

**OFFICIAL
COMMISSION MINUTES
OCTOBER 9th, 2018 2nd DAY OF
THE OCTOBER ADJOURN TERM**

PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:35 a.m. with Mike Scofield (present), Brandon Williams (absent), and Sheila Wyatt (present).

The Commission met to review the day's agenda.

RECESS

8:46 a.m.

RECONVENE

9:14 a.m.

PUBLIC COMMENT

Marcia Schemper-Carlock, Library Director, came before the Commission to discuss the Library Board Members

CALL TO ORDER

Presiding Commissioner Scofield called the Commission meeting to order at 9:14 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.

APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Accounts Payable Checks #451804 thru #451882, Warrant #7071, and no 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 Williams moved to approve Regular Session Minutes dated October 1, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BRANSON RECYCLE CENTER – EQUIPMENT REQUEST

Mona Menezes, Environmental Specialist City of Branson, presented to the commission the need for a fork lift pusher attachment to ensure the safety of their employees. Presiding Commissioner Mike Scofield, Commissioner Wyatt and Commissioner Williams agreed to visit the Branson Recycle Center to gather additional information regarding the process and safety issue.

2019 SEPTIC TANK PUMP OUT PROGRAM

John Soutee, Environmental Services Project Coordinator, came before the Commission to discuss the pump out program. Mr. Soutee informed the Commission that our contract with S&S pumping will be terminating. He then asked the Commission if they would continue to support the program and thus allow Ron Erickson Purchasing Director, and himself to go out for bid. Commissioner Williams stated that he didn't have any problem with continuing the program. Commissioner Sheila Wyatt stated that it was a good program. Commissioner Wyatt and Williams directed John Soutee to go out for bid.

SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT N LETTER

Commissioner Williams moved to approve and enter into the record the letter to Southwest Missouri Solid Waste Management District N Letter from Taney County. Commissioner Wyatt

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

COUNTY SURPLUS TAX SALE DISCUSSION

Tabled to next week

AUTO BODY REPAIR SERVICES AGREEMENT #18-112CM

Primary – Jim’s Auto Body, Inc

Secondary – Kivett’s Body Shop, LLC

Commissioner Williams moved to approve contract by and between Taney County and Jim’s Auto Body, Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve contract by and between Taney County and Kivett’s Body Shop, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Mr. Pennel and Mr. Shoemaker came before the Commission to present Court Orders.

*Personal Property Paid Abatements (Refunds) #300252-254

Exhibit A

Commissioner Williams moved to approve Exhibit A dated October 9, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Exhibit B

Commissioner Williams moved to approve Exhibit B dated October 9, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye) Williams (aye) and Wyatt (aye).

Exhibit C

Commissioner Wyatt moved to approve Exhibit C dated October 9, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye) Williams (aye) and Wyatt (aye).

RECESS

10:20 a.m.

RECONVENE

10:32 a.m.

ROAD & BRIDGE ROUND TABLE-Coon Creek Bridge

(Taney County Commission Conference Room)

Great River Engineering and Hartman & Company presented a progress report on the Coon Creek Bridge to the Commission.

11:00 a.m.

SHERIFF VEHICLE DISCUSSION

(Taney County Commission Conference Room)

Sheriff Russell came before the Commission to request the replacement of a vehicle. Sheriff Russell said he didn’t have any money left in his budget. Commissioner Scofield asked him if he was going to pull it out of his vehicle line and then just be in the red on that line. Sheriff Russell said that was his plan. Commissioner Wyatt said she agreed with the purchase and that the adjustment would be made to the 2019 budget.

**EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)
PERSONNEL POLICY DISCUSSION**

DAILY STAFF REVIEW AND AGENDA REQUEST

Present: Presiding Commissioner Scofield, Commissioner Wyatt, Commissioner Williams, and Shanna Tilley

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

12:08 p.m.

ADJOURNMENT

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

The Minutes were taken by Stephanie Spencer and typed by Donna Neeley.