

**OFFICIAL
COMMISSION MINUTES
OCTOBER 10th, 2017 2nd DAY OF
THE OCTOBER ADJOURN TERM**

PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:31 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 9:02 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: 04 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #446886 thru # 446908 and Checks #446910 thru #446962, Warrants #6859 thru #6863, and four Journal Entries. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting.

Commissioner Williams moved to approve Check #446909. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt returned to the meeting.

APPROVAL OF PREVIOUS MEETING AND EXECUTIVE SESSION MINUTES

Commissioner Williams moved to approve the Previous Meeting Minutes for October 2, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PENALTIES & INTEREST

Mona Cope, Taney County Collector, came before the Commission to present Penalties and Interest.

Commissioner Wyatt moved to approve the waiving of Penalties and Interest on Parcel #18-7.0-36.002-009-009.000 per Statute 52.240 County Error. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PERSONAL PROPERTY ADD-ON REPORT (SEPTEMBER 2017)

Wesley Shoemaker, Chief Deputy Clerk, came before the Commission to present the Personal Property Add-on Report for September 2017.

PP ADD-ON REPORT SEPTEMBER 2017									
AbYear	Date	Account	Name	Reason	BegVal	AdjVal	EndVal		
2015	2017-09-01	1-89393-0	NANNEY TRACI & DANNY		200	0	200		
2016	2017-09-05	1-84238-0	THORNTON MATT & RHONDA		17830	3270	21100		
2016	2017-09-06	1-100003-0	DRZEWIECKI DANIEL		5480	-1470	4010		
2016	2017-09-06	1-82247-0	DUNLAP MARC & LUCILLE		0	300	300		
2016	2017-09-06	1-102836-0	GOETZ STANLEY		1240	0	1240		
2016	2017-09-06	1-72296-0	SHOFNER CALVIN S JR		6940	-6940	0		
2016	2017-09-07	1-81992-0	AMAYA DANIEL & BIANCA		3030	20	3050		
2016	2017-09-11	1-91286-0	PENNY KYLE & AMBER		300	0	300		
2016	2017-09-11	1-81274-0	POLLARD CINDY		0	100	100		
2016	2017-09-12	1-76955-0	MELVIN DENNIS		400	-200	200		
2016	2017-09-13	1-92151-0	CRAWFORD SEBASTIAN MICHAEL		100	-100	0		
2014	2017-09-14	1-97112-0	ATKINS - RICKETT CHERYL		3880	-3880	0		
2016	2017-09-14	1-100287-0	HANLEY SCOTT		100	0	100		
2014	2017-09-15	1-95741-0	FILCZER TERRENCE		100	250	350		
2016	2017-09-15	1-90920-0	SCHROEDER RONALD		6520	-6520	0		
2016	2017-09-15	1-102620-0	SIKES KENDALL		200	200	400		
2014	2017-09-18	1-100009-0	BOZE GEORGE		4210	-4210	0		
2015	2017-09-18	1-81836-100	CROTEAU CHERIE		3440	-3440	0		
2015	2017-09-20	1-78347-0	PROCTOR TIFFANY		200	-200	0		
2014	2017-09-21	1-88644-102	BL RENTAL LLC/BLUELINE RENTAL	WAIVER WAS ISSUED THEN STMT REQUESTED INCORRECTLY	13660	-13660	0		
2016	2017-09-21	1-75210-0	COLEMAN KARRI P (HOEHN)		0	8701	8701		
2016	2017-09-21	1-82678-0	HOEHN HENRY D & KARRON		16001	-8701	7300		
2016	2017-09-28	1-94838-0	COLE MICHAEL A & FELICIA A		6530	1750	8280		

Commissioner Williams moved to accept and enter into the record the Personal Add Report for September 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Mr. Shoemaker remained before the Commission to present Court Orders.

*Abatement # 300203

PP PAID ABATEMENTS										
Date:	<u>10/10/2017</u>		Exhibit:	<u>A</u>						
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Disapproved
300203	2016	PENDING	2017-10-03	1-64644-900	ALKIRE JIM AND SUE	PAID ABATEMENT CHANGE	7321	-1241	X	

Commissioner Williams moved to approve Exhibit A dated October 10, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ROCKAWAY BEACH WWTF DISCUSSION

Carl High, Rockaway Beach Mayor, Russell Anderson, Rockaway Beach Alderman, and Rockaway Beach City Clerk, Jan Clark came before the Commission to Discuss Rockaway Beach’s Waste Water Treatment Facility. John Soutee, Taney County Environmental Services Coordinator, and Brad Allbritton, Sewer District Administrator, joined the discussion regarding the failed Waste Water Treatment Facility blowers.

Discussion ensued.

Commissioner Wyatt moved to approve the City of Rockaway’s replacement of two of three blowers and the finances they need to keep the plant but not to exceed \$20,000.00 out of the Emergency Sewer Sales Tax funds. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt amended her motion to state that she moved to keep the Rockaway Beach Sewer Plant in compliance with the needs that were presented not to exceed \$20,000.00 to come

out of the Sewer Sales Tax Emergency Funds. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

AGREEMENT FOR PROFESSIONAL SERVICES AMENDMENT NO.1

Randy Haes, Taney County Highway Administrator, to present the Agreement for Professional Services Amendment No. 1.

Presiding Commissioner Scofield read letter dated October 5, 2017 from Frank Cottey, Taney County Attorney, which stated that he reviewed the proposed Amendment No.1 to the Agreement for Professional Services with HDR Engineering for the Road and Bridge Maintenance and Transfer Station project and approves it to form.

Commissioner Williams moved to table Agreement for Professional Services Amendment No.1 for two weeks from yesterday, until October 23, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

INSURANCE DISCUSSION

John Akers came before the Commission to discuss County Insurance. The Commission discussed the cost of Insurance per County Employee and family members of County Employees along with the overall cost for the County. The Commission was presented with two alternative Insurance Plans with different pricing options.

Commissioner Williams requested to see a couple more options on price variations.

RECESS

10:52 a.m.

RECONVENE

11:08 a.m.

DAILY STAFF REVIEW AND AGENDA REQUEST

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

11:22 a.m.

The Minutes were taken and typed by Deputy Clerk Ally Clemans.

This page left blank intentionally.