

**OFFICIAL
COMMISSION MINUTES
NOVEMBER 13th, 2018 9th 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 9:02 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 give the Monthly Budget Report. Mr. Findley let the Commission know he is ready to start with Budget Discussions as soon as the Commission would like.

APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #452247 thru #452271, #452273 thru #452322, Warrants #7092 thru #7097 and four 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 #452272. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt returned to 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 Wyatt moved to approve the Regular Session Previous Minutes for November 5, 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

NOTICE OF UPCOMING BOARD VACANCIES

The lists of Board Vacancies that expire on December 31, 2018 are as follows:

- 3 Positions on the 911 Advisory Board
- 1 Position on the Board of Adjustments
- 1 Position on the Board of Equalization
- 1 Position on the Park Board
- 2 Positions on the Planning and Zoning Commission
- 3 Positions on the Developmentally Disabled Board (SB-40)
- 2 Positions on the Senior Services Board
- 2 Positions on the Sewer Board
- 2 Positions on the Transportation Advisory Board

CITY OF HOLLISTER REQUEST FOR AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (HOLLISTER WWTF INFRASTRUCTURE UPGRADE PROJECT)

John Soutee, Environmental Services Project Coordinator, and Terry Brashear, Public Works Director from the City of Hollister, came before the Commission to present the City of Hollister Request to the Intergovernmental Agreement.

Commissioner Williams moved to approve the amendment to the intergovernmental agreement by and between Taney County and Hollister for the Hollister Waste Water Treatment Facility Infrastructure Upgrade Project. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS – WANDA LA VONNE KELLETT

Devin Huff, Road and Bridge Administrator, came before the Commission to present the Grant of Permanent and Perpetual Easement and Right-of-Way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Improvements.

Commissioner Williams moved to approve the Grant of Permanent and Perpetual Easement and Right-of-Way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Improvements by and between Taney County and Wanda La Vonne Kellett. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

NOTICE OF RENEWAL FOR MOTOR OIL & HYDRAULIC OILS

Mr. Huff remained before the Commission to present the notices of renewal for motor oil and hydraulic oils.

Commissioner Williams moved to approve the Renewal agreement by and between Taney County and Oakland Lubrication Company. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Renewal agreement by and between Taney County and Schaeffer Manufacturing Company. of St. Louis. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Renewal agreement by and between Taney County and Safety-Kleen Systems, Inc. of St. Louis. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye)

LETTER TO BRANSON AIRPORT

Commissioner Wyatt moved to have the County Commission to sign the letter from Branson Airport LLC, acknowledging the refinancing of the bonds for the Branson Airport, by doing so it keeps the County in compliance with the agreement from 2007 between the Branson Airport Transportation Development and Taney County. Commissioner Williams seconded the motion with the discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Wesley Shoemaker, Chief Deputy Clerk, and Lyn Weineke, Business Personal Property Clerk, came before the Commission to present the Court Orders.

***Personal Property Paid Abatement #300255**

| PP PAID ABATEMENTS | | | | | | | | | | | | | |
|--------------------------|--------|---------|------------|-------------|----------------------------|-------------------------|--------|--------|----------|-------------|--|-------------------|----------|
| Date: <u>13 Nov 2018</u> | | | | | | | | | | | | Exhibit: <u>A</u> | |
| AbNumber | AbYear | Status | Date | Account | Name | Reason | EndVal | AdjVal | Approved | DisApproved | | | |
| 300255 | 2017 | PENDING | 2018-10-31 | 1-94470-900 | STORCH PHILLIP & CONSTANCE | DID NOT AUTO DEPRECIATE | 2250 | -3600 | | | | | <i>g</i> |

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

***Erroneous Assessments Abatement #204131, #204133, #204135, #204138, #204139, #204142, #204144, and #204145**

| ERRONEOUS ASSESSMENT | | | | | | | | | | | | | | | |
|--------------------------|--------|------------|------------|---------------------------|----------------------------|----------------------|--------|--------|-------|-------|--------|-------------------|---|----------|-------------|
| Date: <u>13 Nov 2018</u> | | | | | | | | | | | | Exhibit: <u>B</u> | | | |
| AbNumber | AbYear | SuppDate | AbDate | Parcel | Name | Reason | EndRes | AdjRes | EndAg | AdjAg | EndCom | AdjCom | Notes | Approved | DisApproved |
| 204131 | 2018 | 0000-00-00 | 2018-11-05 | 15-7-0-36-000-000-004.004 | COLE JARRETT L | ERRONEOUS ASSESSMENT | 950 | -3380 | 220 | -20 | 0 | 0 | | <i>g</i> | |
| 204133 | 2018 | 0000-00-00 | 2018-11-05 | 20-4-0-20-001-001-015.000 | LEGG AMY L TRUST | ERRONEOUS ASSESSMENT | 0 | -900 | 0 | 0 | 11040 | -58290 | | <i>g</i> | |
| 204135 | 2018 | 0000-00-00 | 2018-11-05 | 19-6-0-14-002-004-004.000 | D/P COMBINE WITH 3.000 | ERRONEOUS ASSESSMENT | 0 | -500 | 0 | 0 | 0 | 0 | | <i>g</i> | |
| 204138 | 2018 | 0000-00-00 | 2018-11-05 | 18-6-0-14-003-002-003.005 | TOP HOPE PROPERTIES LLC | ERRONEOUS ASSESSMENT | 12550 | 7870 | 0 | 0 | 0 | -17550 | | <i>g</i> | |
| 204139 | 2018 | 0000-00-00 | 2018-11-05 | 08-1-0-12-003-008-001.000 | CHINSKI MARK | ERRONEOUS ASSESSMENT | 0 | -2290 | 0 | 0 | 0 | 0 | ABATE: PROPERTY JOINS CHURCH AND SHOULD BE EXEMPT 11/18-LW | | <i>g</i> |
| 204142 | 2018 | 0000-00-00 | 2018-11-07 | 18-1-0-01-004-002-019.003 | STEPHENS ROGER L & BETTY J | ERRONEOUS ASSESSMENT | 17250 | 11870 | 0 | 0 | 0 | -19990 | | <i>g</i> | |
| 204144 | 2018 | 0000-00-00 | 2018-11-07 | 18-6-0-14-004-005-015.002 | WILLIAMS TERRY L & SHERI L | ERRONEOUS ASSESSMENT | 7500 | 5340 | 0 | 0 | 0 | -6790 | ABATE: ERRONEOUS, PER TAXPAYER, WAS PRIMARY RES, NO NIGHTLY RENTAL 11/18-LW | <i>g</i> | |
| 204145 | 2018 | 0000-00-00 | 2018-11-07 | 17-4-0-18-001-005-028.000 | SCHOOL OF THE OZARKS | ERRONEOUS ASSESSMENT | 0 | -9990 | 0 | 0 | 0 | 0 | | <i>g</i> | |

Commissioner Williams moved to deny abatement #204139. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the remainder of Exhibit B dated November 13, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

***Occupancy Abatement #204143**

| OCCUPANCY | | | | | | | | | | | | | | | |
|--------------------------|--------|------------|------------|---------------------------|-----------------------------|-----------|--------|--------|-------|-------|-------|-------------------|-------|----------|-------------|
| Date: <u>13 Nov 2018</u> | | | | | | | | | | | | Exhibit: <u>C</u> | | | |
| AbNumber | AbYear | SuppDate | AbDate | Parcel | Name | Reason | EndRes | AdjRes | EndAg | AdjAg | EndCo | AdjCo | Notes | Approved | DisApproved |
| 204143 | 2018 | 0000-00-00 | 2018-11-07 | 17-1-0-02-002-002-001.000 | HOOVER DALLAS K & BARBARA J | OCCUPANCY | 11000 | -2770 | 0 | 0 | 0 | 0 | | <i>g</i> | |

Commissioner Williams moved to approve Exhibit C dated November 13, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

***Add-ons #204132, #204134-#204136, #204137, #204140, and #204141**

| ADD ON TO BOOK | | | | | | | | | | | | | | | | |
|--------------------------|--------|------------|------------|---------------------------|---------------------------|----------------|--------|--------|-------|-------|-------|-------------------|-------|--|-------------|--|
| Date: <u>13 Nov 2018</u> | | | | | | | | | | | | Exhibit: <u>D</u> | | | | |
| AbNumber | AbYear | SuppDate | AbDate | Parcel | Name | Reason | EndRes | AdjRes | EndAg | AdjAg | EndCo | AdjCo | Notes | Approved | DisApproved | |
| 204132 | 2018 | 0000-00-00 | 2018-11-05 | 08-2-0-04-000-000-038.012 | CROUSE TERRY & KIM | ADD ON TO BOOK | 72860 | 67500 | 0 | 0 | 0 | 0 | 0 | ABATE: ADD-ON FOR 2018, NEW RES 11/18-LW | <i>g</i> | |
| 204134 | 2018 | 0000-00-00 | 2018-11-05 | 17-5-0-16-002-001-002.033 | CUNNINGHAM DEBRA GALE | ADD ON TO BOOK | 20980 | 20190 | 0 | 0 | 0 | 0 | | <i>g</i> | | |
| 204136 | 2018 | 2018-11-05 | 0000-00-00 | 08-9-0-32-004-025-001.203 | BRADI ENTERPRISES LLC | ADD ON TO BOOK | 0 | 0 | 0 | 0 | 68480 | 68480 | | <i>g</i> | | |
| 204137 | 2018 | 0000-00-00 | 2018-11-05 | 08-9-0-32-004-025-001.201 | SICILIAN LLC (THE) | ADD ON TO BOOK | 0 | 0 | 0 | 0 | 49880 | -68420 | | <i>g</i> | | |
| 204140 | 2018 | 2018-11-06 | 0000-00-00 | 09-5-0-21-003-005-010.000 | BISON VALLEY DEVELOPMENT | ADD ON TO BOOK | 3930 | 3930 | 0 | 0 | 0 | 0 | | <i>g</i> | | |
| 204141 | 2018 | 0000-00-00 | 2018-11-06 | 09-5-0-21-003-005-009.000 | TNT FINLEY PROPERTIES LLC | ADD ON TO BOOK | 3930 | -3930 | 0 | 0 | 0 | 0 | | <i>g</i> | | |

Commissioner Williams moved to approve Exhibit D dated November 13, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COUNTY CREDIT CARD DISCUSSION POLICY AMENDMENT DISCUSSION

Mr. Findley joined the discussion.

Donna Neeley, County Clerk, joined the discussion regarding the County Credit Card Policy Amendment.

Mr. Shoemaker joined the discussion.

Mr. Shoemaker left the meeting at 10:02 a.m.

The purchase card policy amendments were as follows:

“...purchase of meals for employees while they are working in the office, any exceptions would need prior authorization by the County Commission”

“...purchase of party supplies/food items for employees for any county function, for example retirement, birthday, leaving County employment, etc.”

Commissioner Williams moved to amend the purchase card policy to adopt those two statements. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Did not take place.

BENEFITS DISCUSSION

The Commission revisited the discussion that was had on November 5, 2018.

Mr. Findley joined the discussion.

Commissioner Williams moved to allow the \$100 per month towards dependent care to all County employees including elected officials. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (nay).

RECESS

10:40 a.m.

RECONVENE

10:48 a.m.

EXECUTIVE SESSION

10:49 a.m.

EXECUTIVE SESSION PER SECTION 610.021. (1)(3) (LEGAL & PERSONNEL)

(Taney County Commission Conference Room)

See the Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION

11:21 a.m.

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

ADJOURN

1:37 p.m.

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