

**OFFICIAL
COMMISSION MINUTES
AUGUST 14th, 2017 7th DAY OF
THE JULY ADJOURN TERM**

PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:30 a.m. with Mike Scofield (present), Brandon Williams (absent), and Sheila Wyatt (present).

The Commission met to review the day's agenda

RECESS
8:57 a.m.

RECONVENE
9:00 a.m.

FORMAL AGENDA

The County Commission met in the Commission Hearing Room at 9:01 a.m. with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

PUBLIC COMMENT
None.

Prayer and Pledge

CALL TO ORDER

Presiding Commissioner Mike Scofield called the Commission meeting to order at 9:03 a.m.

COMMISSION REMARKS
None.

PRESENTATION OF CERTIFICATE OF HEROISM

Scott West was presented with a Certificate of Heroism for his conduct on July 21, 2017. Mr. West not only exhibited courage, daring skill, and self sacrifice but ultimately saved the life of Amanda Prichard.

MONTHLY BUDGET REPORT

Rick Findley, Taney County Auditor, came before the Commission to present the Monthly Audit Report.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to Approve Checks #446222 thru #446230 and Checks #446232 thru #446268, Warrants #6827 thru #6827 and two Journal Entries. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (present), Wyatt (aye).

Commissioner Wyatt left the meeting.

Commissioner Williams moved to approve Check #446231. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt returned to the meeting.

APPROVE PREVIOUS MEETING MINUTES

Presiding Commissioner Scofield moved to approve Previous Meeting Minutes July 31, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

SENIOR TAX BAORD APPOINTMENT

Presiding Commissioner MS; Eastern Commissioner WJ; Western Commissioner WY

Commissioner Williams moved to appoint Dennis Thompson to the Senior Citizen Board for the available term. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Mr. Thompson's term will be until 12/31/2020, his appointment will fill a vacant seat that has been vacant since 2016.

INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH H-GAC (HOUSTON-GALVESTON AREA COUNCIL) #17-092CM

Tammy Hagler, Taney County 911 Office Administrator, came before the Commission to present the Interlocal Contract for Cooperative Purchasing with H-GA #17-092CM. Presiding Commissioner Scofield read a letter dated August 11, 2017 from Taney County Attorney Frank Cottey which stated that he approves the Contract to form.

Commissioner Williams moved to approve the Interlocal Contract for Cooperative Purchasing with Houston- Galveston Area Council. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CENTURYLINK LOYAL ADVANTAGE AGREEMENT FOR 911EQUIPMENT NETWORK UPGRADE #17-092CM

Mrs. Hagler remained before the Commission to present the Century Link Loyal Advantage Agreement for 911 Equipment Network Upgrade #17-092CM. Presiding Commissioner Scofield read a letter from Mr. Cottey dated August 11, 2017 which state that Mr. Cottey approves this Agreement to form but offers no opinion regarding the terms of the Agreement.

Discussion ensued

It was established that this topic will be held for a week for further clarification.

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Beth Schaller, Sandra Smart-Winegar and Willa Williams with the University of Missouri came before the Commission to present the University of Missouri Extension Update. Mrs. Schaller, Mrs. Smart-Winegar and Mrs. Williams gave reports regarding the following topics.

- Family Financial Education
- VITA Program
- 4-H Youth Development
- Regional Business
- Family Nutrition Education
- Agronomy Graduate Assistance
- Community Development
- Agronomy Program Impact

JAIL INTERCOM SYSTEM UPGRADE DISCUSSION

Ron Erickson, Taney County Purchasing Advisor, Jimmie Russell, Taney County Sheriff, and Scott Terpening, Building and Grounds Supervisor came before the Commission to present Jail Intercom System Upgrade Discussion.

Commissioner Williams moved to enter into Executive Session per section 610.021.18 (Security). Commissioner Wyatt seconded the motion. The motion passed by roll call vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Also present: Scott Terpening, Ron Erickson, and Jimmie Russell

See Executive Session Minutes for any motions made or votes taken.

Commissioner Williams moved to exit Executive Session per section 610.021.18 (Security). Commissioner Wyatt seconded the motion. The motion passed by roll call vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS

10:44 a.m.

Presiding Commissioner MS; Eastern Commissioner SW; Western Commissioner ZJ

RECONVENE

10:56 a.m.

WELLNESS CENTER DISCUSSION

Taney County Commission Conference Room

The Commission met with Nikki Lawrence to discuss camera placement to help provide more security to the Wellness Center.

EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)

Taney County Commission Conference Room

Commissioner Williams moved to enter into Executive Session per Section 610.021.3 (Personnel). Commissioner Wyatt seconded the motion. The motion passed by roll call vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Also present: Jimmie Russell and Dawn Muller

See Executive Session Minutes for any motions made or votes taken.

Commissioner Williams moved to exit Executive Session per Section 610.021.3 (Personnel). Commissioner Wyatt seconded the motion. The motion passed by roll call vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DAILY STAFF REVIEW AND AGENDA REQUESTS

The Commission met with their staff to review the day's Business and to go over agenda requests.

RECESS

11:59 a.m.

RECONVENE

1:03 p.m.

TANEY COUNTY HEALTH DEPARTMENT MEETING FOR ANIMAL CONTROL RESOLUTION

Taney County Health Department

The Commission met with the Taney County Health to discuss possible resolutions for Animal Control.

ADJOURNMENT

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

ADJOURN

2:22 p.m.

The minutes were taken by Commissioner Brandon Williams and Deputy Clerk Ally Clemans; the minutes were typed by Ally Clemans.

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