

**OFFICIAL  
COMMISSION MINUTES  
MARCH 18<sup>TH</sup>, 2019 13<sup>TH</sup> DAY OF  
THE JANUARY ADJOURN TERM**

**PRELIMINARY STUDY**

Did not take place.

*Commissioner Sheila Wyatt is sworn in as temporary Presiding Commissioner.*

**PUBLIC COMMENT**

None.

**COMMISSION REMARKS**

None.

**CALL COMMISSION MEETING TO ORDER**

Temporary Presiding Commissioner Sheila Wyatt called the Commission meeting to order at 9:04 a.m.

*Prayer and Pledge*

**APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Williams moved to approve check #453912-453938, #453940-453990 and Warrants #7168-7170. Temporary Presiding Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye) and Wyatt (aye).

Temporary Presiding Commissioner Wyatt notes that check #453939 is tabled until next week.

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to table previous session minutes from March 11, 2019 and March 12, 2019 until March 25, 2019. Temporary Presiding Commissioner seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye) and Wyatt (aye).

**APPROVAL OF PAYROLL**

Commissioner Williams moved to approve payroll. Temporary Presiding Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye) and Wyatt (aye).

**BID RECOMMENDATION FOR DODGE CHARGER PATROL CARS (2) #201902-423**

Ron Erickson, Purchasing Director & Jimmie Russell, Sheriff were present.

Discussion ensued.

Commissioner Williams moved to award bid #201902-423 to Tri-Lakes Motors, Inc. of Branson for two vehicles. Temporary Presiding Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye) and Wyatt (aye).

**BID RECOMMENDATION FOR DODGE DURANGO SUV'S (2) #201902-424**

Commissioner Williams moved to approve bid #201902-424 to Tri-Lakes Motors, Inc. for two Dodge Durango SUVs. Temporary Presiding Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye) and Wyatt (aye).

**TANEY COUNTY HEALTH DEPARTMENT UPDATE**

Lisa Marshall, Interim Director of Taney County Health Department presented an update on various programs.

**CLAIMS REVIEW WITH JOHN AKERS, OLLIS / AKERS / ARNEY**

John Akers, Insurance Counselor with Ollis/Akers/Arney Insurance Agency presented the county claims review.

**RECESS:  
9:38 A.M.**

**RECONVENNE:  
10:02 A.M.**

**DISCUSSION OF ROADS**

*(Commission Conference Room)*

Present: Temporary Presiding Commissioner Wyatt and Commissioner Williams.

Also present: Travis Elliott, Commission Attorney, Devin Huff, County Highway Administrator, Presley Cozort, Deputy Clerk, Tim Church, Tri-Lakes News Paper; residents from Emerald Pointe, Jerry McMurtry, Mike Moss, Ken Bell, Steve Trauth, and Jeff Drexler.

Discussion ensued.

**RECESS:  
11:22 A.M.**

**RECONVENNE:  
11:25 A.M.**

**DAILY STAFF REVIEW & AGENDA REQUESTS**

Shanna Tilley, Administrative Assistant, Presley Cozort and Tim Church were present.

The Commission met with their staff to review the day's business and go over agenda requests.

**ADJOURNMENT**

Commissioner Williams moved to adjourn. Temporary Presiding Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye) and Wyatt (aye).

**ADJOURN  
11:35 A.M.**

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