

**OFFICIAL
COMMISSION MINUTES
FEBRUARY 3rd, 2025 – 13th DAY OF
THE JANUARY ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (present), and Shane Keys (present).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Nick Plummer called the meeting to order at 9:00a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #479509 through Check #479568, Warrant #8551, and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Keys (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve the Regular Session Minutes for January 22nd, January 23rd, January 27th, and January 28th, as well as Executive Session Minutes for January 21st, January 22nd, January 23rd, January 27th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF AGREEMENT BETWEEN TANEY COUNTY, MISSOURI AND POWER SITE COMMUNITY CENTER FILE NO. 25-011RB

Jack Cole, Assistant Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Keys moved to approve the Agreement between Powersite Community Center and Taney County File No. 25-011RB. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye)

25-011RB

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into this 3rd day of February, 2025 ("Effective Date"), by and between Taney County, Missouri ("County"), a county of the first classification and the Powersite Community Center ("Center"), a Missouri benevolent corporation.

WHEREAS, section 70.220, RSMo. permits political subdivisions to contract and cooperate with one another or with private persons, firms, associations, or corporations for the planning, development, construction, acquisition or operation of any public improvement or facility or common service;

WHEREAS, the Taney County owns property at 149 Cliff House Rd., Powersite, Missouri ("Park Board Property") and the Center owns adjacent property at 135 Cliff House Rd. ("Center Property");

WHEREAS, the Taney County Park Board desires to purchase playground equipment and construct a playground;

WHEREAS, the Park Board Property does not have adequate room to place the playground while the Center Property does have adequate room; and

WHEREAS, the Center desires to make the Center Property available to County to place park equipment on the terms and conditions of this Agreement.

NOW THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. Playground Equipment. The Center grants County the right to install and maintain playground equipment on the Center Property in locations mutually agreed to by the parties. County shall be under no obligation to purchase any particular type of equipment and may purchase and construct the playground at its own discretion.
2. Maintenance of Playground. The County shall purchase, install and maintain any playground equipment it installs in safe and usable condition. The Center shall be responsible for all mowing and landscaping on the Center Property.
3. Term. The term of this Agreement shall be from the Effective Date set forth above and shall be effective for one (1) year thereafter. This Agreement shall automatically renew for subsequent terms of one (1) year unless terminated by either party by providing sixty (60) days' prior written notice to the other party.
4. Removal of Equipment. Upon the termination of this Agreement, County shall have the right to remove the playground equipment from the Center Property. The County may leave the playground equipment in place upon agreement by the parties. In that event, Center shall be fully responsible for all equipment following termination of this Agreement.

APPROVAL OF INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN TANEY COUNTY, MISSOURI AND VILLAGE OF TANEYVILLE, MISSOURI FILE NO. 25-010RB

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

No Action Taken.

APPROVAL OF AGREEMENT FOR 2025 FLAT BED TRUCK FILE NO. 25-014RB

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

Commissioner Williams moved to approve the Agreement for Flat Bed Truck (1 or more) by and between Taney County and CFLR Auto LLC d/b/a Corwin Ford Lincoln Republic. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 25-014RB

Agreement
For
Flat Bed Truck (1 or more)

THIS AGREEMENT dated the 3rd day of February, 2025 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and CFLR Auto LLC dba Corwin Ford Lincoln Republic, of Republic, Missouri ("Contractor").

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement for the purchase of one (1) or more flat bed truck ("Equipment") shall include the Contractor's bid response to County's Request For Bid #202501-571 and any applicable addenda. All such documents shall constitute the "Contract Documents", which are attached hereto as Exhibit A 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 Contractor and the Contractor agrees to sell to the County pursuant to the Contract Documents for the total contract price of \$84,839.00. 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 agreed to and offered by the Contractor's bid response.

4. Billing and Payment. All billing shall be invoiced with specific department information for tracking. Billings and invoices may only include the prices provided for in this Agreement. 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; Contractor 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 specification or contractual agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

354	2024	PENDNG	1/28/2025	08-7.0-36-000-000-019.001	RAINWATER WILMURT	SB190	X	X	X										
355	2024	PENDNG	1/28/2025	08-2.0-09-000-000-013.048	LOWE JACK	SB190	X	X	X										
356	2024	PENDNG	1/28/2025	08-3.0-05-000-000-027.002	SHAW REBECCA	SB190	X	X	X										
357	2024	PENDNG	1/28/2025	17-2.0-03-003-001-004-056	BONNELL DONNA	SB190	X	X	X										
358	2024	PENDNG	1/28/2025	03-7.0-26-000-000-010.000	SCHWARTZ CALESTINE	SB190	X	X	X										
359	2024	PENDNG	1/28/2025	04-9.0-29-001-002-008.000	WARREN LERA	SB190	X	X	X										
360	2024	PENDNG	1/28/2025	18-6.0-14-004-002-005.000	DEWOLF DEBRA	SB190	X	X	X										
361	2024	PENDNG	1/28/2025	08-1.0-11-002-001-009.000	DICKINSON JEFF	SB190	X	X	X										
362	2024	PENDNG	1/28/2025	04-9.0-29-001-008-001.000	TOWNSEND ARLEIGH	SB190	X	X	X										
363	2024	PENDNG	1/28/2025	08-1.0-12-003-027-014.000	BISHOP JOSEPHINE	SB190	X	X	X										
364	2024	PENDNG	1/28/2025	18-7.0-35-003-001-015.018	MARLER MICHAEL	SB190	X	X	X										
365	2024	PENDNG	1/29/2025	08-9.0-30-000-000-054.026	FULKERSON EDWARD	SB190	X	X	X										
366	2024	PENDNG	1/29/2025	17-1.0-12-000-000-018.000	STATES WILLIAM	SB190	X	X	X										
367	2024	PENDNG	1/29/2025	04-9.0-29-001-007-002.000	WATSON DEBRA	SB190	X	X	X										
368	2024	PENDNG	1/29/2025	08-9.0-32-003-014-008.000	COLE GARRY	SB190	X	X	X										
369	2024	PENDNG	1/29/2025	04-5.0-16-000-000-017.001	CHAPMAN HERMAN	SB190	X	X	X										
370	2024	PENDNG	1/29/2025	08-4.0-20-000-000-049.013	RUNYON SHIRLEY	SB190	X	X	X										
371	2024	PENDNG	1/29/2025	17-8.0-28-000-000-001.029	LIZOTTE KENNETH	SB190	X	X	X										
372	2024	PENDNG	1/29/2025	11-6.0-24-000-000-001.002	STILLEY JEANETTA	SB190	X	X	X										
373	2024	PENDNG	1/29/2025	17-8.0-28-000-000-001.027	NEEDHAM MARK	SB190	X	X	X										
374	2024	PENDNG	1/29/2025	09-2.0-03-000-000-036.000	GARRETT MARVIN	SB190	X	X	X										
375	2024	PENDNG	1/29/2025	18-5.0-15-001-002-006.003	JOURNAGAN JOYCE	SB190	X	X	X										
376	2024	PENDNG	1/29/2025	07-6.0-24-000-000-003.042	RISNER LARRY	SB190	X	X	X										
377	2024	PENDNG	1/29/2025	08-4.0-20-000-000-049.034	REED LAUREL	SB190	X	X	X										
378	2024	PENDNG	1/29/2025	18-6.0-14-003-003-025.000	GORDINIER DENNIS	SB190	X	X	X										
379	2024	PENDNG	1/29/2025	17-8.0-28-000-000-101.027	ELKINS KENNETH	SB190	X	X	X										
380	2024	PENDNG	1/29/2025	17-8.0-27-000-000-001.054	ROBERTS WILLIAM	SB190	X	X	X										
381	2024	PENDNG	1/29/2025	08-4.0-18-000-000-005.049	BOYLE CHRISTINA	SB190	X	X	X										
382	2024	PENDNG	1/29/2025	04-9.0-32-004-029-011.001	PARKER JAMES	SB190	X	X	X										
383	2024	PENDNG	1/29/2025	14-1.0-11-000-000-017.000	MAASS DARRYL	SB190	X	X	X										
384	2024	PENDNG	1/29/2025	08-4.0-18-000-000-005.032	TURNER JUDY	SB190	X	X	X										
385	2024	PENDNG	1/29/2025	08-1.0-12-003-014-001.000	GODLEY EDWIN	SB190	X	X	X										
386	2024	PENDNG	1/29/2025	17-2.0-03-001-003-001.509	WEBER VICKI	SB190	X	X	X										
387	2024	PENDNG	1/29/2025	08-4.0-18-000-000-005.060	BURKS JACKIE	SB190	X	X	X										
388	2024	PENDNG	1/30/2025	09-2.0-04-000-000-014.000	RAY LARRY	SB190	X	X	X										
389	2024	PENDNG	1/30/2025	18-6.0-13-002-001-011.000	ALLEN DIXIE	SB190	X	X	X										
390	2024	PENDNG	1/30/2025	18-6.0-24-002-004-010.006	ANDERSEN RUSSELL	SB190	X	X	X										
391	2024	PENDNG	1/30/2025	19-1.0-01-002-007-009.000	LUCAS EARL	SB190	X	X	X										
392	2024	PENDNG	1/30/2025	09-2.0-04-000-000-071.000	BUCKLER GREG	SB190	X	X	X										

393	2024	PENDNG	1/30/2025	19-2.0-03-004-001-006.000	BOKEL THOMAS	SB190	X	X	X										
394	2024	PENDNG	1/30/2025	17-4.0-19-002-001-007.000	WELCH ROBERT	SB190	X	X	X										
395	2024	PENDNG	1/30/2025	19-1.0-01-002-004-006.000	ECKLEY CYNTHIA A.	SB190	X	X	X										
396	2024	PENDNG	1/30/2025	05-9.0-31-000-000-001.073	DOUGLAS CONNIE	SB190	X	X	X										
397	2024	PENDNG	1/30/2025	17-2.0-04-004-038-001.012	RUCHYEVSKIY SERGEY	SB190	X	X	X										
398	2024	PENDNG	1/30/2025	09-8.0-34-000-000-010.000	PAEGEL DIANNE	SB190	X	X	X										
399	2024	PENDNG	1/30/2025	08-8.0-33-003-001-030.306	MCGRIFF LARRY	SB190	X	X	X										
400	2024	PENDNG	1/30/2025	08-8.0-33-003-001-030.505	STRAIN JOHNNY	SB190	X	X	X										
38			1/30/2025	03-1.1-01-000-000-003.001	PENNINGTON ALAN														

COURT ORDERS

Jen Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to table Abatement #300936 until February 10th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PP PAID ABATEMENTS													
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Denied	Approved	Tabled		
300936	2023	PENDING	2025-01-27	1-7026-900	CHAPMAN SUSAN	PAID ABATEMENT CHANGE	8770	-3480			X		

Exhibit "B"

Commissioner Williams moved to approve Exhibit "B" dated February 3rd, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

RE PAID ABATEMENTS																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Denied	Approved	Tr
214058	2024	0000-00-00	2025-01-27	18-6.0-14-001-003-016.001	FARLEY REVOCABLE TRUST	CLERICAL ERROR	0	-8210	0	0	13820	13820			X	
214059	2024	0000-00-00	2025-01-27	18-6.0-23-001-005-041.012	FARLEY REVOCABLE TRUST	CLERICAL ERROR	31270	31270	0	0	0	-52660			X	

RECESS: 9:20 A.M.

RECONVENE 9:37 A.M.

UNIVERSITY OF MISSOURI EXTENSION ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

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

Also present: Kyle Whittaker, Extension Engagement Specialist, David Clark, County Auditor, and Stephanie Spencer, County Clerk.

Discussion ensued.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Tami Koran, Commission Assistant, David Clark, County Auditor, 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 Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

ADJOURN: 10:37 A.M.

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

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