reasonably required to complete the security check. The Agency agrees to perform such security checks in a timely manner and not unduly delay such checks.

1.5 PHARMACEUTICAL

The Contractor shall provide for pharmaceutical management services to assure the availability of prescribed medications within a reasonable time period of the order of issue being written except where such medications are not readily available in the local community. In order to facilitate the timely administration of medications, the Agency agrees to allow the use of an inmate's home medication, as appropriate, upon the verification of the medication by Contractor personnel. Costs for such services shall be apportioned among Agency and Contractor pursuant to Section 1.10 of this Contract.

The Contractor shall provide a method for the recording of the administration of medications by

NOTICE OF RENEWAL FOR GUARDRAILS #24-066RB

Jack Cole, Road & Bridge Assistant Administrator, was present.

Commissioner Williams moved to approve the Notice of Renewal for Guardrails by and between Highway Safety Solutions and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-066RB

NOTICE OF RENEWAL

To: Highway Safety Solutions, Steve Easton, Authorized Representative, 5618 South Elmira, Springfield, Missouri 65810

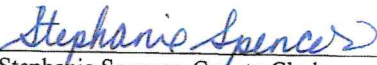
Notice is given that the County of Taney, Missouri hereby renews its agreement with Highway Safety Solutions, for guardrails and materials, commencing May 30, 2024, for a period of (1) one year, which will expire on May 29, 2025. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 5-3-2024

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above Notice of Renewal.

By: 

Stephanie Spencer, County Clerk

Date: 6/4/2024

Certification of Accounting Officer pursuant to Section 50.660RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By: 

David Clark, Taney County Auditor

Date: 6/4/2024

PROPOSALS FOR HVAC UNITS #24-064M

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

Commissioner Williams moved to accept and approve the Proposal for HAVC Units as presented by and between Temperature Control CO and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Proposal

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

May 16, 2024
 Summary: ESTIMATE
 Reference #: 5123-297

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 Heresby Submit Specifications And Estimates For:

WE ARE PLEASED TO PROVIDE THE FOLLOWING PROPOSAL TO REPLACE THE UNITS FOR F 100 AND M 100 WITH AACH MODEL RO RTU'S. OUR PRICE INCLUDES AND LABOR AND MATERIAL TO INSTALL AND START UP BOTH UNITS. CURRENT LEAD TIME IS 12-14 WEEKS. THIS PROPOSAL IS GOOD FOR 30 DAYS.

SINCERELY,
 SARA COOK

118620.00

Subtotal

Total

118620.00

\$118,620.00

This quote is for 2 smaller units M@F ↑

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*

Acceptance Signature *[Signature]*

Date 5-3-2024

PROFESSIONAL SERVICE AGREEMENT #24-071CM

Tonja Friend, GIS Technician, and Susan Chapman, Assessor, were present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Professional Service Agreement by and between Schneider Geospatial, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).



PROFESSIONAL SERVICES AGREEMENT

This Agreement is made and entered into by and between **Schneider Geospatial, LLC**, a Delaware Limited Liability Company, whose place of business is 8901 Otis Avenue, Suite 300, Indianapolis, IN 46216 ("PROFESSIONAL") and **Taney County, Missouri**, whose place of business is: 132 David Street, PO Box 612, Forsyth, MO 65653 ("CLIENT").

1 Services.

PROFESSIONAL shall provide CLIENT with the following services ("Services"):
Beacon RENEWAL

NOTE: This agreement replaces all previous agreements (including Authorizations to Proceed) contracted by CLIENT for Beacon

A. Beacon Portal Development with Add-ons

Development of a publicly accessible (or restricted access if chosen) web-based property information portal featuring land assessment, taxation, CAMA, and digital map data utilizing existing real estate and GIS datasets provided to PROFESSIONAL by CLIENT. This site will include the following:

- a. Property ownership, location, valuation, recording, and tax information from CLIENT's property tax administration system.
- b. Detailed residential, commercial, and agricultural land and improvements information from CLIENT's CAMA real estate system.
- c. Property sales history from CLIENT's CAMA real estate system (if available).
- d. Property sketches (if available and provided by CLIENT in a web-friendly image file format).
- e. Property photos (if available and provided by CLIENT in a web-friendly image file format).
- f. Esri compatible vector and raster spatial data from CLIENT's existing GIS data sources.
- g. Interactive GIS mapping interface including navigation tools such as zoom in, zoom out, dynamic and fixed panning, feature selection and query, interactive overview map, and legend. Also included are map tools to measure distance and area, buffer selected features, zoom to scale, identify features, and map printing to multiple paper sizes.
- h. Dynamic relationship between parcel reports and an Internet map service. This will allow the user to search for a property and be taken directly to the queried parcel on the map, and alternatively select a parcel on the map and be taken directly to the specific report(s) associated with the parcel.
- i. Additional features are available to all real estate web site clients, including multiple search criteria, dynamic user help guides, CLIENT contact information, and user feedback forms.
- j. PROFESSIONAL will provide an automated routine to transfer data from CLIENT's local computer data sources to PROFESSIONAL's servers over a high-speed Internet connection. This automated routine can be scheduled to update data to the website on a regular basis.
- k. Additional components elected by CLIENT:

a) **Account Management**

This add-on will allow CLIENT's Beacon website administrator to manage user roles, permissions and expiration of user accounts for subscriptions and internal staff users.

b) **Assessment Layers Creation**

Assessment layers creation is the process of building up to six (6) pre-approved GIS data layers from CLIENT's real estate data or tax systems to CLIENT's Beacon and keep the attribute information up

HEADQUARTERS
Historic Fort Harrison
8901 Otis Avenue, Suite 300
Indianapolis, IN 46216

Ankeny, Iowa
1450 Southwest Vintage Parkway
Suite 260
Ankeny, IA 50023

ATT MULTI-SERVICE AGREEMENT #24-063CM

Tammy Hagler, 911 Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the AT&T Multi-Service Agreement by and between AT&T Corp, and Taney County and allow Tammy Hagler to sign as an authorized representative. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).



AT&T MA Reference No.

AT&T MULTI-SERVICE AGREEMENT

Customer	AT&T
Customer Name Street Address: City: State/Province: MO Zip Code: Country: USA	AT&T Corp.
Customer Contact (for notices)	AT&T Contact (for notices)
Name: Title: Street Address: City: State/Province: MO Zip Code: Country: USA Telephone: Fax: Email:	Street Address: 2121 E 63 rd St. Bldg. C City: Kansas City State/Province: MO Zip Code: 64130 Country: USA With a copy to: AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com
This Multi-Service Agreement between the customer named above ("Customer") and AT&T Corp. ("AT&T") (each a "Party") is effective when signed by both Parties ("Effective Date").	

This AT&T Multi-Service Agreement consists of the attached provisions, and the AT&T Business Services Agreement, including definitions, located at <http://www.business.att.com/agreement> ("BSA") (collectively the attached provisions and BSA constitute the "MSA"). In order for Customer to purchase AT&T Services, the Parties must execute an applicable pricing schedule, referencing this MSA, reflecting the Services, the pricing and the pricing schedule term ("Pricing Schedule"). Collectively the MSA, Pricing Schedule and applicable Service Publications constitute the "Agreement" for those Services. A "Service Publication" includes Tariffs, Guidebooks, and Service Guides located at <http://serviceguidenew.att.com>, which reflect the product descriptions, rates, terms and conditions applicable to a particular Service. Services are further subject to the AT&T Acceptable Use Policy located at www.att.com/aup ("AUP"). Service Publications and the AUP may be amended by AT&T from time to time without notice to Customer. The order of priority of the documents that form the Agreement is: the applicable Pricing Schedule or order; the MSA; the AUP; and then Service Publications; provided, however, if applicable laws or regulations of a jurisdiction prohibits contractual modification of Tariff terms, the Tariff will prevail. In the event of a conflict within the MSA between the attached provisions and the BSA, the attached provisions take precedence. For purposes of this MSA the arbitration provisions of the BSA are replaced entirely with and superseded by the following:

ARBITRATION: ALL CLAIMS AND DISPUTES ARISING FROM THIS AGREEMENT SHALL BE SETTLED BY BINDING ARBITRATION ADMINISTERED BY THE AMERICAN ARBITRATION ASSOCIATION UNDER ITS COMMERCIAL ARBITRATION RULES (SUBJECT TO THE REQUIREMENTS OF THE FEDERAL ARBITRATION ACT). ANY JUDGMENT ON ANY AWARD RENDERED MAY BE ENTERED AND ENFORCED IN A COURT HAVING JURISDICTION. THE ARBITRATOR SHALL NOT HAVE THE AUTHORITY TO AWARD ANY DAMAGES DISCLAIMED BY THIS AGREEMENT OR IN EXCESS OF THE LIABILITY LIMITATIONS IN THIS AGREEMENT, SHALL NOT HAVE THE AUTHORITY TO ORDER PRE-HEARING DEPOSITIONS OR DOCUMENT DISCOVERY, BUT MAY COMPEL ATTENDANCE OF WITNESSES AND PRODUCTION OF DOCUMENTS AT THE HEARING. THE PARTIES WAIVE ANY RIGHT TO TRIAL BY JURY AND WAIVE ANY RIGHT TO PARTICIPATE IN OR INITIATE CLASS ACTIONS; IF THE PARTIES CANNOT WAIVE THESE RIGHTS, THIS ENTIRE PARAGRAPH IS VOID.

AGREED: Customer

AGREED: AT&T

By: Tamara L Hagler
(by its authorized representative)
TAMARA L HAGLER
(Typed or Printed Name)

By: _____
(by its authorized representative)

(Typed or Printed Name)

Taney County 911 Administrator
(Title)
June 3, 2024
(Date)

(Title)

(Date)

DISTRIBUTION AGREEMENT – OPIOID SETTLEMENT – SIMMERING CENTER
Merna Eppick, Simmering Center President Board of Directors, was present.

Commissioner Williams moved to approve the Distribution Agreement by and between Taney County, and The Simmering Center. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

Distribution Agreement – Opioid Settlement

This Distribution Agreement – Opioid Settlement (“**Agreement**”), entered into on the date set forth below by and between Taney County, Missouri (“**County**”), and Simmering Center, Inc., a Missouri nonprofit corporation (“**Recipient**”, and together with County, the “**Parties**”).

RECITALS

WHEREAS, County is the receipt of certain funds from the National Opioid Settlements which contain certain requirements, terms and conditions (collectively, the “**Settlements**”);

WHEREAS, the Settlements dictate the terms and conditions and eligible opioid remediation uses for which an eligible subdivision may utilize settlement funds (“**Funds**”);

WHEREAS, Recipient has requested a distribution of the Funds from the County based on information submitted in the request which is attached hereto as Exhibit A for the purposes described in this Agreement (the “**Purpose**”);

WHEREAS, Recipient and County intend and have determined that the Purpose qualifies as a “core strategy” for compliance with the terms of the Settlements; and

WHEREAS, County has made an award decision on even date herewith as set forth in the Notice of Decision, attached as Exhibit B (“Notice of Decision” or “Notice”) and incorporated herein by reference.

AGREEMENT

NOW THEREFORE, for and in consideration of the foregoing recitals and the mutual covenants and agreements herein set forth, and for other good and valuable consideration, receipt of which is hereby acknowledged, the parties hereby enter into the following agreement:

1. Purpose. The purpose of this Agreement is to make an award (“**Award**”) and distribution of funds from the County to Recipient for eligible uses, including to cover Recipient’s costs and expenses in providing respite care for one person for two years for an individual or individuals with a substance use disorder (the “**Funds**”). Recipient agrees the Funds shall be used only in compliance with the terms and conditions of the Settlements. The Funds shall be used exclusively in accordance with the provisions contained in this Agreement in conformance with state and federal law and for no other purpose. Recipient shall only use Funds for the purposes set forth in this Agreement, and as further described or restricted in the Notice of Decision. Recipient may use the funds for other approved opioid remediation uses in either the “Core Strategies” or “Approved Uses” categories as authorized by the Settlements, only with prior approval from the County, which is subject to the sole and absolute discretion of the County. Recipient shall not use the Funds for any other purpose.

2. Representations and Warranties by Recipient. Recipient represents, warrants, and certifies that:

a. The undersigned individual has all necessary authority on behalf of the Recipient to request funds from the County from the allocation of funds to the County.

CORRECTION TRUSTEE'S DEED PURSUANT TO 140.260 RSMO.

Commissioner Wyatt moved to approve the Correction Trustee's Deed pursuant to 140.260 RSMo by and between Taney County, and Silvester M., and Lisa L. Martincic. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

**CORRECTION TRUSTEE'S DEED
PURSUANT TO § 140.260, RSMO.**

THIS TRUSTEES DEED, made on this ___ day of June, 2024, between the County Commission of Taney County, Missouri, County Trustee pursuant to §140.260, RSMo., Grantor and Silvester M. and Lisa L. Martincic, Grantees. Grantees' mailing address is P.O. Box 123, Bradleyville, Mo. 65614.

NOW THEREFORE, Grantors, for and in consideration of the sum of One Hundred Dollars and No Cents (\$100.00) and other good and valuable consideration to them paid by said Grantees, the receipt of which is hereby acknowledged, does by these presents, Grant, Bargain and Sell, Convey and Confirm unto the said Grantees and the heirs and assigns of said Grantees, the following described property in TANEY COUNTY, Missouri, to-wit:

25/100 acres in the Northwest corner of the Northwest quarter of the Southeast quarter of Section 36, Township 24, Range 18

Parcel No. 02-7.0-36-000-000-007.000

This Correction Trustee's Deed is executed and recorded for the purpose of correcting the legal description of the subject property, contained in that prior deed between Grantor and Grantee dated July 24, 2023 in Book/Page 2023L15760 in the Office of the Recorder of Deeds of Taney County, Missouri on July 28, 2023.

Grantor, County Commission of Taney County, Missouri represents and warrants that it is acting pursuant to the authority of § 140.260, RSMo. and orders the sale of said tracts or parcels of real property to Grantees. Grantor does not warrant that it conveys good and marketable title to the tracts or parcels of real property listed above. Rather, Grantor conveys such title, if any, received by the County Trustee pursuant to § 140.260, RSMo. The tracts or parcels of real property listed above may be subject to easements, covenants, and restrictions of record, or subject to restrictions, encumbrances or claims of third parties.

To have and to hold the described tracts or parcels of real property listed above, with the appurtenances thereto belonging, to Grantees and their heirs, successors, and assigns forever, in as full and ample manner as Grantor is empowered by law.

IN WITNESS WHEREOF, Grantor has executed this instrument on the date first above written.

1

911 BLACK BEAR DR/RD NAME DISCUSSION

Tammy Hagler, 911 Administrator, and Judie Gross, Database Manager, were present.

Discussion ensued.

The Commission agreed that the road name in question remain the same as it has been, being Black Bear Drive as recommended by the 911 Administrative Department.

RECESS: 9:47 A.M.

RECONVENE: 9:57 A.M.

ROAD & BRIDGE ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: Jack Cole, Road & Bridge Assistant Administrator, Jeff Greenwood, Road & Bridge Supervisor, Stephanie Spencer, County Clerk, and Shane Keys, Taney County Citizen.

Discussion ensued.

EXECUTIVE SESSION: 10:03 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: 10:18 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, Administrative Assistant, and Stephanie Spencer, County 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: 10:22 A.M.

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