

**OFFICIAL
COMMISSION MINUTES
MAY 7th, 2018 6th DAY OF
THE APRIL 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).

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.

APPROVE ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Accounts Payable Checks #449671 thru #449758, Warrants #6988 thru #6992 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 MINUTES

Commissioner Wyatt moved to approve the previous Minutes from April 30, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

TRANSPORTATION ADVISORY BOARD APPOINTMENT & CLARIFICATION TO PREVIOUS APPOINTMENT

In the previous motion made by Commissioner Wyatt on April 23, 2018 the term and the district was not noted in the appointment of Randy Haes.

Commissioner Wyatt moved that Randy Haes' appointment be for District 3, his term will be until December 31, 2021. Commissioner Williams seconded the motion with discussion.

Commissioner Williams rescinded his second. Commissioner Wyatt rescinded her motion.

Commissioner Wyatt motioned to move Doug Muller from District 3 to District 2 and the term will expire December 31, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt motioned that Randy Haes' appointment was for District 3, his term will be through December 31, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Discussion ensued.

Commissioner Wyatt moved to appoint Keith Frances to fill the unexpired term of David Miller in District 6 the term will expire December 31, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

AGREEMENT FOR COUNTY TAX SALE (PUBLICATION SERVICES) #18-062CM

Presiding Commissioner Scofield read a letter dated May 3, 2018 from County Attorney, Travis Elliot, which stated that he reviewed the proposed agreement and approves it to form.

Commissioner Wyatt moved to have Presiding Commissioner Scofield sign the agreement between Tri-County Newspaper, LLC and Kurt Lewis, individually, and Taney County file #18-062CM. Presiding Commissioner Scofield seconded the motion with discussion.

Presiding Commissioner Scofield rescinded his second. Commissioner Wyatt rescinded her motion as stated.

Discussion ensued.

Commissioner Wyatt moved to allow Presiding Commissioner Scofield to sign the agreement and approve the agreement of the County Tax Sale between Kurt Lewis, individually, Tri-County Newspaper, LLC, doing business as Taney County Times, Branson MO. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (nay), and Wyatt (aye).

FILL DIRT AGREEMENT-JERRY HANEN

Commissioner Williams moved to approve the fill dirt agreement by and between Jerry Hanen and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

DONEE AUTHORIZATION

Commissioner Williams moved to approve the Donee Authorization as presented. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

AGREEMENT FOR GUARDRAILS #18-063RB

Presiding Commissioner Scofield read a letter dated May 3, 2018 which stated that he reviewed the Agreement and approves it to form.

Commissioner Williams moved to approve the agreement between Highway Safety Solutions and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

JASON PARKER/MURPHY TRACTOR- BIDDING EQUIPMENT AND MODOT CONTRACTS

Jason Parker with Murphy Tractor came before the Commission to discuss Bidding Equipment and MoDOT Contracts.

Discussion ensued.

RANGE DISCUSSION

Jimmie Russell, Taney County Sherriff came before the Commission to discuss the Law Enforcement Range.

Discussion ensued.

Sherri Steven and Devra Gover/Leach who live close to the range came before the Commission and expressed their concerns.

COURT ORDERS

Chuck Pennell, Taney County Assessor, and Wesley Shoemaker, Chief Deputy Clerk, came before the Commission to present Court Orders.

*Personal Property Paid Abatements #300246 and #300247

PP PAID ABATEMENTS										
		Date:	2/26/18		Exhibit:	A				
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Disapproved
300246	2015	PENDING	0000-00-00	1-75203-900	DICKERSON JENNIFER A (DIXON) & MATTHEW A	PAID ON DUPLICATE VEHICLES ON ACC 78543	400	0	<input checked="" type="checkbox"/>	<input type="checkbox"/>
300247	2016	PENDING	0000-00-00	1-75203-900	DICKERSON JENNIFER A (DIXON) & MATTHEW A	DUPLICATE ACCOUNT PAID TWICE	200	0	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Commissioner Williams moved to approve Exhibit A dated May 7, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS

10:07 a.m.

RECONVENE

10:24 a.m.

EXECUTIVE SESSION

10:24 a.m.

EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)

Taney County Commission Conference Room

See Executive Session Minutes for motions made or votes taken.

END OF EXECUTIVE SESSION

11:07 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

11:17 a.m.

The Minutes were taken by Deputy Clerk Ally Clemans and Clerk Donna Neeley; the Minutes were typed by Ally Clemans.

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