

**OFFICIAL
COMMISSION MINUTES
February 4th, 2019 5th 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 9:03 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 #453382 – 453447 and 1 Journal Entry. 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 Wyatt moved to approve executive meeting minutes for January 28, 2019. Commissioner Williams seconded the motion for discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve regular meeting minutes for January 28, 2019. Commissioner Williams seconded the motion for discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

AGREEMENT FOR CHIP SPREADER G.W. VAN KEPPEL CO. #19-004RB

Commissioner Williams moved to approve the agreement by and between Taney County and G.W. Van Keppel Co. for a Chip Spreader. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

AGREEMENT
for
CHIP SPREADER

THIS AGREEMENT dated the _____ day of _____ 201_ is made between Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County") and G.W. Van Keppel Co., of Springfield, Mo. (hereinafter "Contractor").

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement to purchase a Chip Spreader ("Equipment") shall include the sales order, dated January 15, 2019, and cooperative purchasing MODOT Contract #60519CO0138/RFB #3-160-830TV, which are each attached hereto and incorporated herein by reference as Exhibit A. Product or Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

2. Contract Price. The County agrees to purchase the Equipment from the Contractor and the Contractor agrees to sell to the County the Equipment provided under this Agreement. The Purchase Price shall not exceed the price as quoted by the aforementioned MoDOT contract of \$203,352.00, which includes a trade amount of \$115,000. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties. This agreement may only be extended by the order of the County subject to the pricing and delivery clauses as agreed to, and offered by the Contractor's bid response.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

TANEYHILLS LIBRARY UPDATE WITH MARCIA SCHEMPER-CARLOCK

Marcia Schemper-Carlock, Taney Hills Library Director, presented an update on the Taneyhills Library and its programs.

FILL DIRT AGREEMENT – OAKMONT COMMUNITY

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Taney County and Oakmont Community. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with OAKMONT.COM. (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of the County Highway Administrator only.

Devin Huff
Devin Huff County Highway Administrator

1-28-19
Date:

LETTER OF SUPPORT – DRUG COURT

Commissioner Williams moved to approve and enter into record the Letter of Support for Drug Court. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



OFFICE OF
MIKE SCOFIELD
PRESIDING COMMISSIONER

BRANDON W. WILLIAMS
WESTERN DIST. COMMISSIONER

SHEILA WYATT
EASTERN DIST. COMMISSIONER

County of **TANEY** State of Missouri

TANEY COUNTY COURTHOUSE
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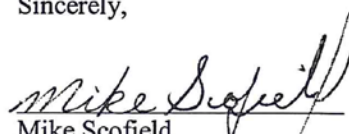
February 4, 2019

Honorable Judge Eighmy
266 Main Street
Forsyth, Mo 65653


Dear Honorable Judge Eighmy:

We applaud the efforts of everyone involved in the Taney County Drug Court program. Anytime an individual deals with his or her addiction, stops the illegal use of drugs, and becomes a productive citizen, Taney County benefits. Thank you for all that you do.

Sincerely,


Mike Scofield
Presiding Commissioner


Sheila Wyatt
Eastern Commissioner


Brandon Williams
Western Commissioner

by:st

RECORDS DISPOSITION (RSMo 50.158)

Commissioner Williams moved to approve to enter into the record the Records Disposition (RSMo 109.230) as presented by the County Clerk's Office. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

RECORDS DISPOSITION						
County:	Taney					
Office:	County Clerk					
Disposition Date:	January 30, 2019					
The following records have met their retention and are recommended for disposal under RSMo 109.230 subsection 4. As the officeholder with jurisdiction over these records I, Donna Neeley, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.						
BOX #	DESCRIPTION	Start Date	Date Meets Retention Period	# of Months/Yrs of Retention	Secretary of State Retention Code Authorizing Destruction	
741	Feb & April 2012 Election checklists; absentee List; 2009 & 2013 Duplicate Voter Match	12/31/2013	5 years	2018	028.002; 028.028; 028.027	
751	Duplicate Voters 2012 & 2013; Phone Log 2012; Minimum Wage Petition 2012; Timesheets & Payroll 2012	12/31/2013	5 years	2018	028.027; GS016; GS012; 028.005	
753	Voter Registration Cards 2012 (D-E-F-G)	12/31/2012	5 years	2017	028.015, 028.027	
921	Voter reg cards 2013 A-G	12/31/2013	5 years	2018	28.036	
922	Voter reg cards 2013 H-M	12/31/2013	5 years	2018	28.036	
923	Voter reg cards 2013 N-T	12/31/2013	5 years	2018	28.036	
924	Voter reg cards 2013 U-Z, DUP. Cards A-Z	12/31/2013	5 years	2018	28.036	
953	2010 Monthly Payroll Receipts & Reports	2010	5 years	2015	GS 068	
954	2010 Monthly Payroll Receipts	2010	5 years	2015	GS 068	
986	2001 2nd & 3rd Quarter Reports/ 2001 & 2002 Accounts Payable Registers/ 2002 Payable Invoice Register	2002	5 years	2007	GS 007	
987	2012 & 2013 Invoice Payment Selection Register & 2012 check Register	2013	5 years	2018	GS 007	
1003	2012 Check Register & Invoice Payment Selection Registers	2012	5 years	2017	GS 007	
1004	2006 Accounts Payable Reports/ 2006 Payroll Quarterly Reports/ 2007 Accounts Payable Reports/ 2007 Accounts Payable Registers	2007	5 years	2012	GS 007	
1005	2004 AP Register/ 2005 AP Register/ 2006 GL Reports	2006	5 years	2011	GS 007	
1044	2012 Investment Interest Breakdown, Payable Check Register 1/12 to 3/12, Procurement card statements, Lagers, Bank of Missouri Statements, Ozark Mountain Investments, Branson Bank Mature Investments, Bank of America Investment Reports, Collateral Pledged, Commerce Bank matured Investments, Payable Check Register 7/12 to 9/12, flex plan, Investment BIDS, TC Airport fuel, Great Southern Bank Statements, Payable Check register, Great Southern Deposit slip	10/26/2012	5 years	2017	GS 010	
1045	2012 Transactions Journals	10/26/2012	5 years	2017	GS 010	
1090	2016 General Municipal -- UnVoted Ballots -- Branson 2	4/5/2016	22 Months	2018	28.007	
1091	2016 General Municipal -- UnVoted Ballots -- Walnut Shade	4/5/2016	22 Months	2018	28.007	
1092	2016 General Municipal -- UnVoted Ballots - Bradleyville	4/5/2016	22 Months	2018	28.007	
1093	2016 General Municipal -- UnVoted Ballots - Branson 1	4/5/2016	22 Months	2018	28.007	
1094	2016 General Municipal -- UnVoted Ballots - Branson 3	4/5/2016	22 Months	2018	28.007	
1095	2016 General Municipal -- UnVoted Ballots - Hollister 3	4/5/2016	22 Months	2018	28.007	
1096	2016 General Municipal -- UnVoted Ballots - Hollister 1	4/5/2016	22 Months	2018	28.007	
1097	2016 General Municipal -- UnVoted Ballots - Skyline	4/5/2016	22 Months	2018	28.007	
1098	2016 General Municipal -- UnVoted Ballots - Sample/Absentee	4/5/2016	22 Months	2018	28.007	
1099	2016 General Municipal -- UnVoted Ballots - Mt Branson	4/5/2016	22 Months	2018	28.007	
1100	2016 General Municipal -- UnVoted Ballots - Forsyth 1/ Forsyth 2/ Merriam Woods	4/5/2016	22 Months	2018	28.007	
1101	2016 General Municipal -- UnVoted Ballots - N Branson	4/5/2016	22 Months	2018	28.007	
1102	2016 General Municipal -- UnVoted Ballots - Boston Center	4/5/2016	22 Months	2018	28.007	
1103	2016 General Municipal -- Voted Ballots - Bradleyville/ Walnut Shade/ Branson 1/ Branson 3	4/5/2016	22 Months	2018	28.007	
1104	2016 General Municipal -- Voted Ballots - Merriam Woods/ Forsyth 1/ Forsyth 2/ Mt Branson/ Branson 2/ Hollister 2/ Boston Center/ N Branson/ Hollister 3/ Hollister 1/ Skyline/ Kirbyville/ Taneyville/ Rockaway Beach/ Mark Twain/ Spoiled, Damaged	4/5/2016	22 Months	2018	28.007	
1105	2016 General Municipal -- UnVoted - Kirbyville/ Taneyville	4/5/2016	22 Months	2018	28.007	
1106	2016 General Municipal -- UnVoted - Rockaway Beach/ Mark Twain	4/5/2016	22 Months	2018	28.007	
1107	2016 General Municipal -- Rosters/ Guide Books/ Station Books/OVO Tapes	4/5/2016	22 Months	2018	28.007	
1108	2016 General Municipal -- Voted Ballots -- Absentee/Envelopes/Applications/Test Deck/	4/5/2016	22 Months	2018	28.007	
1109	2016 General Municipal -- Used Broken Seals	4/5/2016	22 Months	2018	28.007	
1117	May 24, 2016 CID Election	5/24/2016	22 Months	2018	28.007	

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 February 4, 2019 (Personal Property Paid Abatements #300284). Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit A*

AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied
300284	2018	PENDING	2019-01-29	1-2349-900	BROCKMAN ARTHUR D & INA	08 GMC DID NOT AUTO DEPRECIATE	390	-2670	4	

FINANCIAL STATEMENT

Donna Neeley, County Clerk, presented the 2018 Taney County Financial Statement.

Commissioner Williams moved to approve and enter into the record the Financial Statement for 2018 (RSMo, 50.815) as presented by Donna Neeley, County Clerk. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

FINANCIAL STATEMENT - 2018
Taney County, Missouri

COUNTY FUNDS	BALANCE 1/1/2018	RECEIPTS & TRANSFERS IN	DISBURSEMENTS & TRANSFERS OUT	BALANCE 12/31/2018
General County Fund	\$6,836,378.47	\$12,781,662.96	\$13,457,672.51	\$6,160,368.92
Road & Bridge Trust 250	\$11,872,487.75	\$8,469,983.16	\$10,627,560.76	\$9,714,910.15
Road & Bridge 245	\$1,894,670.23	\$1,443,232.32	\$1,630,151.34	\$1,707,751.21
Assessment Fund	\$386,949.91	\$677,348.27	\$665,763.75	\$398,534.43
Elections Fund	\$35,849.40	\$20,616.80	\$22,119.86	\$34,346.34
Senior Citizens Fund	\$460,450.84	\$510,865.62	\$470,298.01	\$501,018.45
Transfer Station Fund	\$1,105,624.66	\$1,527,310.20	\$2,167,868.35	\$465,066.51
Inmate Security Fund	\$89,137.96	\$176,306.67	\$176,760.69	\$88,683.94
LEPC Fund	\$8,722.05	\$3,612.65	\$2,213.89	\$10,120.81
Law Enforcement tax fund 550	\$1,613,362.95	\$2,038,071.54	\$2,415,275.94	\$1,236,158.55
Law Enforcement Training Fund 565	\$588.52	\$5,997.30	\$4,387.87	\$2,197.95
Prosecuting Attorney Training Fund 570	\$1,095.81	\$1,061.93	\$425.00	\$1,732.74
P & Z Bonds Fund 585	\$219,407.00	\$1,000.00	\$6,560.00	\$213,847.00
911 Fund 675	\$155,916.34	\$616,084.52	\$705,570.30	\$66,430.76
Sewer Fund	\$19,037,883.83	\$8,355,199.19	\$12,319,235.25	\$15,053,847.77
Sheriff Civil Fund	\$62,133.05	\$52,312.93	\$73,643.28	\$40,802.70
Tax maintenance Fund	\$72,799.39	\$117,629.60	\$103,344.12	\$87,084.87
Total Budget Funds	\$43,853,458.36	\$36,778,295.66	\$44,848,850.92	\$35,782,903.10
Prosecutor's Bad Check	\$79,126.09	\$289,467.30	\$298,322.28	\$70,271.11
Land Sales Surplus	\$153,628.25	\$196,090.00	\$146,705.71	\$203,012.54
Unclaimed Fees FB904	\$31,105.11	\$11,400.37	\$22,247.74	\$20,257.74
Recorder of Deeds Users Fund FB905	\$368,719.24	\$205,998.51	\$191,115.14	\$383,602.61
Prosecutor's Delinquent Tax 909	\$80,651.98	\$9,524.57	\$3,786.37	\$86,390.18
Criminal FB911	\$0.00	\$361,967.77	\$361,967.77	\$0.00
LEPC 914	\$0.00	\$9,999.80	\$9,851.60	\$148.20
Flood Control	\$0.00	\$61,420.06	\$61,420.06	\$0.00
National Forest / Title 3	\$185,094.18	\$221,724.67	\$201,100.30	\$205,718.55
Taney County Health Center 918	\$335.62	\$852.99	\$337.50	\$851.11
DSS Supplemental Fund 919	\$0.00	\$21,090.00	\$21,090.00	\$0.00
County Fines 920	\$43,085.12	\$163,577.92	\$154,132.15	\$52,530.89
CERF 921	\$0.00	\$776,085.46	\$776,085.46	\$0.00
OTC 922	\$24.40	\$324.85	\$24.54	\$324.71
Sheriff Federal Drug Forfeiture 925	\$507.55	\$4.98	\$511.39	\$1.14
Sheriff Revolving Fund 926	\$115,815.62	\$16,789.97	\$42,848.09	\$89,757.50
Justice Vest Grant 927	\$0.00	\$5,446.40	\$5,446.40	\$0.00
Dev. Disabled Center 930	\$239.05	\$607.54	\$240.39	\$606.20
Schools-All 970	\$10,124.33	\$365,934.33	\$330,071.62	\$25,987.04
Domestic Violence Shelter 975	\$7,573.45	\$7,383.49	\$7,573.45	\$7,383.49
Cities 980	\$23,806.36	\$4,020.26	\$1,273.67	\$26,552.95
Cedar Creek Fire	\$0.00	\$0.00	\$0.00	\$0.00
Western T. C. Fire Dist.	\$0.00	\$0.29	\$0.00	\$0.29
Central Fire Fund	\$115.49	\$0.65	\$116.14	\$0.00
Protem Fire	\$0.00	\$0.00	\$0.00	\$0.00
Total Treasurer's Funds	\$1,099,951.84	\$2,729,712.18	\$2,656,267.77	\$1,173,396.25
Grand Total All Funds	\$44,953,410.20	\$39,508,007.84	\$47,505,118.69	\$36,956,299.35

DEBT & LIABILITY

	Balance 1/1/2018	Principal Payments	Principal Balance 12/31/2018	Interest & Fee's
Total Bonded Debt				
Sewer Fund, Series 2004 C	2,900,000.00	939,999.96	1,960,000.04	79,587.34
New Judicial Bond 2015 A & B	8,165,000.00	1,355,000.00	6,810,000.00	153,869.28
Total Debt	11,065,000.00	2,294,999.96	8,770,000.04	233,456.62

Description

Description	Levy Amount
Country GCR	0
Road & Bridge	0

Delinquent Taxes by Year

Year	Real	Personal	Total Delinquent Taxes
2008	\$82.76		\$82.76
2009	\$77.80		\$77.80
2010	\$305.34		\$305.34
2011	\$273,882.20		\$273,882.20
2012	\$1,269,303.81		\$1,269,303.81
2013	\$1,543,275.84		\$1,543,275.84
2014	\$1,595,660.40	\$19,437.69	\$1,615,098.09
2015	\$1,889,147.08	\$101,617.37	\$1,990,764.45
2016	\$2,532,926.45	\$121,619.83	\$2,654,546.28
2017	\$3,263,276.99	\$191,896.36	\$3,455,173.35
Total amount of Delinquent Taxes	\$12,367,938.67	\$434,271.25	\$12,802,209.92

We, Mike Scofield, Brandon Williams, and Sheila Wyatt duly elected Commissioners of the County Commission of Taney County, Missouri, and I, Donna Neeley, County Clerk of that county, certify that the above and foregoing is a complete and correct statement of every item of information required in section 50.815, RSMo, for the year ending December 31, 2018, and we have checked every receipt from every source and every disbursement of every kind and to whom and for what each disbursement was made, and each receipt and disbursement is accurately included in the above and foregoing totals.


 Mike Scofield, Presiding Commissioner

 Brandon Williams, District I Associate Commissioner

 Sheila Wyatt, District II Associate Commissioner

 Donna Neeley, County Clerk

 Melanie Smith, Treasurer

 David Clark, Auditor

SOLE SOURCE – PURCHASING OF TASERS SSP#201901-421

Jimmie Russell, County Sheriff, and Ron Erickson, Director of Purchasing, presented an agreement for purchasing Tasers for the County Sheriff's Department.

Commissioner Williams moved to declare Axon Enterprise, Inc., as a single source provider for Tasers new and replacement cartridges for a 5 year lease purchase contract. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

RECESS
10:12 A.M.

RECONVENED

10:32 A.M.

ROAD & BRIDGE ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

Present: Presiding Commissioner Mike Scofield, Commissioner Williams and Commissioner Wyatt.

Also present was Devin Huff, Road and Bridge Administrator, Denzil Brown, Assistant Road and Bridge Administrator, Tim Church, Branson Tri-Lakes News, and Stephanie Spencer, Deputy Clerk.

Discussion ensued.

Devin Huff, and Denzil Brown left at 10:43 a.m.

Nikki Lawrence, Legal Assistant, entered the meeting at 10:44 a.m.

DAILY STAFF REVIEW AND AGENDA REQUESTS

Nikki Lawrence, Legal Assistant, was present for the meeting.

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

10:56 A.M.

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