

**OFFICIAL
COMMISSION MINUTES
MARCH 25TH, 2019 14TH DAY OF
THE JANUARY ADJOURN TERM**

PRELIMINARY STUDY

Did not take place.

PUBLIC COMMENT

None.

COMMISSION REMARKS

None.

CALL COMMISSION MEETING TO ORDER

Presiding Commissioner Scofield called the meeting to order at 9:02 a.m.

Prayer and Pledge

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve checks #454001-454077. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt left the meeting.

Commissioner Williams moved to approve check #453939. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (absent).

Commissioner Wyatt re-entered the meeting.

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to approve Regular session minutes from March 18, 2019. Commissioner Williams seconded for discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve Regular session minutes from March 11, 2019 and March 12, 2019. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (abstain) and Wyatt (aye).

ANIMAL CONTROL JURISDICTIONAL AGREEMENT ADDENDUM #18-002AC

Commissioner Williams moved to approve the addendum to the Animal Control contract by and between City of Forsyth and Taney County, City of Hollister and Taney County, City of Rockaway Beach and Taney County and Village of Bull Creek and Taney County.

Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

CITY OF BRANSON

No. 18-002AC

ADDENDUM TO AGREEMENT
(Animal Control)

This Addendum, entered into on the date set forth below, by and between Taney County, Missouri ("County"), a county of the first classification, and the City of Branson ("City"), a city of the fourth classification.

WHEREAS, County and City entered into an Agreement for animal control, dated April 9, 2018 ("Agreement"); and

WHEREAS, County and City desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth therein, the parties agree as follows:

1. Paragraph 4 of the Agreement shall be modified by deleting and removing Schedule A to the Agreement, which shall be replaced with Schedule A-1, which is attached hereto and incorporated herein by reference.
2. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and City continue to be bound by the terms of the Agreement. The Agreement is modified only to the extent provided in paragraph 1, above.

IN WITNESS WHEREOF, the parties have executed this Addendum on the last date written below.

<p>TANEY COUNTY, MISSOURI</p> <p><i>Mike Scofield</i> Mike Scofield Presiding Commissioner Taney County Commissioner</p> <p>Date: <u>3/25/19</u></p> <p>ATTEST:</p> <p><i>Donna Neeley</i> Donna Neeley County Clerk</p>	<p>CITY OF BRANSON</p> <p>By: _____ Title:</p> <p>Date: _____</p> <p>ATTEST:</p> <p>By: _____ City Clerk</p>
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CITY OF FORSYTH

No. 18-002AC

ADDENDUM TO AGREEMENT
(Animal Control)

This Addendum, entered into on the date set forth below, by and between Taney County, Missouri ("County"), a county of the first classification, and the City of Forsyth ("City"), a city of the fourth classification.

WHEREAS, County and City entered into an Agreement for animal control, dated April 3, 2018 ("Agreement"); and

WHEREAS, County and City desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth therein, the parties agree as follows:

1. Paragraph 4 of the Agreement shall be modified by deleting and removing Schedule A to the Agreement, which shall be replaced with Schedule A-1, which is attached hereto and incorporated herein by reference.
2. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and City continue to be bound by the terms of the Agreement. The Agreement is modified only to the extent provided in paragraph 1, above.

IN WITNESS WHEREOF, the parties have executed this Addendum on the last date written below.

<p>TANEY COUNTY, MISSOURI</p> <p><i>Mike Scofield</i> Mike Scofield Presiding Commissioner Taney County Commissioner</p> <p>Date: <u>3/25/19</u></p> <p>ATTEST:</p> <p><i>Donna Neeley</i> Donna Neeley County Clerk</p>	<p>CITY OF FORSYTH</p> <p>By: _____ Title:</p> <p>Date: _____</p> <p>ATTEST:</p> <p>By: _____ City Clerk</p>
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CITY OF HOLLISTER

No. 18-002AC

ADDENDUM TO AGREEMENT
(Animal Control)

This Addendum, entered into on the date set forth below, by and between Taney County, Missouri ("County"), a county of the first classification, and the City of Hollister ("City"), a city of the fourth classification.

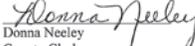
WHEREAS, County and City entered into an Agreement for animal control, dated June 7, 2018 ("Agreement"); and

WHEREAS, County and City desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth therein, the parties agree as follows:

- Paragraph 4 of the Agreement shall be modified by deleting and removing Schedule A to the Agreement, which shall be replaced with Schedule A-1, which is attached hereto and incorporated herein by reference.
- This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and City continue to be bound by the terms of the Agreement. The Agreement is modified only to the extent provided in paragraph 1, above.

IN WITNESS WHEREOF, the parties have executed this Addendum on the last date written below.

<p>TANEY COUNTY, MISSOURI</p> <p> Mike Scofield Presiding Commissioner Taney County Commissioner</p> <p>Date: <u>3/25/19</u></p> <p>ATTEST:</p> <p> Donna Neeley County Clerk</p>	<p>CITY OF HOLLISTER</p> <p>By: _____ Title:</p> <p>Date: _____</p> <p>ATTEST:</p> <p>By: _____ City Clerk</p>
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CITY OF ROCKAWAY BEACH

No. 18-002AC

ADDENDUM TO AGREEMENT
(Animal Control)

This Addendum, entered into on the date set forth below, by and between Taney County, Missouri ("County"), a county of the first classification, and the City of Rockaway Beach ("City"), a city of the fourth classification.

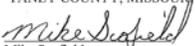
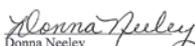
WHEREAS, County and City entered into an Agreement for animal control, dated March 20, 2018 ("Agreement"); and

WHEREAS, County and City desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth therein, the parties agree as follows:

- Paragraph 4 of the Agreement shall be modified by deleting and removing Schedule A to the Agreement, which shall be replaced with Schedule A-1, which is attached hereto and incorporated herein by reference.
- This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and City continue to be bound by the terms of the Agreement. The Agreement is modified only to the extent provided in paragraph 1, above.

IN WITNESS WHEREOF, the parties have executed this Addendum on the last date written below.

<p>TANEY COUNTY, MISSOURI</p> <p> Mike Scofield Presiding Commissioner Taney County Commissioner</p> <p>Date: <u>3/25/19</u></p> <p>ATTEST:</p> <p> Donna Neeley County Clerk</p>	<p>CITY OF ROCKAWAY BEACH</p> <p>By: _____ Title:</p> <p>Date: _____</p> <p>ATTEST:</p> <p>By: _____ City Clerk</p>
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VILLAGE OF BULL CREEK

No. 18-002AC

ADDENDUM TO AGREEMENT
(Animal Control)

This Addendum, entered into on the date set forth below, by and between Taney County, Missouri ("County"), a county of the first classification, and the Village of Bull Creek ("Village"), a village.

WHEREAS, County and Village entered into an Agreement for animal control, dated April 2, 2018 ("Agreement"); and

WHEREAS, County and Village desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth therein, the parties agree as follows:

- Paragraph 4 of the Agreement shall be modified by deleting and removing Schedule A to the Agreement, which shall be replaced with Schedule A-1, which is attached hereto and incorporated herein by reference.
- This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein. County and Village continue to be bound by the terms of the Agreement. The Agreement is modified only to the extent provided in paragraph 1, above.

IN WITNESS WHEREOF, the parties have executed this Addendum on the last date written below.

<p>TANEY COUNTY, MISSOURI</p> <p><i>Mike Scofield</i> Mike Scofield Presiding Commissioner Taney County Commissioner</p> <p>Date: <u>3/25/19</u></p> <p>ATTEST:</p> <p><i>Donna Neeley</i> Donna Neeley County Clerk</p>	<p>VILLAGE OF BULL CREEK</p> <p>By: _____ Title:</p> <p>Date: _____</p> <p>ATTEST:</p> <p>By: _____ Clerk</p>
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BID RECOMMENDATION FOR CULVERTS #201902-425

Ron Erickson, Purchasing Director and Devin Huff, Road and Bridge Administrator were present.

Commissioner Williams moved to award bid #201902-425 to Viebrock Sales & Services as the primary and Metal Culvert, Inc. as secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

FILL DIRT AGREEMENT – DALE A. MCGEE

Commissioner Williams moved to approve the Fill Dirt agreement by and between Dale A. McGee and Taney County. Commissioner Wyatt seconded for discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

UNLIMITED

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with DALE A. MCGEE (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.

<p><i>Devin Huff</i> Devin Huff County Highway Administrator</p>	<p><u>March 18, 2019</u> Date:</p>
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MUTUAL COOPERATION INTERGOVERNMENTAL AGREEMENT WITH CEDAR CREEK FIRE PROTECTION DISTRICT #18 -103RB

Commissioner Williams moved to approve the Intergovernmental Cooperative agreement by and between Taney County and Cedar Creek Fire Protection District. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 18-103RB

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into on this 25th day of March, 2019 ("Effective Date"), by and between Taney County, Missouri ("County"), a county of the first classification, and the Cedar Creek Fire Protection District ("Fire District"), a Chapter 321 fire protection district and political subdivision of the State of Missouri.

WHEREAS, section 70.220, RSMo. permits political subdivisions to contract and cooperate with one another for the planning, development, construction, acquisition or operation of any common service; and

WHEREAS, the County and Fire District hereby find that it is of mutual benefit to the parties hereto, and desire to set forth the obligations and to accept the benefits set forth in this Agreement; and

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

- Term.** The term of this Agreement shall be the Effective Date set forth above, and shall continue for a period of one year. The term of this Agreement shall automatically renew for additional one-year terms, unless terminated by the parties. Either party may terminate this Agreement at any time, and for any reason, by providing thirty (30) days advance written notice.
- Maintenance and Snow Removal by County.** County agrees to perform certain maintenance and snow removal services upon and to the parking lots of the Fire District, as agreed to by the parties. The parties may identify the specific parking lots which are the subject of this Agreement in Exhibit A, which is attached hereto and incorporated herein by reference.
- Storage by Fire District.** The Fire District agrees to allow the County to store chips for chip/seal and to remove refuse and trash from the sides of certain portions of County roads to be named by the County, as agreed to by the parties. The parties may identify the specific storage locations and road ways which are the subject of this Agreement in Exhibit B, which is attached hereto and incorporated herein by reference.
- Value.** The parties agree that the value of the trash removal work and chip and seal storage shall correspond generally with the cost of the maintenance and snow removal performed on the applicable parking lots. Partial performance by one party shall not relieve the other party of the responsibility to perform services that are of equal value. In the event a party terminates this Agreement and either party owes further performance under this Agreement, the party that owes further performance of services or work shall tender payment equal to the reasonable value of the work owed to the other party at the time of termination. In such event, the parties shall negotiate in good faith in order to identify and determine the reasonable value of remaining performance owed to the other party under this Agreement and to set a reasonable time period for completing performing of remaining obligations.

MUTUAL COOPERATION INTERGOVERNMENTAL AGREEMENT WITH MARK TWAIN R-VIII SCHOOL DISTRICT #18-102RB

Commissioner Williams moved to approve the Intergovernmental Cooperative agreement by and between Taney County and the Mark Twain R-VII School District. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 18-102RB

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into on this 25th day of March, 2019 ("Effective Date"), by and between Taney County, Missouri ("County"), a county of the first classification, and the Mark Twain R-8 School District ("School District"), a political subdivision of the State of Missouri.

WHEREAS, section 70.220, RSMo. permits political subdivisions to contract and cooperate with one another for the planning, development, construction, acquisition or operation of any common service; and

WHEREAS, the County and School District hereby find that it is of mutual benefit to the parties hereto, and desire to set forth the obligations and to accept the benefits set forth in this Agreement; and

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

- Term.** The term of this Agreement shall be the Effective Date set forth above, and shall continue for a period of one year. The term of this Agreement shall automatically renew for additional one-year terms, unless terminated by the parties. Either party may terminate this Agreement at any time, and for any reason, by providing thirty (30) days advance written notice.
- Maintenance and Snow Removal by County.** County agrees to perform certain maintenance and snow removal services upon and to the parking lots and brush removal on the County rights-of-way of certain schools belonging to the School District, as agreed to by the parties. The parties may identify the specific parking lots and road ways which are the subject of this Agreement in Exhibit A, which is attached hereto and incorporated herein by reference.
- Storage by School District.** The School District agrees to allow the County to store chips for chip/seal and to remove refuse and trash from the sides of certain portions of County roads to be named by the County, as agreed to by the parties. The parties may identify the specific storage locations and road ways which are the subject of this Agreement in Exhibit B, which is attached hereto and incorporated herein by reference.
- Value.** The parties agree that the value of the trash removal work and chip and seal storage shall correspond generally with the cost of the maintenance and snow removal performed on the applicable school parking lots. Partial performance by one party shall not relieve the other party of the responsibility to perform services that are of equal value. In the event a party terminates this Agreement and either party owes further performance under this Agreement, the party that owes further performance of services or work shall tender payment equal to the reasonable value of the work owed to the other party at the time of termination. In such event, the parties shall negotiate in good faith in order to identify and determine the reasonable value of remaining performance owed to the other party under this Agreement and to set a reasonable time period for completing performing of remaining obligations.

INTERGOVERNMENTAL AGREEMENT WITH CITY OF HOLLISTER AND TANEY COUNTY CONCERNING FLYOVER IMAGERY #19-006CM

Patsy Alexander, GIS Manager was present.

Commissioner Williams moved to approve the Intergovernmental agreement by and between City of Hollister and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 19-006CM

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into on this 25th day of March, 2019 ("Effective Date"), by and between Taney County, Missouri ("County"), a county of the first classification, and the City of Hollister, Missouri ("City"), a city of the fourth classification.

WHEREAS, section 70.220, RSMo, permits political subdivisions to contract and cooperate with one another for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

WHEREAS, the County has executed an agreement with Pictometry International Corp., dated June 28, 2018 (the "Pictometry Agreement"), in order to provide the County with certain specified pictometry services for GIS mapping purposes, including county-wide 3" to 9" coverage ("Pictometry"); and

WHEREAS, the City would benefit from the Pictometry as it relates to the City and desires to agree to partial cost participation with the County for the Pictometry;

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

- Term.** The term of this Agreement shall be the Effective Date set forth above, and shall continue to the later of a period of three years or full performance by the parties under this Agreement.
- Cost Participation.** The City agrees to pay to the County a total of Two Thousand, Four Hundred Ninety-One Dollars and No Cents (\$2,491.00), in three (3) annual payments, in accordance with the following schedule:
 - Within thirty (30) days of the Effective Date, a payment of \$830.33;
 - On the first anniversary date of the Effective Date (2020), a payment of \$830.33; and
 - On the second anniversary date of the Effective Date (2021), a payment of \$830.34.
- Pictometry.** The payments described in paragraph 2 from City to County shall be conditioned upon Pictometry International Corp. providing the county-wide 3" to 9" coverage described in the Pictometry Agreement to County.
- Assignment.** This Agreement may not be assigned by either party without written consent by the other party.
- 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.

AGREEMENT FOR METAL DECORATIVE FENCING SUPPLIES #19-030RB

Commissioner Wyatt moved to approve the agreement between Metal Decorative Fencing Supplies and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt amended her motion.

Commissioner Wyatt moved to approve the agreement between Wheeler Metal Inc. and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 19-030RB

AGREEMENT
for
METAL DECORATIVE FENCING SUPPLIES

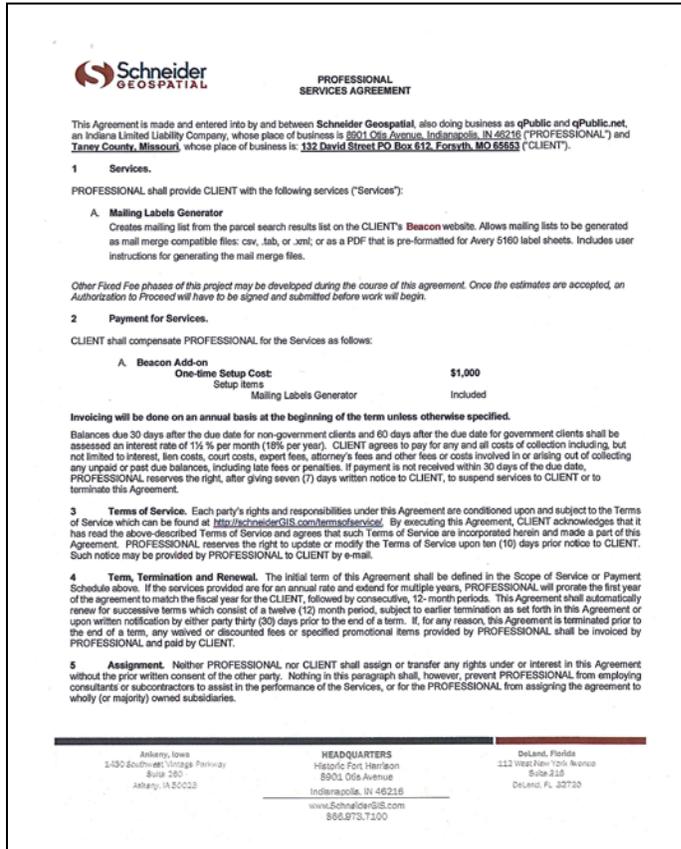
THIS AGREEMENT dated the _____ day of _____, 201_, is made between Taney County, Missouri, a political subdivision of the State of Missouri, (-hereinafter "County") and Wheeler Metals, Inc. of Springfield, Missouri (-hereinafter "Contractor").

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

- Contract Documents.** The contract documents to this Agreement for the purchase of Metal Decorative Fencing Supplies ("Product") shall include the Contractor's bid response to County's Request For Bid # 201902-422 and any applicable addenda which are attached hereto and incorporated herein by reference. Service or product 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.
- Contract Price.** Product provided under this Agreement shall not exceed the prices as quoted within section #3 within the attached bid response of, \$7159.96 TOTAL. Pricing as quoted shall include delivery. If certain unusual circumstances occur specific to Product availability, the County may consider all other options, including the next lowest Bidder.
- 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.
- Billing and Payment.** All billing shall be invoiced with specific department information and include bid reference #201902-422 for tracking. Billings and invoices may only include the prices provided for in 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.
- 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.
- 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.

PROFESSIONAL SERVICES AGREEMENT #19-031AS

Commissioner Williams moved to approve the agreement by and between Taney County and Schneider Geospatial. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



COURT ORDER

Wesley Shoemaker, Chief Deputy Clerk and Chuck Pennel, Assessor were present.

Commissioner Williams moved to approve Exhibit A (Personal Property #300288, #300289, #300291, #300292) dated March 25, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit A*

ERRONEOUS ASSESSMENT															
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied
204429	2018	2019-03-18	0000-00-00	08-10-12-003-025-003.000	VALUGHAN JUDY	ERRONEOUS ASSESSMENT	3180	3180	0	0	0	0	ABATE: ERRONEOUS ASMT - LW	✓	
204430	2018	0000-00-00	2019-03-18	17-2-09-001-010-011.000	STILL BERNELL 1/2 INT STILL TONY'S & ANDREA 1/2 INT	ERRONEOUS ASSESSMENT	0	-1240	0	0	0	-12070		✓	
204431	2018	0000-00-00	2019-03-18	08-10-11-004-008-035.000	ROCKAWAY BEACH	ERRONEOUS ASSESSMENT	0	-100	0	0	0	0		✓	

Commissioner Williams moved to approve Exhibit B (Court Orders #204429-204431) dated March 25, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit B*

PP PAID ABATEMENTS											
Exhibit: <u>A</u>		Date: <u>3/25/2019</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	
300288	2016	PENDING	2019-03-15	1-77146-900	EDWARDS JOSEPH L	MOTOR IS INBOARD, AND WRONG LENGTH BOAT	1960	-1960			
300289	2018	PENDING	2019-03-18	1-100844-900	FREEMAN KERRI	TAXPAYER WAS INCORRECTLY ASSESSED IN OFC	100	-100			
300291	2018	PENDING	2019-03-18	1-106747-900	BEAUMAN STEVEN	TAXPAYER ASSD FOR LEASE VEHICLE	3180	-7590			
300292	2017	PENDING	2019-03-19	1-84206-900	BOONE DAVID D & JANE L	SYSTEM DID NOT AUTO DEP THE 06 SCION	6200	-1620			

MODOT MONTHLY UPDATE

Beth Schaller, Area Engineer presented the MODOT Monthly update to the Commission.

**RECESS:
9:57 A.M.**

**RECONVENNE:
10:07 A.M.**

ROUND TABLE DISCUSSION WITH THE CITY OF ROCKWAY BEACH

(Taney County Commission Conference Room)

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

Also present: Donne Neeley, County Clerk, John Soutee, Project Coordinator, Shawn Barry with Toth and Associate, Rex Wood, Rockaway Beach Mayor, Jan Clark, Rockaway Beach City Clerk, and Tim Church with Branson Tri-Lakes Newspaper.

Discussion ensued.

Shawn Barry, Rex Wood, Jan Clark and John Soutee left the meeting at 10:30 a.m.

ROAD AND BRIDGE ROUND TABLE DISCUSSION

Devin Huff, Road and Bridge Administrator and Denzil Brown, Assistant Administrator were present.

Discussion ensued.

Tim Church left the meeting at 10:40 a.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.

DAILY STAFF REVIEW AND AGENDA REQEUSTS

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
11:12 A.M.**

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