

**OFFICIAL
COMMISSION MINUTES
OCTOBER 22nd, 2018 5th DAY OF
THE OCTOBER ADJOURN TERM**

PRELIMINARY STUDY

Did not take place.

PUBLIC COMMENT

None.

CALL TO ORDER

Presiding Commissioner Scofield called the Commission meeting to order at 9:12 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 Checks #451990 thru #452058, Warrants #7081 thru #7082, and five Journal Entries or Transfers. 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 for October 9, 2018 with Corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve October 15 Regular Session Minutes with Corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve Executive Session Minutes for October 12, 2018 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

SENIOR TAX BOARD APPOINTMENT

Commissioner Wyatt moved to appoint Joanna Jasper to the Senior Citizen Board to replace Dr. Dennis Thompson term beginning today and expires December 31, 2020. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

MoDOT MONTHLY UPDATE

Beth Schaller with MoDOT came before the Commission to present updates on the following;

- Demolition clean up of the old bridge across Table Rock Lake
- Round-about construction
- Completion of the three bridge package on the East side of Taney County
- Construction on Highway 65
- Addition of turning lanes in various locations
- Long Creek bridge replacement
- Annual planning meeting

COURT ORDERS

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

* Erroneous Assessment #204090

ERRONEOUS ASSESSMENT															
			Date:	22 Oct 2018								Exhibit:	A		
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Dis Approved
204090	2018	0000-00-00	2018-10-15	18-1.0-01-004-002-017.005	WADE RICHARD M & ROSE MARIE	ERRONEOUS ASSESSMENT	19420	13600	0	0	0	-22910	ABATE: MLG ADDR WAS INCOMPLETE & RETURNED, NO NIGHTLY RENTAL PER RICHARD B/P 10/15/18-LW	Y	

Commissioner Wyatt moved to approve Exhibit A, abatement, dated October 22, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS

9:31 a.m.

RECONVENE

9:47 a.m.

EXECUTIVE SESSION

9:47 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

10:09 a.m.

BUDGET DISCUSSION

Also present: Donna Neeley, Taney County Clerk, and David Clark

RECESS

10:30 a.m.

RECONVENE

1:31 p.m.

WORK SESSION – ROCKAWAY BEACH WASTEWATER TREATMENT PLANT

Present: Presiding Commissioner Scofield, Commissioner Williams (via teleconference), Commissioner Wyatt, Brad Allbritton, Rick Findley, Shawn Barry with TOTH and Co., and Jan Clark with the City of Rockaway

Mr. Findley left the meeting at 2:32 p.m.

Presiding Commissioner Scofield moved to approve the \$1,885,685. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (nay), and Wyatt (aye).

Mr. Findley returned to the meeting at 2:35 p.m.

Mr. Allbritton, Mr. Findley, Mr. Barry, and Mrs. Clark left the meeting at 2:37.

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.

ADJOURNMENT

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

ADJOURN

2:45 p.m.

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