

**OFFICIAL  
COMMISSION MINUTES  
JULY 9<sup>nd</sup>, 2018 2<sup>nd</sup> DAY OF  
THE JULY ADJOURN TERM**

**PRELIMINARY STUDY**

The County Commission met in the Commission Conference Room at 8:38 a.m. with Mike Scofield (present), Brandon Williams (absent), and Sheila Wyatt (present).

The Commission met to review the day's agenda.

**RECESS**

**8:45 a.m.**

**RECONVENE**

**9:03 a.m.**

**PUBLIC COMMENT**

None.

**CALL TO ORDER**

Presiding Commissioner Scofield called the Commission meeting to order at 9:06 a.m.

**FORMAL AGENDA**

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

**COMMISSION REMARKS**

None.

**MONTHLY BUDGET REPORT**

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

The Commission discussed having another Budget Review Meeting with all Elected Officials during the month of July.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Checks #450487 thru #450539, Warrants #7018 thru #7020 and two Journal Entries. Commissioner Wyatt 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 Previous Regular Session Minutes dated July 2<sup>nd</sup>, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes dated July 2<sup>nd</sup>, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF PAYROLL**

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

**BOARD OF ADJUSTMENT – AMEND TERMS TO APPOINTMENT**

Commissioner Wyatt moved to amend term of Rick Persinger appointment to the Board of Adjustments on July 2, 2018 to expire December 31, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**UNIVERSITY OF MISSOURI EXTENSION UPDATE**

Willa Williams with the University of Missouri Extension came before the commission to give updates of the following topics:

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

**RECESS**

9:22 a.m.

**RECONVENE**

9:33 a.m.

**ROAD & BRIDGE ROUND TABLE DISCUSSION**

*(Taney County Commission Conference Room)*

Present: Present: Presiding Commissioner Scofield, Commissioner Wyatt, Commissioner Williams, Donna Neeley County Clerk, Devin Huff Road & Bridge Administrator, Denzil Brown

**EXECUTIVE SESSION**

10:00 a.m.

**EXECUTIVE SESSION PER SECTION 610.021.1 (LEGAL)**

*Taney County Commission Conference Room*

See Executive Session Minutes for motions made or votes taken.

**END OF EXECUTIVE SESSION**

12:28 p.m.

**RECESS**

12:28 p.m.

**RECONVENE**

1:08 p.m.

**TANEY COUNTY ANIMAL SHELTER CONSULTANT PRESENTATION**

*(Branson City Hall, Administration Conference Room)*

Present: Presiding Commissioner Scofield, Commissioner Wyatt, Commissioner Williams, and Donna Neeley

**ADJOURNMENT**

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

**ADJOURN**

2:38 p.m.

*The Commission called the meeting back to session for Daily Staff Review and Agenda Request at 4:35 p.m.*

**DAILY STAFF REVIEW AND AGENDA REQUEST**

Present: Presiding Commissioner Scofield, Commissioner Wyatt and Shanna Tilley

The Commission met with their staff to review the day’s business and go over agenda requests.

**ADJOURNMENT**

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

**ADJOURN**  
**4:47 p.m.**

*The Minutes were taken and typed by Deputy Clerk Stephanie Spencer.*

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