# OFFICIAL COMMISSION MINUTES DECEMBER 26<sup>th</sup>, 2018 24<sup>th</sup> DAY OF THE OCTOBER ADJOURN TERM

## PRELIMINARY STUDY

None.

## PUBLIC COMMENT

None.

### FORMAL AGENDA

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

## CALL TO ORDER

Presiding Commissioner Mike Scofield called the Commission meeting to order at 9:04 a.m.

## **COMMISSION REMARKS**

Commission awarded a plaque to Rick Findley, Taney County Auditor for sixteen years of dedicated service to the Citizens of Taney County from January 1, 2003 thru December 31, 2018.

#### PUBLIC HEARING FOR THE PROPOSED 2019 BUDGET

Rick Findley, Taney County Auditor presented the 2019 budget to the Commission. Commissioner Scofield opened the hearing to the public at 9:09 a.m. Commissioner Scofield closed the Public Hearing at 9:15 a.m.

## APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve checks #452916 thru #452992 and two journal entries. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

#### **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 Williams moved to table the minutes from December 10, 2018 till Monday. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to approve the minutes from December 13th, 14th, 17th, and 18<sup>th</sup> of 2018 with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS 9:25 a.m.

RECONVENE 9:38 a.m.

#### DAILY STAFF REVIEW AND AGENDA REQUESTS

The Taney County Commission went over agenda request for Monday December 31, 2018 with Nikki Lawrence.

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

#### ADJOURNMENT 10:04 a.m.

Minutes taken and typed by Wesley Shoemaker.