

**OFFICIAL
COMMISSION MINUTES
JUNE 11th, 2018 11th 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).

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).

AbYear	Date	Account	Name	Reason	OrigVal	AdjVal	EndVal
2017	2018-05-01	1-108144-0	JUICY SMOOTHIE		2800	-1500	1000
2017	2018-05-01	1-81212-0	LINN GLEN AND HOLLY		6661	2150	8811
2016	2018-05-02	1-67636-0	DOTTS RAYMOND W		100	0	100
2015	2018-05-03	1-86585-0	DIANCHI TONI		100	-100	0
2015	2018-05-03	1-67400-0	CHAVEZ GONZALEZ MARIA &		200	0	200
2015	2018-05-03	1-83715-0	GALER ROBERT & KATHY		2020	-2020	0
2016	2018-05-03	1-94154-0	MCQUEEN BRETT		200	-200	0
2016	2018-05-03	1-58874-0	TERRELL CASEY A		100	-100	0
2017	2018-05-03	1-104531-0	BITTER LESLIE		7680	-7680	0
2017	2018-05-03	1-91678-0	BROWN DONNA E		100	0	100
2017	2018-05-03	1-67400-0	CHAVEZ GONZALEZ MARIA		200	-200	0
2017	2018-05-03	1-101764-0	FARNSWORTH MARTIN		100	50	150
2017	2018-05-03	1-106616-0	FUNK EVA		1390	-1390	0
2017	2018-05-03	1-82466-0	RAY JIMMIE & VALENIA		3810	-3810	0
2017	2018-05-03	1-109518-0	RODRIGUEZ DE JESUS LUIS JOSE		200	-200	0
2017	2018-05-03	1-74513-0	TATE KEVIN D		100	200	300
2017	2018-05-03	1-70924-0	WOODSHAW JOYCE		1200	-100	1100
2015	2018-05-04	1-58353-0	BROWN JESSICA L (BRITTON) & DENVER		1540	-1540	0
2015	2018-05-04	1-81258-0	BUI QUYEN T		8840	-420	8420
2015	2018-05-04	1-73005-0	ROSS LARRY L		416	-416	0
2015	2018-05-04	1-87300-0	WATERS JAMES & JUDITH		300	-200	100
2016	2018-05-04	1-94995-0	HATFIELD JIM & MICHELE		4500	-4500	0
2016	2018-05-04	1-35603-0	MILLS WILLIAM E OR WILMA A		000	-000	0
2016	2018-05-04	1-73005-0	ROSS LARRY L		416	-416	0
2016	2018-05-04	1-75259-0	MENES SHERI K & NATHANIEL L		096	100	1096
2017	2018-05-04	1-112853-0	PATORIN ENTERPRISES INC		100	-100	0
2017	2018-05-04	1-87195-0	PUCKETT SEAN M & WALL JESSICA L		350	200	550
2017	2018-05-04	1-73005-0	ROSS LARRY L		416	-416	0
2015	2018-05-07	1-75203-000	DICKERSON JENNIFER A (DIXON) & MATTHEW A	PAID ON DUPLICATE VEHICLES ON ACC 78543	400	-400	0
2015	2018-05-07	1-04755-0	RAPERTY MATTHEW		200	-200	0
2016	2018-05-07	1-89756-0	BRADEN MCKAYLA		100	-100	0

AbYear	Date	Account	Name	Reason	OrigVal	AdjVal	EndVal
2016	2018-05-07	1-75203-000	DICKERSON JENNIFER A (DIXON) & MATTHEW A	DUPLICATE ACCOUNT PAID TWICE	200	-200	0
2017	2018-05-07	1-70497-0	AINSWORTH LAWRENCE F		7620	-7620	0
2017	2018-05-07	1-169045-0	BLEVINS GRANT LEE		450	0	450
2017	2018-05-07	1-70924-0	WOODSHAW JOYCE		7100	-7100	0
2017	2018-05-07	1-92420-0	CUNNINGHAM BARRIE		300	-300	0
2017	2018-05-07	1-78543-0	DICKERSON MATTHEW		300	-300	0
2017	2018-05-07	1-90438-0	DILLON JIMMY & BELINDA		3160	-3060	100
2007	2018-05-07	1-81980-0	HUGHAN THOMAS L & PAMELA ANN		14110	-14110	0
2007	2018-05-07	1-81980-0	MILLER KIRK T		100	-100	0
2007	2018-05-07	1-53501-0	MOORE NANCY		6620	-100	6520
2017	2018-05-07	1-61542-0	WOODBURN TEINA L & TERRY		2030	-2030	0
2006	2018-05-09	1-105226-0	BRINCE JOSH DAVID		6580	-6230	300
2017	2018-05-09	1-82332-0	CARTER CONNIE J	MOVED TO GREEN CO IN DEC 16	200	0	200
2017	2018-05-09	1-30585-0	POUNDERS THEDFORD		1370	-1370	0
2017	2018-05-09	1-104883-0	STEIN ASHLEE		7320	-7320	0
2016	2018-05-10	1-88861-0	ROUSE LINDA		60110	-13110	47000
2017	2018-05-10	1-100087-0	HALVERSON MICKEY & JODI		1640	-1640	0
2017	2018-05-10	1-76867-0	HUFFMAN RYAN D & JENNIFER		1460	-150	1610
2017	2018-05-10	1-49311-0	KOENEN ROGER G & DENISE J		4220	-4220	0
2017	2018-05-10	1-105226-0	POWELL BRENT		200	-200	0
2015	2018-05-11	1-75203-0	DICKERSON JENNIFER A (DIXON) & MATTHEW A		400	-400	0
2016	2018-05-11	1-75203-0	DICKERSON JENNIFER A (DIXON) & MATTHEW A		200	-200	0
2016	2018-05-11	1-102070-0	MITCHELL ROBERT D		7260	2630	9890
2017	2018-05-11	1-11335-0	CURTIS KEVIN L		430	320	1650
2017	2018-05-11	1-102070-0	MITCHELL ROBERT D		680	240	880
2017	2018-05-11	1-67689-0	STOOPS MARGARET A		100	0	100
2015	2018-05-14	1-96826-0	DOLAN HALEY JENNIFER H		200	-200	0
2016	2018-05-14	1-88397-0	SKEEN CHRISTOPHER A & COURTNEY		200	0	200
2017	2018-05-14	1-109001-0	KNISS JOHN C & KANDICE M		2860	0	2860
2017	2018-05-14	1-92374-0	KUNTEMEIRE FRED		1300	-950	350
2017	2018-05-15	1-95474-0	PURVIS NATHANIEL		690	-690	0

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2015	2018-05-16	1-89993-0	DINGER AMANDA		3530	-3530	0
2017	2018-05-16	1-61607-0	PITMAN KAMBER S		2260	-2260	0
2017	2018-05-16	1-106042-0	RUBISON ROBERT R & KERRY MAY		15980	-12050	3930
2016	2018-05-17	1-88812-0	GAY BRITTANY L		5950	-5950	0
2016	2018-05-17	1-72534-0	KELLEY KYLE		2217	-150	2437
2017	2018-05-17	1-162835-0	ADAMS JEREMY P		300	8830	9130
2017	2018-05-17	1-86006-0	ARMSTRONG ANGEL		11420	-8130	3290
2017	2018-05-17	1-109673-0	KEIN VERNON L & DEANDREA C		7960	4980	12940
2017	2018-05-17	1-72534-0	KELLEY KYLE		2287	-200	2487
2017	2018-05-17	1-67045-0	MCINTOSH TROY M		580	-580	0
2015	2018-05-18	1-77737-0	CALDWELL L A & PAT		300	-200	0
2015	2018-05-18	1-86749-0	JACKSON MIKE M		880	-3620	0
2016	2018-05-18	1-106377-0	GENTLE VIRGIE AND JOHN	ASSD MH ON ACCT 8593, MHP OWNER	0	0	0
2017	2018-05-18	1-83440-0	MALLOHY SHIRLEY		1170	-1170	0
2015	2018-05-21	1-87961-0	ATANASOVA VALENTINA		1610	-1610	0
2017	2018-05-21	1-110052-0	GARCIA CHRISTIAN AND SANCIEZ JOSE		100	0	100
2015	2018-05-21	1-105891-0	MOULIN ANNA K		200	0	200
2015	2018-05-22	1-85887-0	CALDWELL KARI		200	-200	0
2015	2018-05-22	1-110052-0	HUSKEY HENEE L		200	-200	0
2016	2018-05-22	1-110052-0	HUSKEY HENEE L		200	-200	0
2017	2018-05-22	1-90847-100	HELSEL JOHN		6290	-6290	0
2017	2018-05-22	1-110052-0	HUSKEY RPNFE L		200	-200	0
2017	2018-05-22	1-104908-0	REPUBLIC REFRIGERATION INC		32297	-32297	0
2015	2018-05-23	1-86458-0	BROWN BRENDA & MCDONOUGH NELMA SUE		3980	-3980	0
2017	2018-05-23	1-73990-0	MCDRIDE JAMES L		4650	-4650	0
2017	2018-05-24	1-95097-0	CALDWELL JERRI D		100	0	100
2017	2018-05-24	1-111795-0	STORME SABRINA		3050	-3050	0
2017	2018-05-24	1-79284-0	TURNER DALYNN J		200	-100	100
2017	2018-05-25	1-75608-0	DOCKERY CHARLES		3230	2570	5750
2016	2018-05-30	1-109143-0	TEST BUSINESS		0	0	0
2017	2018-05-30	1-109776-0	GARRISON LEVI		5400	-1920	3570

AbYear	Date	Account	Name	Reason	OrigVal	AdjVal	EndVal
2017	2018-05-30	1-78606-0	GRIFFITH KEVIN E		1870	0	1870
2017	2018-05-30	1-94727-0	SMITH JAMES L		6590	-6590	0
2015	2018-05-31	1-82624-0	HULLAND RON & RHONDA		7990	-7990	0
2016	2018-05-31	1-70072-0	HALL STEWART G		2460	0	2460
2016	2018-05-31	1-103472-0	WADE BRUCE		2910	-2910	0
2017	2018-05-31	1-86496-0	WELCH RILEY		3250	0	3250

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).

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.

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.