

**OFFICIAL
COMMISSION MINUTES
JANUARY 22ND, 2019 3RD 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 9:06 a.m.

FORMAL AGENDA

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

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve checks #453209-453293, Warrants #7127 – 7133 and three Journal Entries. Commissioner Williams seconded the motion for discussion.

Commissioner Williams rescinded his second. Commissioner Wyatt rescinded her motion.

Commissioner Williams moved to approve checks #453209-453293, Warrants #7127, 7131, 7132 and 7133, and three Journal Entries. Commissioner Wyatt 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 Wyatt moved to approve regular meeting minutes for December 28, 2018 and January 14, 2019 as presented. Commissioner Williams seconded the motion for discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

PERSONNEL POLICY UPDATE REVISION #2019-01

Ruth Denham, Human Resources Director presented the updated Introduction Page to the Personnel Policy to reflect the new elected officials and current department heads.

**Personnel Policy Manual
January 1, 2019**

Taney County Elected Officials

Mike Scofield	Presiding Commissioner
Sheila Wyatt	Eastern Commissioner
Brandon Williams	Western Commissioner
Chuck Pennel	Assessor
David Clark	Auditor
Amy Strahan	Circuit Clerk
Mona Cope	Collector of Revenue
Tony Mullen	Coroner
Donna Neeley	County Clerk
Melanie Smith	Treasurer
William Duston	Prosecuting Attorney
Carol Davis	Public Administrator
Jody Stahl	Recorder
Jimmie Russell	Sheriff

Department Administrators

Airport Manager	Mike Mulnik
Building & Grounds Supervisor	Renee Brusca
Emergency Management	Chris Berndt
Human Resources Director	Ruth Denham
Information Systems Administrator	Marc Rys
Juvenile Officer	Darlene Rea
Planning & Zoning Administrator	Scott Starrett
Purchasing Director	Ron Erickson
Road and Bridge Administrator	Devin Huff
911 Administrator	Tammy Hagler

(Contents of this Personnel Policy Manual revised and adopted February 10, 2014. All Revisions listed under Topic M.)

Revised 2019-01-22

(Contents of this Personnel Policy Manual revised and adopted February 10, 2014. All Revisions listed under Topic M.)

Revision of Policies

The following revision is effective 2019-01-22

Amendment #2019-01 - #19-___ HR

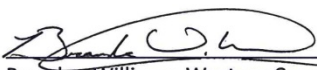
1. Introduction – Taney County Elected Officials and Department Heads


Mike Scofield, Presiding Commissioner

1/22/19
Date


Sheila Wyatt, Eastern Commissioner

1-22-19
Date


Brandon Williams, Western Commissioner

Jan. 22, 2019
Date

Commissioner Wyatt moved to approve and enter into the record The Personnel Policy Update Revision #2019-01. 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 January 22, 2019 (Personal Property Paid Abatements #300280-300281). Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit A*

PP PAID ABATEMENTS

Exhibit: A Date: 22 Jan 2019

AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied
300280	2017	PENDING	2019-01-10	1-63178-900	GANO KAROLYN K	07 TOYOTA DID NOT AUTO DEPRECIATE	200	-1550	X	
300281	2018	PENDING	2019-01-10	1-105369-900	GARVER SHANE & AMANDA DETAR	DODGE PU WAS PAID IN ST CLAIR	15500	-11090	X	

Commissioner Wyatt moved to approve Exhibit B dated January 22, 2019 (Exemptions #204328-204329). Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit B*

ERRONEOUS ASSESSMENT															
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied
204328	2018	0000-00-00	2019-01-04	17-3.0-08-004-005-006.004	CITY OF HOLLISTER	ERRONEOUS ASSESSMENT	0	-950	0	0	0	0		g	
204329	2018	0000-00-00	2019-01-04	17-3.0-08-004-005-006.005	CITY OF HOLLISTER	ERRONEOUS ASSESSMENT	0	-950	0	0	0	0		g	

ROAD & BRIDGE EQUIPMENT DISCUSSION

Devin Huff, Road & Bridge Administrator presented purchase needs for his department.

Commissioner Williams moved to allow Devin Huff, Road & Bridge Administrator for Taney County to purchase six TC600 Radar Speed signs via quote as presented using the City of Manchester’s current bid. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve Devin Huff, Road & Bridge Administrator to purchase a 2019 Chevrolet Silverado 4x4 Crew Cab from Don Brown Chevrolet under the MODOT contract #IFB605C019000723. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve Devin Huff, Taney County Road & Bridge Administrator to purchase a Caterpillar Excavator from Fabick Cat per SourceWell contract #032515. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve Devin Huff, Road & Bridge Administrator to purchase a Skid Steer as presented per Source Well contract #032515. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

RECESS

9:42 a.m.

RECONVENED

9:58 a.m.

ROAD & BRIDGE ROUNDTABLE DISCUSSION

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams and Commissioner Wyatt. Also present was Devin Huff, Road and Bridge Administrator, Denzil Brown, Assistant Road and Bridge Administrator, Spencer Jones, Great River Principal/Engineer, Tim Church, Branson Tri-Lakes News, and Stephanie Spencer, Deputy Clerk.

Discussion ensued.

Devin Huff, Denzil Brown, Spencer Jones, and Tim Church left at 10:33 a.m.

Shanna Tilley, Administrative Assistant entered the meeting at 10:33 a.m.

DAILY STAFF REVIEW AND AGENDA REQUESTS

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

10:44 a.m.

The Minutes were taken and typed by Deputy Clerk Stephanie Spencer.