

**OFFICIAL
COMMISSION MINUTES
FEBRUARY 12th, 2018 9th DAY OF
THE JANUARY ADJOURN TERM**

PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:35 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).

Prayer and Pledge

CALL TO ORDER

Presiding Commissioner Scofield called the Commission meeting to order at 9:01 a.m.

PUBLIC COMMENT

None.

COMMISSION REMARKS

None.

MONTHLY BUDGET REPORT

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

APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #448447 thru #448478 and #448480 thru #448528, Warrants #6941 thru # 6943. *Check #448479 left out.* Commissioner Wyatt 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 #448479. 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

Commissioner Wyatt moved to approve Previous Meeting Minutes for February 5, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the Executive Session Minutes for February 5 and February 6, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

PENALTIES & INTEREST—DOYLE BARNETT

Mona Cope, Taney County Collector, came before the Commission to present Penalties and Interest for Doyle Barnett. Mrs. Cope stated that how she reads Statute 52.240 she must have clear and convincing evidence and at this time she does not have this.

Commissioner Wyatt stated that Mr. Barnett presented a check register from his bank and the checks used to pay the taxes were all there with the proper amounts.

TANEY COUNTY, MISSOURI

By: Mike Scofield
Mike Scofield
Presiding Commissioner

Date: 2/12/18

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement was executed by Taney County Presiding Commissioner Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By: Donna Neeley
Donna Neeley
County Clerk

Date: 12 FEB 2018

CERTIFICATION OF ACCOUNTING OFFICER

The undersigned, as Budget and Accounting Officer for the County of Taney, Missouri, 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 **Alarm Monitoring Service Agreement** 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 obligation incurred.

By: Rick Findley
Rick Findley
County Auditor

Date: 2-12-18

3083

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Willa Williams with the University of Missouri Extension came before the Commission to give updates on the following topics.

- VITA Programs
- Master Gardeners
- Nutrition Programs
- Youth and Families, 4-H
- Regional Business Consultant Report

ENERGY CONSERVATION PRESENTATION

Rick Nickelson and Ben Trout with EPM came before the Commission to give an Energy Conservation Presentation.

Discussion ensued.

RECESS

10:50 a.m.

RECONVENE

1:07 p.m.

CORONER DISCUSSION

Tony Mullens and Sherriff Jimmy Russell joined the Commission to discuss the Taney County Coroner position.

Rick Findley joined the discussion at 1:11 p.m.

It was established that the Coroner's Office will be moved to the Courthouse and put in the office that used to house the Veteran's Administration Representative. Tony Mullens was appointed by the Governor's Office to fill the term of the previous Coroner and is waiting for his oath to be sworn in.

Mr. Mullens left the meeting at 1:21 p.m.

EARLY RETIREMENT/INSURANCE DISCUSSION

The Commission revisited this topic of discussion with John Akers from Ollis, Akers, and Arney. The Commission discussed the idea of continuing Insurance coverage after retirement. There was discussion on setting requirements with years of service, age, and spouse coverage.

Mr. Akers and Sherriff Russell left the meeting at 2:08 p.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

2:39 p.m.

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