

**OFFICIAL
COMMISSION MINUTES
December 3rd, 2018 15th 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 9:00 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 Wyatt moved to approve Checks #452657 thru #452719, resubmitting Check #452514, no Warrants, Journal Entries or Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to Table approval of Previous Meeting Minutes until 10 December 2018. Commissioner Wyatt Seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMEDATION FOR SEPTIC SYSTEM SERVICES #201810-418

John Soutee, Environmental Services Project Coordinator and Ron Erickson, Purchasing Director presented the bid recommendation to the Taney County Commission.

Commissioner Williams moved to award bid # 201810-418 to Boerman Septic Systems. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR PLAT CABINET #201810-419

Ron Erickson, Purchasing Director presented the bid recommendation to the Taney County Commission.

Commissioner Williams moved to award Bid # 201810-419 to PF Pedibone and Company of Crystal Lake, Illinois. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF TANEY AND THE CITY OF FORSYTH

Commissioner Wyatt moved to table that until the Attorneys and the City has a chance to look at it, (Agreement between Taney County & Forsyth). Commissioner Williams seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COON CREEK UPDATE

Devin Huff, Taney County Road and Bridge Administrator, Larry Henderson with Hartman, and Spencer Jones with Great River Engineering, Updated the County Commission on the Progress of the Coon Creek bridge.

COMMISSION REMARKS

Cherry Warren President of South West County Commission Association of Missouri (CCAM) presented an award to Representative Jeffery Justus of the 156th District.

RECESS

09:35 a.m.

RECONVENE

1:33 p.m.

CALL TO ORDER

Presiding Commissioner Scofield (present), Brandon Williams (present) and Sheila Wyatt (present).

Also present David Clark Auditor Elect, Scott Starrett, Planning and Zoning Administrator, Rick Findley Auditor, Donna Neeley County Clerk.

PLANNING & ZONING GUIDANCE CODE WORK SESSION

Discussion regarding possible changes to Guidance Code took place.

Scott Starrett, Planning and Zoning Administrator left the meeting at 1:58 p.m.

RECESS 2:02

RECONVENE 2:03

BUDGET DISCUSSION

The 119 Prosecuting Attorney budget was reviewed and the Commission agreed to set at \$626,096.00 noting that payroll changes may be reviewed in the future.

Account 120 Juvenile was reviewed and the Commission agreed on \$244,452.00 noting that payroll changes may be reviewed in the future.

Coroners Account #121 was reviewed and the Commission agreed on \$86,050.00 noting that payroll changes may be reviewed in the future.

Emergency Fund #124 was reviewed and Commission agreed on \$500,000.

Circuit Clerk budget #126 was reviewed and Commission agreed on \$29,900.

Economic Development #127 was reviewed and is on hold.

Planning and Zoning budget #130 was reviewed and Commission agreed on \$214,732.95 noting that payroll changes may be reviewed in the future.

Extension Office Budget #133 was reviewed and Commission agreed on \$42,416.47 noting that payroll changes may be reviewed in the future.

Melanie Smith joined the meeting at 2:42pm and left at 2:44pm.

Administrative Services budget #134 was reviewed and Commission agreed on \$656,737.75 noting that payroll changes may be reviewed in the future.

I.T account #135 was reviewed and is on hold for further discussion.

Animal Control Account #136 was reviewed and Commission agreed on \$196,600.00 noting that payroll changes may be reviewed in the future.

Emergency Management budget #137 was reviewed and put on hold.

Airport Budget #140 was reviewed and Commission agreed on \$1,652,996 noting that payroll changes may be reviewed in the future. Brandon Williams suggested moving Employee Benefits to this account to get better understanding of costs.

Rick Findley left meeting at 3:50pm.

RECESS 3:50pm

RECONVENE 4:30pm

Commissioner Brandon Williams left the meeting.

COURT ORDERS

Mike Scofield (present), Brandon Williams (Absent) 204105, Sheila Wyatt (present).

Also present, Wesley Shoemaker Chief Clerk, David Clark Auditor Elect, and Donna Neeley County Clerk.

Sheila Wyatt moved to approve Exhibit A dated December 3rd 2018 abatement #204105, Mike Scofield seconded the motion. Motion passed. Scofield (aye) Williams (absent), Wyatt (aye)

Sheila Wyatt moved to approve Exhibit B dated December 3rd 2018, (#204191, 204192, and 204194.) Mike Scofield seconded the motion. Motion passes. Scofield (aye), Williams (absent) and Wyatt (aye).

Sheila Wyatt moved to approve Exhibit C dated December 3rd 2018, (#204193). Mike Scofield seconded the motion. Motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Chuck Pennell and Mary Hurst enter at 4:45pm.

Sheila Wyatt made motion to approve Exhibit D; (#300257-300261) dated December 3rd 2018. Mike Scofield seconded the motion. Motion passes. Scofield (aye), Williams (absent) and Wyatt (aye).

5:02pm Chuck Pennell, Mary Hurst, and Wesley Shoemaker left meeting.

Daily Staff Review and Agenda Requests

Shanna Tilley joined meeting at 5:03pm.
Commission reviewed agenda requests.

ADJOURNMENT

Sheila Wyatt motioned to adjourn. Mike Scofield seconded the motion. Motion passed by vote: Scofield (aye), Williams (absent) and Wyatt (aye).

Minutes taken by Donna Neeley & Wesley Shoemaker, typed by Wesley Shoemaker, Donna Neeley, and Presley Cozort.