

**OFFICIAL
COMMISSION MINUTES
NOVEMBER 4TH, 2024 – 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 9:00 a.m.

COMMISSION REMARKS

Presiding Commissioner Plummer stated that the Courthouse will be closed Monday November 11, 2024 in observation for Veterans Day. The Commission will reconvene on the 12th for the regular scheduled meeting.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #478282 through Check #478312, Warrant #8498, and no 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 passed by vote. Plummer (aye), Williams (aye), Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

No Action Taken.

APPROVAL CITY OF FORSYTH FUNDING AGREEMENT FOR SEWER COLLECTION SYSTEM PROJECT: OPERATION NOTIFY (CONSTRUCTION PHASE)

John Soutee, Environmental Project Coordinator, and Jim Viebrock, City of Forsyth Administrator, were present.

Commissioner Wyatt moved to approve the Intergovernmental Funding Agreement by and between Taney County and the City of Forsyth for the Sewer Collection System Project: Operation Notify (Construction Phase). Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

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

**SEWER COLLECTION SYSTEM PROJECT:
OPERATION NOTIFY
(CONSTRUCTION PHASE)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as "County") and the City of Forsyth (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 Sewer Collection System Project: Operation Notify is feasible and meets the criteria necessary under the Sewer Sales Tax Guidelines. This project will provide for the installation of Supervisory Control and Data Acquisition (SCADA) electronic monitoring equipment on the City's 37 sewage lift stations. This project will create a more reliable collection system and greatly reduce the risk of sewer back-ups and sanitary sewer overflows.

NOW, THEREFORE, the County and City, in exchange for the mutual obligations and covenants contained herein, agree as follows:

AGREEMENT FOR DODGE DURANGO PURSUIT AWD SUV (1 OR MORE) FILE NO. 24-132S

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

Commissioner Williams moved to approve the Agreement for Dodge Durango Pursuit AWD SUV (1 or More) by and between Taney County and Behkoh II, Inc. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-132S

**AGREEMENT
for
Dodge Durango Pursuit AWD SUV
(1 or more)**

THIS AGREEMENT dated the 4th day of November 2024 is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and Behkoh II, Inc. dba Behlmann Chrysler Jeep Dodge Ram of Troy, Missouri (hereinafter "Vendor").

NOW, THEREFORE IN CONSIDERATION of the mutual consideration and obligations of the parties contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement for the purchase of one (1) or more 2024/2025 Dodge Durango Pursuit AWD SUV ("Vehicles") shall include the State of Missouri contract #CC240138001 and any applicable addenda. All such documents shall constitute the "Contract Documents", which are attached hereto and incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

2. Contract Price. The County agrees to purchase from the Vendor and the Vendor agrees to sell to the County the Vehicles pursuant to the Contract Documents for the total contract price not to exceed \$44,589.00 per Vehicle. If certain unusual circumstances occur specific to Vehicle availability, the County may consider all other options.

3. Contract Duration. This Agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties, subject to the provisions for termination specified below. This Agreement may only be extended by the order of the County subject to the pricing and delivery clauses as agreed to and offered by the Vendor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information and include bid reference #CC220022002 for tracking. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Vendor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid

NOTICE OF RENEWAL FOR PROPANE FILE NO. 23-140RB

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

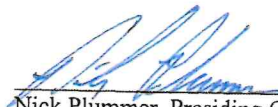
Commissioner Williams moved to approve the Notice of Renewal by and between Abby Lane LPG, LLC, and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

23-140RB (2024)

NOTICE OF RENEWAL

To: Abbey Lane LPG, LLC, Rick Farley, Authorized Representative, #5 Abbey Lane, Galena, Missouri 65656

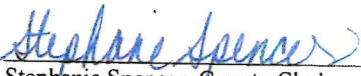
Notice is given that the County of Taney, Missouri hereby renews its agreement with Abbey Lane LPG, LLC, for propane, commencing November 1, 2023, for a period of six (6) months, which will expire on April 30, 2025. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 11-4-2024

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 agreement.

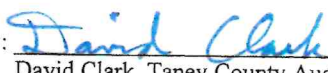
By: 

Stephanie Spencer, County Clerk

Date: 11/4/2024

Certification of Accounting Officer pursuant to Section 50.660, RSMo.:

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: 11/4/2024

**BRANSON, MISSOURI AIRPORT TRANSPORTATION DEVELOPMENT DISTRICT
(TDD) FILE NO. 24-133CM**

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Land Donation Agreement by and between Taney County and Branson Land, LLC., and Branson Airport, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-133CM

LAND DONATION AGREEMENT

This LAND DONATION AGREEMENT (“**Agreement**”) is dated as of 11/4, 2024 (the “Effective Date”), by and between the COUNTY OF TANEY, MISSOURI, a county of the first class duly organized and validly existing under the laws of the State of Missouri (“**Donee**”); BRANSON LAND, LLC., a Delaware limited liability company (“**Donor**”); and BRANSON AIRPORT, LLC., a Delaware limited liability company (“**BA**”).

WITNESSETH:

R-1. Donor is the record owner of certain real property located in Taney County, Missouri containing approximately 500 acres more or less, (the “**BL Land**”) which BL Land is part of the Branson, Missouri Regional Airport Transportation Development District (“**TDD**”).

R-2. Donee is the record owner of approximately 422.55 acres of land more or less (the “**Land**”), which Land is part of the TDD, and on which the Branson, Missouri Regional Airport (“**Airport**”) is located.

R-3. Donee and the TDD are parties to that certain Airport Lease dated as of June 1, 2007 (the “**Airport Lease**”) pursuant to which Donee leases the Land to the TDD.

R-4. BA, the parent company of Donor, operates the Airport on the Land pursuant to that certain Amended and Restated Operating Lease Agreement dated as of April 1, 2018 by and between the TDD and BA (the “**Operating Lease**”).

R-5. Donee and BA are parties to that certain Agreement dated as of June 1, 2007 relating to the operation of the Airport on the Land (the “**Airport Agreement**”).

R-6. On behalf of the Airport, BA has applied to participate in the Airport Improvement Plan and Investment Partnership Program (the “**AIP**”) administered by the Federal Aviation Administration for grants to fund maintenance and infrastructure upgrades to the Airport, among other things (each a “**Grant**”).

R-7. The Airport’s participation in the AIP is contingent, in part, on the donation of a portion of the BL Land to Donee.

R-8. In accordance with the requirements for the Grant, Donor wishes to donate and Donee wishes to accept, approximately forty (40) acres of land in the TDD, subject to the terms and conditions set forth below.

NOW THEREFORE, for and in consideration of the Recitals and the terms and conditions hereof, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged the parties agree as follows:

1. **Donation of Real Estate.** Subject to the provisions of Section , Donor agrees to donate to Donee, and Donee agrees to accept from Donor, that certain real property located at 4000 Branson Airport Boulevard, Hollister, Missouri, in Taney County, Missouri, containing approximately 40 acres, more or less, and more particularly described on Exhibit A attached hereto and incorporated herein by this reference (the “**Property**”), being a portion of the BL Land, pursuant to the terms set forth herein, such transaction being referred to herein as the “**Donation.**”

FIRST AMENDMENT TO AMENDED AND RESTATED OPERATING LEASE AGREEMENT

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the First Amendment to the Amended and Restated Operation Lease Agreement by and between Branson Missouri Regional Airport Transportation Development District, Taney County and the Branson Airport LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-133CM

FIRST AMENDMENT TO AMENDED AND RESTATED OPERATING LEASE AGREEMENT

This FIRST AMENDMENT TO AMENDED AND RESTATED OPERATING LEASE AGREEMENT ("Amendment") is made as of Nov 4, 2024, between THE BRANSON, MISSOURI, REGIONAL AIRPORT TRANSPORTATION DEVELOPMENT DISTRICT, a transportation development district and political subdivision organized and existing under the laws of the State of Missouri (the "District"), and BRANSON AIRPORT, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company").

RECITALS

R-1. Taney County, Missouri (the "County") is the record owner of approximately 422.55 acres of land more or less (the "Land"), which Land is subject to the jurisdiction of the District, and on which the Branson, Missouri Regional Airport is located.

R-2. The County and the District have entered into that certain Airport Lease dated as of June 1, 2007 pursuant to which the County, as lessor, leases the Land to the District.

R-3. The District and the Company are parties to that certain Amended and Restated Operating Lease Agreement ("Operating Lease") pursuant to which the District rents, leases and lets certain Real Property (including the Land) and Personal Property to the Company, and the Company rents, leases and hires the Real Property (including the Land) and Personal Property from the District.

R-4. Pursuant to that certain Land Donation Agreement dated _____ by and between the County and Branson Land, LLC, a subsidiary of the Company, the County has accepted the donation of approximately forty acres of land (the "Donated Land") and is now the record owner of the Donated Land as set forth in that certain deed recorded among the real property records of the County in Book _____ at Page _____.

R-5. The parties now desire to amend the Operating Lease to include the description of the Donated Land in the definition of the Real Property.

AMENDMENT

NOW, THEREFORE, in consideration of the recitals, the mutual covenants and commitments set forth below, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. **Recitals; Definitions.** The recitals set forth above are incorporated herein and form an integral part of this Amendment. Capitalized words used but not defined in this Amendment shall have the meanings set forth for such words in the Operating Lease.

2. **Amendment to Operating Lease.** Exhibit A to the Operating Lease is hereby deleted in its entirety, and a new Exhibit A, which provides an updated description of the Real Property and Personal Property, is hereby incorporated by this reference into this Amendment and into the Operating Lease as Exhibit A to the Operating Lease.

US_ACTIVE-177504288.1

FIRST AMENDMENT TO AGREEMENT

Presiding Commissioner referenced a letter from their attorney from their attorney.

Commissioner Williams moved to approve the First Amendment to Agreement by and between Taney County and Branson Airport, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-133CM

**FIRST AMENDMENT
TO AMENDED AND RESTATED OPERATING LEASE AGREEMENT**

This FIRST AMENDMENT TO AMENDED AND RESTATED OPERATING LEASE AGREEMENT ("Amendment") is made as of Nov. 4, 2024, between THE BRANSON, MISSOURI, REGIONAL AIRPORT TRANSPORTATION DEVELOPMENT DISTRICT, a transportation development district and political subdivision organized and existing under the laws of the State of Missouri (the "District"), and BRANSON AIRPORT, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company").

RECITALS

- R-1. Taney County, Missouri (the "County") is the record owner of approximately 422.55 acres of land more or less (the "Land"), which Land is subject to the jurisdiction of the District, and on which the Branson, Missouri Regional Airport is located.
- R-2. The County and the District have entered into that certain Airport Lease dated as of June 1, 2007 pursuant to which the County, as lessor, leases the Land to the District.
- R-3. The District and the Company are parties to that certain Amended and Restated Operating Lease Agreement ("Operating Lease") pursuant to which the District rents, leases and lets certain Real Property (including the Land) and Personal Property to the Company, and the Company rents, leases and hires the Real Property (including the Land) and Personal Property from the District.
- R-4. Pursuant to that certain Land Donation Agreement dated _____ by and between the County and Branson Land, LLC, a subsidiary of the Company, the County has accepted the donation of approximately forty acres of land (the "Donated Land") and is now the record owner of the Donated Land as set forth in that certain deed recorded among the real property records of the County in Book _____ at Page _____.
- R-5. The parties now desire to amend the Operating Lease to include the description of the Donated Land in the definition of the Real Property.

AMENDMENT

NOW, THEREFORE, in consideration of the recitals, the mutual covenants and commitments set forth below, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

- 1. **Recitals; Definitions.** The recitals set forth above are incorporated herein and form an integral part of this Amendment. Capitalized words used but not defined in this Amendment shall have the meanings set forth for such words in the Operating Lease.
- 2. **Amendment to Operating Lease.** Exhibit A to the Operating Lease is hereby deleted in its entirety, and a new Exhibit A, which provides an updated description of the Real Property and Personal Property, is hereby incorporated by this reference into this Amendment and into the Operating Lease as Exhibit A to the Operating Lease.

US ACTIVE-177504268.1

FIRST AMENDMENT TO AIRPORT LEASE

Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the First Amendment for the Airport Lease by and between Taney County and Branson Missouri Regional Airport Transportation Development District. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

No. 24-133CM

**FIRST AMENDMENT
TO AMENDED AND RESTATED OPERATING LEASE AGREEMENT**

This FIRST AMENDMENT TO AMENDED AND RESTATED OPERATING LEASE AGREEMENT ("Amendment") is made as of Nov. 4, 2024, between THE BRANSON, MISSOURI, REGIONAL AIRPORT TRANSPORTATION DEVELOPMENT DISTRICT, a transportation development district and political subdivision organized and existing under the laws of the State of Missouri (the "District"), and BRANSON AIRPORT, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company").

RECITALS

- R-1. Taney County, Missouri (the "County") is the record owner of approximately 422.55 acres of land more or less (the "Land"), which Land is subject to the jurisdiction of the District, and on which the Branson, Missouri Regional Airport is located.
- R-2. The County and the District have entered into that certain Airport Lease dated as of June 1, 2007 pursuant to which the County, as lessor, leases the Land to the District.
- R-3. The District and the Company are parties to that certain Amended and Restated Operating Lease Agreement ("Operating Lease") pursuant to which the District rents, leases and lets certain Real Property (including the Land) and Personal Property to the Company, and the Company rents, leases and hires the Real Property (including the Land) and Personal Property from the District.
- R-4. Pursuant to that certain Land Donation Agreement dated _____ by and between the County and Branson Land, LLC, a subsidiary of the Company, the County has accepted the donation of approximately forty acres of land (the "Donated Land") and is now the record owner of the Donated Land as set forth in that certain deed recorded among the real property records of the County in Book _____ at Page _____.
- R-5. The parties now desire to amend the Operating Lease to include the description of the Donated Land in the definition of the Real Property.

AMENDMENT

NOW, THEREFORE, in consideration of the recitals, the mutual covenants and commitments set forth below, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

- 1. **Recitals; Definitions.** The recitals set forth above are incorporated herein and form an integral part of this Amendment. Capitalized words used but not defined in this Amendment shall have the meanings set forth for such words in the Operating Lease.
- 2. **Amendment to Operating Lease.** Exhibit A to the Operating Lease is hereby deleted in its entirety, and a new Exhibit A, which provides an updated description of the Real Property and Personal Property, is hereby incorporated by this reference into this Amendment and into the Operating Lease as Exhibit A to the Operating Lease.

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COURT ORDERS

Stephanie Spencer, County Clerk, was present.

Commissioner Williams moved to deny abatement #214047, and approve abatements # 214049, and 214051. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

Case No.	Case Name	Case Type	Case Status	Case Date	Case Description	Case Amount	Case Fee	Case Tax	Case Other	Case Total	Case Paid	Case Balance	Case Interest	Case Penalties	Case Notes
214047	2024 10000-00-00	2024-10-28	18-2 10-28-2024-001 003 036	HORLAND HOSPITAL, LLC	EMERGENCY ASSESSMENT	0	0	0	0	282117	751473				
214049	2024 10000-00-00	2024-10-30	17-6 0-14-000-000 003 001	HORSDEN HOMEOWNERS ASSOC. ACTION	EMERGENCY ASSESSMENT	0	280	0	0	0	0				
214051	2024 10000-00-00	2024-10-31	18-2 0-10-001-003 002 006	K & Y BRANSON BUSINESS, LLC	EMERGENCY ASSESSMENT	0	0	0	0	106340	4380				

Exhibit "A"

Commissioner Wyatt moved to approve Exhibit "A" dated November 4, 2024. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Approved	Denied	Tabled	Notes
213829	2024	0000-00-00	2024-10-31	18-1-0-02-001-003-005-000	JIM PATTON DEVELOPMENTS (US) INC	ADD ON TO BOOK	0	0	0	0	0	0	15770			
213836	2024	0000-00-00	2024-10-31	05-9-0-30-000-000-004-000	PROFESSIONAL BUILDERS & CONSTRUCTION SERVICES LLC	ADD ON TO BOOK	0	0	100	0	0	0				
213849	2024	0000-00-00	2024-10-31	05-7-0-30-000-000-004-000	BROOKSIDE SB LLC	ADD ON TO BOOK	0	0	120	20	0	0				
213898	2024	0000-00-00	2024-10-31	15-1-0-11-003-000-005-000	COMMUNITY COMMUNITY SALES ASSOCIATION INC	ADD ON TO BOOK	720	380	0	0	0	0				
213903	2024	0000-00-00	2024-10-31	02-1-1-01-000-000-003-004	SARTIN JOEY 113 IN & SARTIN LISA 113 IN & STAFFORD JESS CA 1	ADD ON TO BOOK	0	0	120	0	0	0				
213953	2024	0000-00-00	2024-10-31	02-2-1-02-001-001-002-001	BLAIR TIMMIE & MARY ANN	ADD ON TO BOOK	11270	0	610	70	0	0				
213977	2024	0000-00-00	2024-10-31	08-1-0-01-003-002-004-000	HAMMAN MARK R	ADD ON TO BOOK	2820	940	0	0	0	0				
213985	2024	0000-00-00	2024-10-31	17-3-0-07-000-000-001-000	TITUS RYAN WESLEY	ADD ON TO BOOK	0	0	360	0	0	0				
213987	2024	0000-00-00	2024-10-31	07-6-0-24-000-000-003-042	RISNER LARRY J & PAMELA D	ADD ON TO BOOK	24500	950	0	0	0	0				
214001	2024	0000-00-00	2024-10-31	07-7-0-05-000-000-002-006	TERRY'S RENTAL & STORAGE LLC	ADD ON TO BOOK	0	0	1680	0	0	0				
214007	2024	0000-00-00	2024-10-31	17-2-0-10-001-000-003-000	WARE ACQUISITION SERVICES A LLC	ADD ON TO BOOK	8650	0	930	-340	0	0				

Exhibit "B"

Commissioner Williams moved to approve Exhibit "B" dated November 4, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye).

AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Approved	Denied	Tabled	Notes
213817	2024	0000-00-00	2024-10-31	18-7-0-35-003-001-038-040	TRL INVESTMENTS LLC	OCCUPANCY	0	0	0	0	128507	-33873				
214048	2024	0000-00-00	2024-10-30	04-7-0-25-000-002-017-004	BURKHART DANIEL & MELINDA	OCCUPANCY	33458	-33462	140	0	0	0				

Clerical Errors

No action taken.

AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Approved	Denied	Tabled	Notes
213801	2024	0000-00-00	2024-10-25	05-7-0-25-000-000-001-000	GREEN TONY R & STACY R	CLERICAL ERROR	14330	150	0	250	0	0				NO ACTION TAKEN

Abatement #214050

Commissioner Williams moved to deny Abatement # 214050. Commissioner Wyatt seconded with discussion. The motion passed by voted: Plummer (aye), Williams (aye), and Wyatt (aye).

AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Approved	Denied	Tabled	Notes
214050	2024	0000-00-00	2024-10-31	18-1-0-02-004-012-001-003	CBP INVESTMENTS LLC	BOE DECISION	0	0	0	0	618240	-267870				

RECESS: 9:30 A.M

RECONVENE 9:43 A.M

EXECUTIVE SESSION: 9:43 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: 9:46 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 Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

ADJOURN: 9:48 A.M.

The minutes were taken by Nick Plummer, Presiding Commissioner, and Kim Lovelace, Deputy Clerk, and typed by Dorothy Keys, Deputy Clerk.