

**OFFICIAL
COMMISSION MINUTES
JANUARY 7TH, 2019 1ST DAY OF
THE JANUARY ADJOURN TERM**

PRELIMINARY STUDY

Did not take place.

PUBLIC COMMENT

None.

COMMISSION REMARKS

None.

Prayer and Pledge

CALL COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the Commission meeting to order at 9:01 a.m.

FORMAL AGENDA

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

ROAD VACATIONS

Devin Huff, Road and Bridge Administrator, and Travis Elliott, Commission Attorney present.

CEDAR VALLEY ROAD

Attorney Harry Styron present.

Commissioner Wyatt moved to approve petition to vacate Cedar Valley Road. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Vacation of Cedar Valley Road tabled until Mr. Styron contacts the Commission's office with further information.

GRIST MILL ROAD & FISHERS SPRING ROAD

Attorney Karl Finkenbinder present.

Discussion ensued.

Commissioner Williams moved to approve petition to vacate Mill Creek Road Phase II, Grist Mill Road and Fisher Spring Road as presented in file #18-134CM. Commissioner Wyatt seconded for discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

SHOCKLEY ROAD

Attorney Mike Bridges present. First hearing per statute -RSMo 71.270.

Discussion ensued.

UNDEVELOPED PLATTED ROAD EASEMENT MORNING SONG

Attorney Mike Merrell present.

Discussion ensued.

Commissioner Williams moved to approve the order of Undeveloped Road Easement of Morning Song Lane. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve checks #453060-453097. 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 approve regular session minutes dated December 31, 2018 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BOARD OF EQUALIZATION APPOINTMENT

Commissioner Wyatt moved to approve Greg Baker to the Board of Equalization (BOE) to serve from January 7, 2019 through December 31, 2021. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

COURT ORDERS

Wesley Shoemaker, Chief Deputy Clerk and Chuck Pennel, Assessor presented Court Orders to the Commission.

Commissioner Williams moved to approve Exhibit A dated of January 7, 2019 (Personal Property Paid Abatements #300268-300273). Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit A*

PP PAID ABATEMENTS

Date: 07/JAN/2019 Exhibit: A

AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied
300268	2017	PENDING	2018-12-27	1-69456-900	SHOFFIT DELMER L & JULIE	RV DID NOT AUTO DEPRECIATE	3270	-21120	<input checked="" type="checkbox"/>	
300269	2016	PENDING	2018-12-27	1-69456-900	SHOFFIT DELMER L & JULIE	RV DID NOT AUTO DEPRECIATE	4210	-21120	<input checked="" type="checkbox"/>	
300270	2018	PENDING	2018-12-28	1-96101-900	PARKS JAMES F & JANE	LEASEE INCORRECTLY ASSESSED FOR LEASE VEHICLE	3730	-7080	<input checked="" type="checkbox"/>	
300271	2016	PENDING	2018-12-31	1-80420-900	DODGE BRUCE	PICKUP DID NOT AUTO DEPRECIATE	400	-3420	<input checked="" type="checkbox"/>	
300272	2017	PENDING	2018-12-31	1-80420-900	DODGE BRUCE	PICKUP DID NOT AUTO DEPRECIATE	400	-3420	<input checked="" type="checkbox"/>	
300273	2018	PENDING	2018-12-31	1-91434-900	BROCK JACOB	PLEASE REFUND 760,DOUBLE ASS'D IN ERROR	760	-760	<input checked="" type="checkbox"/>	

Commissioner Wyatt moved to approve Exhibit B (Erroneous Assessment #204273) dated January 7, 2019. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit B*

ERRONEOUS ASSESSMENT

Date: 7 JAN 2019 Exhibit: B

AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied
204273	2018	0000-00-00	2018-12-28	04-7.0-25-000-004-001.001B	S & C INVESTMENTS	ERRONEOUS ASSESSMENT	0	0	0	0	0	-330	BILLBOARD IS GONE 12/18-LW	<input checked="" type="checkbox"/>	

RECESS

10:03 a.m.

RECONVENED REGULAR SESSION 10:13 a.m.

Members present were presiding Commissioner Scofield, Commissioner Williams, Commissioner Wyatt, Attorney Travis Elliott, Commission Counsel, Devin Huff, Road and Bridge Administrator, Denzil Brown, Road and Bridge Assistant Administrator and Donna Neeley, County Clerk.

EXECUTIVE SESSION PER SECTION 610.021.1 (LEGAL)

Commissioner Williams moved to into Executive Session per section 610.021.1 (Legal)
Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

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

END OF EXECUTIVE SESSION

11:41 a.m.

RECESS

11:41 a.m. until 2:00 p.m.

RECONVENED

2:07 p.m.

EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)

Commissioner Williams moved to go into Executive Session per section 610.021.3 (Personnel)
Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

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

END OF EXECUTIVE SESSION

3:12 p.m.

DAILY STAFF REVIEW AND AGENDA REQUESTS

Shanna Tilley asked if the 2019 budget needed to be put back on the agenda.

Travis Elliott, Commission Counsel entered at 3:25 p.m.

Travis Elliott stated there did not have to be a meeting about the 2019 budget.

Travis Elliott left the meeting at 3:39 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).

ADJOURN

3:39 p.m.

The Minutes were taken by County Clerk Donna Neeley, and Deputy Clerk Presley Cozort and typed by Presley Cozort