### OFFICIAL COMMISSION MINUTES JUNE 11<sup>th</sup>, 2018 11<sup>th</sup> DAY OF THE APRIL ADJOURN TERM

#### PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:42 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 (absent).

Commissioner Wyatt entered the meeting during the pledge.

PUBLIC COMMENT None.

**CALL TO ORDER** 

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

COMMISSION REMARKS None.

#### APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #450076 thru #450105, #450107 thru #450172, Warrants #7004 thru 7008, and no Journal Entries or Transfers. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt left the meeting.

Commissioner Williams moved to approve Check #450106. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt entered the meeting.

#### APPROVAL OF PAYROLL

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

#### **APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve Previous Meeting Minutes dated June 4, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

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#### PERSONAL PROPERTY ADD-ON REPORT FOR MAY 2018

Commissioner Williams moved to accept and enter into record the Personal Property Add-On Report for May 2018 as presented by the County Clerk. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

		Personal Property Adds	in Report May 2033			
2017 2018-05-01	Account		Planated	tingstal a		Criptvint
2017 2018-05-01	1-81212-0	LINN GLEN AND HOLLY		2500	-1500 2150	1000
2016 2018-05-02 2015 2018-05-03	1-86385-0	DOTTS RAYMOND W BIANCHI TONI		100	-100	100
2015 2018-05-03 2015 2018-05-03	1-67400-0	CHAVEZ GONZALEZ MARIA & GALER ROBERT & KATHY		200	-2020	200
2016 2018-05-03 2016 2018-05-03	1-94154-0	MCQUEEN BRETT		200	-200	0
2017 2018-05-03	1-104531-0	DITTER LESLIE		7680	-7680	0
2017 2018-05-03	1-67400-0	BROWN DONNA E CHAVEZ GONZALEZ MARIA		100	-200	100
2017 2018-05-03 2017 2018-05-03	1-100616-0	FARNSWORTH MARTIN FUNK EVA		100	-1390	150
2017 2018-05-03 2017 2018-05-03	1-82466-0	BAY JIMMIE & VALERIA RODRIGUEZ DE JESUS LUIS JOSE		3810	-3810	0
2017 2018-05-03 2017 2018-05-03	1-74513-0	TATE KEVIN D WODLSTRUM ROY		100	200	300
2015 2018-05-04 2015 2018-05-04	1-58353-0	DROWN JESSICA L (BRITTON) & DENVER BUI QUYEN T		1540	-1540	0
2015 2018-05-04 2015 2018-05-04	1-73009-0	ROSS LARRY L WATERS JAMES & JUDITH		416	-420	8420
2016 2018-05-04	1-94995-0	HATFIELD JIM & MICHELE		300	-200	100
2016 2018:05:04 2016 2019:05:04	1-73009-0	MILLS WILLIAM E OR WILMA A ROSS LARRY L		416	-000	G
2017 2019-05-04 2017 2019-05-04		MENEES SHERI K & NATHANIEL L PATORIN ENTERPRISES INC		100	100	1096
2017 2019-05-04 2017 2019-05-04	1-87195-0	PUCKETT SEAN M & WALL JESSICA L		350	200	99C
2015 2010-05-07 2015 201-05-07	1-75203-000		PAID ON DUPLICATE VEHICLES ON ACC 78543	400	-400	С
2010 2010-05-07		BRADEN MCKAYLA		100	-200	c
		Particular States and States				
AbVear Dore	Account	Persenal Property Addo	Brason	BegVal A	invat re	and the second
2016 2018-05-07 2017 2018-05-07		DICKERSON JENNIFER A (DIXON)& MATTHEW A AINSWORTH LAWRENCE F	DUPLICATE ACCOUNT PAID TWICE	200	-200	0
2017 2018-05-07	1-169045-0	BLEVINS GRANT LEE		7620	-7620	450
2017 2018-05-07	1-92420-0	BRADSHAW JOYCE CUNNINGHAM DARRIE		7130	-7130	0
2017 2018-05-07 2017 2018-05-07	1-90438-0	DICKERSON MATTHEW DILLON JIMMY & BELINDA		300	-300	100
2017 2018-05-07 2017 2018-05-07		HUGHAN THOMAS L & PAMELA ANN MILLER KIRK T		14110	-14110	. 0
2017 2018-05-07 2017 2018-05-07	1-53501-0	MOORE NANCY		6620	-100	6520
2016 2018 05-09	1-103987-0	WOODBURN TEINA L & TERRY PRINCE JOSH DAVID		2030	-2030	300
2017 2018-05-09 2017 2018-05-09	1-30585-0	CARTER CONNIEJ POUNDERS THEDFORD	MOVED TO GREEN CO IN DEC 16	200	-1370	200
2017 2018-05-09 2016 2018-05-10		STEIN ASHLEE BOUSE LINDA		7320	-7320	47000
2017 2018-05-10 2017 2018-05-10	1-100087-0	HALVERSON MICKEY & JODI HUTFMAN RYAN D & JENNIFER		1840	-1840	0
2017 2018-05-10	1-49311-0	KOENEN ROGER G & DENISE J		1460	150	1610
2017 2018-05-10 2015 2018-05-11	1-105226-0	POWELL BRENT DICKERSON JENNIFER A (DIXON) & MATTHEW A		200	-200	0
2016 2018-05-11 2016 2018-05-11	1-75203-0	DICKERSON JENNIFER A (DIXON)& MATTHEW A MITCHELL ROBERT D		200	-200	0
2017 2018-05-11 2017 2018-05-11	1-11335-0	CURTIS KEVIN L MITCHELL ROBERT D		1330	320	1650
2017 2018-05-11	1-67689-0	STOOPS MARGARET A		6460 100	2430	8890 100
2015 2018-05-14 2016 2018-05-14	1-88397-0	DOLAN-HALEY JENNIFER H SKEEN CHRISTOPHER A & COURTNEY		200	-200	200
2017 2019-05-14 2017 2018-05-14 2017 2018-05-15	1-9237-0	KNIESS JOHN C & KANDICE M KUNTEMEIRE FRED PURVIS NATHANIEL		2860 1300 690	-950 -690	2860 350 0
		Personal Property Adda				
Abyear Date	Account	Marne	Reason	NugVal A	d)Vat Er	adVal.
2015 2018-05-10 2017 2018-05-16	1-86993-0	DINGER AMANDA PITMAN KAMBER S		3530	-3530	0
2017 2018-05-16 2016 2016 2018-05-17	1-106042-0	RUBISON ROBERT R & KERRY MAY GAY BRITTANY L		159BO 5950	-12050	3930
2016 2018-05-17	1-72534-0	KELLEY KYLE		2287	150	2497
2017 2018-05-17 2017 2018-05-17	1-86026-0	ADAMS JEREMY P ARMSTRONG ANGEL		300	8830	9130
2017 2018-05-17		KELIN VERNON L & DEANDREA C KELLEY KYLE		7960	4980	2487
2017 2018-05-17	1-67045-0	MCINTOSH TROY M CALDWELL LA & PAT		580	-580	0
		JACKSON MIKE M GENTLE VIRGIE AND JOHN	ASSD MH ON ACCT 8593, MHP OWNER	3820	-3820	0
2015 2018-05-18				-		
2015 2018-05-18 2016 2018-05-18 2017 2018-05-18	1-106377-0	MALLORY SHIRLEY	ASSD MH ON ACCT 8593, MHP OWNER	1170	-1170	0
2015 2018-05-14 2016 2018-05-18 2017 2014 05-18 2015 2018-05-21 2017 2018-05-21	1-106377-0 1-83440 0 1-87361-0 1-106069-0	MALLOHY SHIRLEY ATANASOVA VALENTINA GARCIA CHRISTIAN AND SANCI IEZ JOSE	ASSD MH ON ACCT 8593, MHP OWNER	1170 1610 100	-1170 -1610 0	100
2015 2018-05-18 2016 2018-05-18 2017 2018-05-28 2015 2018-05-21 2017 2018-05-21 2017 2018-05-22 2015 2018-05-22	1-106377-0 1-83440 0 1-87361-0 1-106069-0 1-105391-0 1-85887-0	MALLORY SHIRLRY ATANASOVA VALENTINA GARCIA CHRISTIAN AND SANCI IEZ JOSE MOULIN ANNA K CALOWELL KARI	ASSD MH ON ACCT 8593, MHP OWNER	1170	-1170 -1610 0 -200	100 200
2013 2018-09-18 2016 2018-05-18 2017 2018-05-18 2015 2018-05-21 2015 2018-05-21 2017 2018-05-22 2015 2018-05-22 2015 2018-05-22	1-106377-0 1-83440-0 1-87361-0 1-106069-0 1-105391-0 1-85887-0 1-110052-0	MALLOHY SHIRLEY ATANASOVA VALENTINA GARCIA CHRISTIAN AND SANCI IEZ JOSE MOULIN ANNA K CALDWELL KARI HUSKEY RENEE L	ASSO MH ON ACCT 8993, MHP DWNER	1170 1610 200 200 200	-1170 -1610 0 -200 -200	0 100 200 0
2015 2018-05-18 2016 2018-05-18 2017 2018-05-28 2015 2018-05-21 2017 2018-05-21 2017 2018-05-22 2015 2018-05-22	1-106377-0 1-83440-0 1-87361-0 1-106069-0 1-105391-0 1-105391-0 1-110052-0 1-110052-0	MAILORY SHIELEY ATANASON VALENTINA GARCIA CHRISTIAN AND SANCHEZ JOSE MOLULA HANAN HUSKEY RENEE L HUSKEY RENEE L	ASSO MH ON ACCT 8553, MHP OWNER	1170 1610 100 200	-1170 -1610 0 -200	100 200
2013 2010-01-14 2016 2016-05-18 2017 2011-05-18 2017 2011-05-12 2017 2018-05-21 2017 2018-05-22 2015 2018-05-22 2015 2018-05-22 2017 2018-05-22 2017 2018-05-22 2017 2018-05-22 2017 2018-05-22	1-106377-0 1-83440-0 1-87361-0 1-105391-0 1-105391-0 1-11052-0 1-110052-0 1-90847-100 1-110052-0 1-10052-0 1-104908-0	MAILORY SHIRLEY ATANASON VALENTINA GARCIA CHRISTIAN AND SANCHEZ JOSE MOULIN ANNA K CALDWELL KARI HUSKEY RENEE L HUSKEY RENEE L HELSEL JOHN HUSKEY RENEE L REPUBLIC REFRIGERATION INC	ASSO MH ON ACCT 8993, MHP OWNER	1170 1610 200 200 200 200 200 6290 200 6290 200 32297	-1170 -1610 0 -200 -200 -200 -200 -200 -200 -32297	0 100 200 0 0 0 0 0 0
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2015 2018-00-14 2016 2018-05-14 2017 2018-05-14 2017 2018-05-14 2017 2018-05-14 2017 2018-05-12 2015 2018-05-12 2015 2018-05-22 2016 2018-05-22 2017 2018-05-22 2017 2018-05-22 2017 2018-05-22 2017 2018-05-22 2017 2018-05-22 2017 2018-05-22 2017 2018-05-24 2017 2	1-106377-0 1-8740-0 1-8740-0 1-87261-0 1-10659-0 1-10052-0 1-10052-0 1-10052-0 1-10052-0 1-10052-0 1-10052-0 1-10052-0 1-10052-0 1-10052-0 1-104908-0 1-73398-0 1-73398-0 1-73598-0 1-73608-0 1-76608-0 1-100143-0	MAILORY SHIRLEY ATANASON VALENTINA GARCIA CHRISTIAN AND SANCHEZ JOSC MOULIN ANNA K HUSKEY RENEE L HUSKEY RENEE L HESELJOHN HUSKEY RENEE L REPUBLIC REFRIGERATION INC BROWN DIERDAA E MCDONDUGH NELMA SUE CALDWELLJERRI D	ASSO MH ON ACCT 8993, MHP OWNER	1170 1610 200 200 200 200 200 200 200 32297 3980 4630 100 3050	-1170 -1610 0 -200 -200 -200 -200 -32297 -3980 -4650 0 -3050	0 200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Abyear Date	<ul> <li>1-106377-0</li> <li>1-87440-0</li> <li>1-87440-0</li> <li>1-106069-0</li> <li>1-108397-0</li> <li>1-10052-0</li> <li>1-10052-0</li> <li>1-10052-0</li> <li>1-10490-0</li> <li>1-10490-0</li> <li>1-10490-0</li> <li>1-10490-0</li> <li>1-10597-0</li> <li>1-10977-0</li> <li>1-10977-0</li> <li>Accouni</li> </ul>	MAILOBY SHIRLEY ATANASOV VALENTINA GARCIA CHRISTIAN AND SANCHEZ JOSC MUJUKI ANNA K CALDWELL KARI HUSKEY RENEE L HEISELJOHN HUSKEY ANPEE L REPUBLIC REFRIGGRATION INC BROWN BRENDA & MCDONDUGH NELMA SUE MCBRIDE JAMES L CALDWELL JERRI D STORIMS SADRINA TURNEE DALYNN J D GRENDALYNN J D GRENDALYN		1170 1610 100 200 200 200 000 200 000 200 000 2297 4650 200 2290 2290 3290 5490 5490	-1170 -1610 0 -200 -200 -200 -200 -200 -200 -200	0 100 200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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# LETTER OF REPRESENTATION REGARDING FINANCIAL STATEMENT, YEAR END DECEMBER 31, 2017

Presiding Commissioner Scofield signed the Letter of Representation regarding the Financial Statement.

### AGREEMENT FOR MECHANIC SERVICES - #18-077RB (FABICK CATERPILLAR, PRIMARY) (MURPHY TRACTOR, SECONDARY)

Commissioner Williams moved to approve the Agreement by and between Taney County and Fabick Caterpillar of Springfield, Missouri. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the Agreement with Murphy Tractor and Taney County as Secondary under File #18-077RB. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

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Presiding Commissioner  $\underline{M}$ ; Eastern Commissioner  $\underline{\&}$ ; Western Commissioner  $\underline{\&}$ 

# **ENGAGEMENT LETTER – STEWARD CONSULTING, INC. #18-081CM** Discussion ensued.

Commissioner Williams moved to approve the Engagement Letter by and between Taney County and Steward Consulting with the addition of adding Melanie Smith to the upgrade team as a County Manager. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### UNIVERSITY OF MISSOURI EXTENSION UPDATE

Sandra Smart came before the Commission to give updates on the following topics:

- 4-H Youth Development
- Family Nutrition Education Programs
- Regional Business Consultant Report
- Program Impact Report

RECESS 9:21 a.m.

RECONVENE 9:30 a.m.

#### MISSOURI HIGHWAYS & TRANSPORTATION COMMISSION OFF-SYSTEM BRIDGE PROGRAM AGREEMENT #18-080RB

Presiding Commissioner Scofield read a letter dated June 7, 2018 from Travis Elliott, Taney County Attorney, which stated that approved it the agreement to form.

Commissioner Williams moved to approve the agreement by and between Taney County and Missouri Highways & Transportation Commission. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### **BRANSON FESTIVAL OF LIGHTS AGREEMENT #15-095PZ**

Commissioner Williams moved to approve the agreement by and between Taney county and Attractions Management Group, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

#### MUTUAL COOPERATION AGREEMENT FOR OPERATION OF THE 911 EMERGENCY TELEPHONE SYSTEM 2018 #18-074CM

Tammy Hagler, 911 Administrator, came before the Commission to discuss the Mutual Cooperation Agreement for Operation of the 911 Emergency Telephone System 2018.

Discussion ensued.

Jeff Matthews, Branson Chief of Police, and Harold Clements, Communication Supervisor for the City of Branson, and Jamie Rouch, Finance Director for the City of Branson, joined the discussion.

Mrs. Hagler was directed to find out how many calls, in the previous two years, end up at Branson 911 PSAP or end up at the Sheriff's Department 911 PSAP (where they terminate). Then get those numbers to all parties.

RECESS 10:24 a.m.

RECONVENE 10:48 a.m.

EXECUTIVE SESSION 10:48 a.m.

Presiding Commissioner  $M \lambda$ ; Eastern Commissioner  $\Psi \lambda$ ; Western Commissioner  $\gamma \lambda$ 

#### **EXECUTIVE SESSION PER SECTION 610.021.(1)(3) (LEGAL & PERSONNEL)** *Taney County Commission Conference Room*

See Executive Session Minutes for motions made or votes taken.

### END OF EXECUTIVE SESSION 12:25 p.m.

#### DAILY STAFF REVIEW & AGENDA REQUESTS

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

12:37 p.m.

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

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