

**OFFICIAL  
COMMISSION MINUTES  
SEPTEMBER 25<sup>th</sup>, 2017 15<sup>th</sup> DAY OF  
THE JULY ADJOURN TERM**

**PRELIMINARY STUDY**

The County Commission met in the Commission Conference Room at 8:33 a.m. with Mike Scofield (present), Brandon Williams (absent), and Sheila Wyatt (present).

The Commission met to review the day's agenda.

**FORMAL AGENDA**

The County Commission met in the Commission Hearing Room at 9:00 a.m. with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

**PUBLIC COMMENT**

None.

*Prayer and Pledge*

**CALL TO ORDER**

Presiding Commissioner Scofield called the Commission meeting to order at 9:02 a.m.

**COMMISSION REMARKS**

Sheila Wyatt spoke about the meaning of the flag as a flag of freedom and what it stands for.

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #446718 thru #446782, Warrants #6852 thru #6855, and five journal entries. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF PREVIOUS MEETING AND EXECUTIVE SESSION MINUTES**

Commissioner Williams moved to approve Previous Meeting Minutes for September 18<sup>th</sup>, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Executive Session Minutes for September 18<sup>th</sup>, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**DISCUSSION OF WATER SOFTENER FOR JUDICIAL CENTER**

Renee Brusca, Maintenance Supervisor, & Scott Terpening came in front of the commission to speak about a new water softener system in the Judicial Center. It has not been working properly and has been causing a buildup of lime. This buildup of lime has caused issues with other equipment. The commission agreed that the maintenance department could go out for bid to repair or replace the water softener system.

**CITY OF ROCKAWAY BEACH FUNDING AGREEMENT FOR BOYS CAMP ROAD SUBDIVISION SEWER IMPROVEMENT (ENGINEERING & DESIGN PHASE)**

John Soutte came in front of the commission to present the statement for the funding agreement between Taney County and the City of Rockaway Beach in regards to the Boys Camp Road Subdivision Sewer Improvement Project. The amount being requested through this funding agreement is \$32,500. This project was originally approved by the County Commission on December 22<sup>nd</sup>, 2014 but was later put on hold.

Presiding Commissioner Scofield read a letter dated July 21<sup>st</sup>, 2017 from Pat Keck, Taney County Commission Attorney. This letter stated that she has reviewed the proposed Funding Agreement and believes the project and detailed proposal meets the terms of the eligibility for the Sewer Sales Tax reimbursement for design phase Funding Agreement.

Commissioner Williams moved to approve the intergovernmental agreement by and between Taney County and the City of Rockaway Beach for the Rockaway Beach Boys Camp Road Subdivision Sanitary Sewer Improvement Project in the amount of \$32,500. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**MODOT MONTHLY UPDATE**

MoDOT representative was unavailable.

**BID RECOMMENDATION FOR CONCRETE DECK WEIGHBRIDGE #201707-382**

Ron Erickson, Purchasing, & Randy Haes, Road and Bridge Administrator, came before the commission to discuss the bid recommendation for the Concrete Deck Weighbridge. Mr. Erickson stated there was an error in the bid number. The correct bid number is #201708-382. There was only one bid response and the results were turned over to Road and Bridge and HDR for review. Recommendation was given to award the bid to Precision Scale and Controls for the total cost of \$90,124.95.

Commissioner Williams moved to approve bid #201708-382 to Precision Scale and Controls to include options 2 and 3 for a total cost of \$90,124.95. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**AMENDMENT NO.1 TO PROFESSIONAL SERVICES AGREEMENT FOR DESIGN OF ROUNDABOUT AT HIGHWAY 160 & 76**

Travis Heier from HDR Engineering came before the commission to ask that an amendment be added to the agreement to add lighting to the roundabout at highway 160 & 76 per MoDOT's request.

Presiding Commissioner Scofield read a letter from Frank Cottey, Taney County Attorney, dated September 21<sup>st</sup>, 2017. This letter stated that he has reviewed the proposed Amendment No. 1 and approves it to form.

Commissioner Williams moved to approve Amendment #1 to Professionals Services Agreement for Design of Roundabout at Highway 160 & 76. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**RECESS**

9:37 a.m.

**RECONVENE**

9:47 a.m.

**EMERALD POINT INFORMAL ROADS AND INFRASTRUCTURE COMMITTEE**

Ken Bell came before the commission to read a statement about the infrastructure of Emerald Point.

Discussion ensued and no decision was made at this time.

**RECESS**

10:07 a.m.

**EXECUTIVE SESSION**

10:38 a.m.

**EXECUTIVE SESSION PER SECTION 610.021 (1) (12) (LITIGATION AND CONTRACTS)**

*Taney County Commission Conference Room*

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

**END OF EXECUTIVE SESSION**

11:30 a.m.

**DAILY STAFF REVIEW**

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

**ADJOURNMENT**

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

**ADJOURN**

11:48 a.m.

*The minutes were taken by Commissioner Wyatt and Deputy Clerk April Deal; the Minutes were typed by April Deal and Deputy Clerk Ally Clemans.*

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