

**OFFICIAL
COMMISSION MINUTES
FEBRUARY 26th, 2018 11th DAY OF
THE JANUARY ADJOURN TERM**

PRELIMINARY STUDY
None

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).

Prayer and Pledge

PUBLIC COMMENT

None.

CALL TO ORDER

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

COMMISSION REMARKS

None

APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #448660 thru #448680 and Checks #448682 thru #448725, and no warrants and journal entries. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to void Check #448681. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVE PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve Previous Meeting Minutes for February 20th, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Previous Executive Meeting Minutes for February 20th, 2018. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (abstain), and Wyatt (aye).

BOARD OF EQUALIZATION APPOINTMENT

Presiding Commissioner Scofield stated there was one applicant for a 3 year term starting today thru December 31st, 2020.

Commissioner Williams moved to appointment David Akers to the Board of Equalization from February 26th, 2018 to December 31st, 2020. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TASK ORDER NO. 1 – HDR ENGINEERING, INC. #18-013CM

Travis Heir from HDR Engineering came before the commission to speak about Task Order No. 1.

TASK ORDER NO. 1

This Task Order pertains to an Agreement by and between Taney County, Missouri, ("OWNER"), and HDR Engineering, Inc. ("ENGINEER"), dated January 2nd, 2018, ("the Agreement"). Engineer shall perform services on the project described below as provided herein and in the Agreement. This Task Order shall not be binding until it has been properly signed by both parties. Upon execution, this Task Order shall supplement the Agreement as it pertains to the project described below.

TASK ORDER NUMBER: 1
PROJECT NAME: Taney County Transportation Advisory Board Transportation Prioritization Update

PART 1.0 PROJECT DESCRIPTION:

The purpose of this effort is to update the Prioritization Matrix previously developed for the Taney County Transportation Advisory Board (TCTAB) to prioritize transportation related improvements within the County.

PART 2.0 SCOPE OF SERVICES TO BE PERFORMED BY ENGINEER ON THE PROJECT:

Addition of Projects
 HDR will add additional projects to the Prioritization Matrix based upon criteria previously developed for the Prioritization matrix. As with the original Matrix development, construction costs will not be included. For the projects included in the update (to be agreed upon with the TCTAB before the analysis starts), HDR will populate the priority matrix (project vs. ranking) using the following approach:

- **ADT:** Daily traffic data will be obtained from MoDOT, Taney County, and cities. For intersections, planning-level peak-hour turning movements will be estimated based on available ADT data. Based on historic growth trends, three generic growth rates will be developed and applied to these volumes to create traffic volume projections.
- **LOS:** For segments, HDR will compute LOS by calculating a daily volume-to-capacity ratio. For intersections, very simplified Synchro analysis will be performed based on the peak-hour turning-movement volumes derived above. For interchange improvements, simplified HCM ramp analysis will be conducted. These analyses will be conducted for the most current available data only, to estimate the near-term need for each improvement.
- **Strategic Corridor:** These are defined as corridors that connect regional economic centers in Missouri and adjacent states. For the purposes of this analysis, U.S. 65, U.S. 160, and MO-76 will be considered strategic corridors.

This Task Order is executed this 21st day of February, 2018.

TANEY COUNTY, MISSOURI "OWNER"	HDR ENGINEERING, INC. "ENGINEER"
BY: <u>Mike Scofield</u>	BY: <u>Joseph Drimmel (Jan 30, 2018)</u>
NAME: _____	NAME: <u>Joseph E. Drimmel</u>
TITLE: _____	TITLE: <u>Senior Vice President</u>
ADDRESS: _____	ADDRESS: <u>4435 Main St., Suite 1000 Kansas City, MO 64111</u>

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

Donna Neeley Date: 2/26/18
 Donna Neeley
 Taney County Clerk

Certification of Accounting Officer pursuant to Section 50.660 RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, 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 Agreement For Professional Services with HDR Engineering, Inc. 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 in the amount of \$10,000.00.

By: Rick Findley Date: 2/26/18
 Rick Findley
 Taney County Auditor

Commissioner Williams moved to approve Task Order No.1 with HDR Engineering. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TANEY COUNTY COLLECTOR – OUTLAWING 2014 PERSONAL PROPERTY TAXES PER RSMO 140.730

Mona Cope, Taney County Collector, came before the commissioner to speak on Personal Property that is still owed but has not been paid. Mrs. Cope is asking the Commission to outlaw 712 bills for a total of \$75,962.40.

Commissioner Wyatt makes a motion to accept the Collectors 2014 Personal Property Tax List to outlaw in the amount of \$75,962.40 per statue 140.730. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

LETTER OF SUPPORT – DRUG COURT

Presiding Commissioner Scofield read a Letter of Support for Drug Court.

Commissioner Williams moved to approve the Letter of Support-Drug Court. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

MODOT MONTHLY UPDATE

No representative was present to present the update.

RECESS

9:18 a.m.

RECONVENE

Taney County Commission Conference Room)

10:07 a.m.

EXECUTIVE SESSION

10:07 a.m.

EXECUTIVE SESSION PER 610.021.(1)(12) (LITAGATION&CONTRACTS)

See Executive session minutes for any motions made and votes taken.

END OF EXECUTIVE SESSION

12:07 p.m.

RECESS

12:07 p.m.

RECONVENE

12:10 p.m.

DAILY STAFF REVIEW AND AGENDA REQUESTS

Present: Mike Scofield, Sheila Wyatt, Brandon Williams, Donna Neeley, Nikki Lawrence, Shanna Tilley, and Travis Elliot

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

12:53 p.m.

The Minutes were taken by County Clerk Donna Neeley and Deputy Clerk April Deal and typed by Deputy Clerk April Deal.

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