

**OFFICIAL
COMMISSION MINUTES
FEBRUARY 19th, 2019 7th DAY OF
THE JANUARY ADJOURN TERM**

PRELIMINARY STUDY

Did not take place.

PUBLIC COMMENT

Glen Amundsen.

COMMISSION REMARKS

Commissioner Wyatt would like to thank Road and Bridge for the job they did at Fall Creek.

Prayer and Pledge

CALL COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the Commission meeting to order at 9:03 a.m.

COUNTY'S CERTIFICATION OF TITLE II EXPENDITURES & UNOBLIGATED FUNDS

Donna Neeley, County Clerk was present.

Discussion ensued.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve checks #453551-453623, Warrants #7149-7151 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 approve regular meeting minutes from February 11, 2019 with corrections regarding the motion for Taney County Bridge Round Mountain Project. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

PENALTIES & INTEREST Parcel #08-9.0-30-000-000-066.003 (SHAWN BOUSHEHRI)

Mona Cope, Collector & Chuck Pennel, Assessor were present.

Commissioner Wyatt moved to deny the penalties and fees for parcel #08-9.0-30-000-0066.003 per statute RSMo 52.240.4 which was cited by Presiding Commissioner Scofield. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

PENALTIES & INTEREST PARCELS #08-4.0-17-000-000-018.003, .004 & .005 FOR TAXES YEARS 2017 & 2018 (CARY PASCHKE)

Commissioner Wyatt moved to refund the penalties and interest on parcels #08-4.0-17-000-000-.018.003, .004, & .005. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BID RECOMMENDATION FOR JANITORIAL SUPPLIES #201901-420

Renee Brusca, Building & Grounds Administrator and Ron Erickson, Purchasing Director were present.

Commissioner Williams moved to award bid #201901-420 to Aspen Chemical & Supply, Inc., Boettcher Service & Supply, Dispose N' Save, Hillyard, Inc., Industrial Soap Company, Laundry Solutions Company and Pippen. Commissioner Wyatt 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 February 19, 2019 (Personal Property Paid Abatements #300285-300287). Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit A*

PP PAID ABATEMENTS										
Exhibit: <u>A</u>		Date: <u>19 Feb 2019</u>								
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied
300285	2017	PENDING	2019-02-07	1-79502-900	HALBERT CHARITY & MICHAEL	DID NOT OWN LINCOLN JAN 1ST OF 2017.	6950	-2630	X	
300286	2018	PENDING	2019-02-13	1-61643-900	HARRIS CHELSIA D	PAID ABATEMENT CHANGE	0	-6480	X	
300287	2018	PENDING	2019-02-13	1-74311-900	HARRIS PAUL H II	PAID ABATEMENT CHANGE	0	-1173	X	

PERSONAL PROPERTY ADD-ON REPORT

Commissioner Williams moved to approve and enter into the record the pre-paid abatements and add-on report as presented by the County Clerk's Office for January. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

RECESS:
9:35 A.M.

RECONVENNE:
9:47 A.M.

ROAD AND BRIDGE UPDATE

(Commission Conference Room)

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

Also present were Devin Huff, Road & Bridge Administrator and Presley Cozort, Deputy Clerk.

Discussion ensued.

EXECUTIVE 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.

RECESS
10:47 A.M.

RECONVENED
10:54 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

Shanna Tilley, Administrative 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
11:04 A.M.

The Minutes were taken and typed by Presley Cozort, Deputy Clerk.