

**OFFICIAL
COMMISSION MINUTES
APRIL 9th, 2019 2nd DAY OF
THE APRIL ADJOURN TERM**

CALL COMMISSION MEETING TO ORDER

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

EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)

Did not take place.

PUBLIC COMMENT

None.

COMMISSION REMARKS

Presiding Commissioner Scofield announced information and dates for the Taney County Spring Clean Up. Presiding Commissioner Scofield also announced that the Hollister R-V School District Board of Education had spotlighted the Taney County Road & Bridge Department in appreciation for partnering and supporting the district by presenting them with a plaque.

Prayer and Pledge


COLLECTOR'S ANNUAL YEAR END SETTLEMENT

Mona Cope, Collector presented the Annual Year End Settlement to the Commission.

Donna Neeley, County Clerk confirmed she had completed the Form 1313 and that she and the Collector had both balanced.

Commissioner Wyatt moved to accept the delinquent books as submitted into the record. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to enter into the record the Collector's Settlement as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Annual Settlement of Mona Cope Collector of Taney County			
For Year Ended	February 28, 2019		
Summary of Charges	Amount	Summary of Credits	Amount
Total Current *	56,879,685.38	Total Collections of Taxes	61,275,267.10
Total Back and Protested	19,468,719.56	Total Delinquents	18,200,967.60
Total Other	1,558,458.30	Total Abatements	471,364.66
		Total Protested	5,263.92
Total Charges	79,952,863.24	Total Credits	79,952,863.20
Tax Book Difference			
Grand Total Charges	79,952,863.24	Grand Total Credits	79,952,863.20
* Total Surplus in this Amount if not shown as separate Distribution 558,760.90			
Distributions	Amount		
TIF Branson Landing 1	1,203,442.93		
TIF Branson Landing 2	380,179.38		
TIF Branson Hills	302,283.37		
TIF Branson Shoppes	479,849.39		
TIF Hollister Parkway	356,431.40		
Branson Hills Community Improv. Dist CID	904,632.92		
Branson Commerce Park CID	76,665.74		
State	334,317.46		
General Revenue	11,510.40		
Senior Citizens Service Fund	519,745.61		
Health Center	1,471,196.51	Assessment	559,470.85
Schools	44,680,416.84	Commissions: County	853,944.12
Cities	3,418,180.31	Collector TMF	113,501.15
Ambulance	17,889.41		
Handicap	1,050,332.97		
Fire Districts	1,880,961.69	Subtotal	1,526,916.12
Retirement	428,954.44		
Ozark Tech. Community College	1,834,195.07		
Tax Sale Surplus	191,573.39		
PIA Interest	877.61		
OTC Surplus Oct	2,204.16		
Other			
Subtotal	59,748,351.00	Total Distributions	61,275,267.12
I, Donna Neeley, Clerk of the County Commission of Taney County hereby certify the above and the attached to be a copy of the Annual Settlement of the County Collector with the County Commission on the 9th day of April 2019, for the year ending February 28, 2019, as the same appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the Seal of the County Commission of Taney County. Done at my office in Forsyth, Missouri this 9th day of April, 2019.			
 Donna Neeley, Clerk of County Commission			

MONTHLY BUDGET REPORT

David Clark, Auditor was present and presented the Monthly Budget Report to the Commission.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #454197-454277, Warrants #7178-7182 and one Journal Entry. 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 Session minutes from April 1, 2019. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve the Regular Session minutes from April 1, 2019. 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 were present.

Commissioner Wyatt moved to approve Exhibit A (Personal Property #300293) dated April 9, 2019. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) Wyatt (aye).

Exhibit A*

PP PAID ABATEMENTS											
Exhibit: <u>A</u>			Date: <u>9 APRIL 2019</u>								
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	
300293	2016	PENDING	2019-03-27	1-90817-900	SHANTZ JANETTE	PAID IN CHRISTIAN CO FOR SAME YEAR/VEHICLE	0	-3580	<input checked="" type="checkbox"/>		

Commissioner Williams moved to approve Exhibit B (Real Estate #204437 & 204438) dated April 9, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit B*

RE PAID ABATEMENTS															
Exhibit: <u>B</u>			Date: <u>9 APRIL 2019</u>												
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied
204437	2018	0000-00-00	2019-04-03	18-6.0-14-003-008-016.000	UPTON MAURICE M & SHARON L	ERRONEOUS ASSESSMENT	12360	0	0	0	27870	-19420		<input checked="" type="checkbox"/>	
204438	2017	0000-00-00	2019-04-03	18-6.0-14-003-008-016.000	UPTON MAURICE M & SHARON L	ERRONEOUS ASSESSMENT	12360	0	0	0	27870	-19420		<input checked="" type="checkbox"/>	

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Did not take place.

GRANT OF PERMANENT & PERPETUAL EASEMENT & RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES & TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS – STEVEN J. CREEDON & KATRINA R. CREEDON

Devin Huff, Road & Bridge Administrator was present.

Commissioner Williams moved to approve the Grant of Permanent & Perpetual Easement & Right-of-Way for Public Road Purposes & Temporary Construction Easement for Construction

of Public Road Improvements by and between Steven J. Creedon and Katrina R. Creedon and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**GRANT OF PERMANENT AND PERPETUAL EASEMENT
AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES
AND TEMPORARY CONSTRUCTION EASEMENT FOR
CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS**

Steven J. Creedon and Katrina R. Creedon, husband and wife, of the County of Taney in the State of Missouri, hereinafter referred to as "GRANTORS", on this 5th day of April, 2019

grant and convey unto TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as "GRANTEE",

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of improving the curve on the public road now known as Coon Creek (76-100), for the passage of vehicular and pedestrian traffic and for all uses incident thereto, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

All of lot 1, Coon Creek Farms, a minor subdivision according to the recorded plat thereof, plat book/slide L, page 276, Taney County recorder's office, Taney County Missouri. Also know as Attachment "A".

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, to-wit:

GRANT OF PERMANENT & PERPETUAL EASEMENT & RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES & TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS – MATHEW A. CREEDON & HANNAH M. LYNCH

Commissioner Williams moved to approve the Grant of Permanent & Perpetual Easement & Right-of-Way for Public Road Purposes & Temporary Construction Easement for Construction of Public Road Improvements by and between Mathew A. Creedon & Hannah M. Lynch and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**GRANT OF PERMANENT AND PERPETUAL EASEMENT
AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES
AND TEMPORARY CONSTRUCTION EASEMENT FOR
CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS**

Mathew A. Creedon and Hannah M. Lynch, husband and wife, of the County of Taney in the State of Missouri, hereinafter referred to as "GRANTORS", on this 5th day of April, 2019

grant and convey unto TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as "GRANTEE",

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of improving the curve on the public road now known as Coon Creek (76-100), for the passage of vehicular and pedestrian traffic and for all uses incident thereto, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

All of lot 2, Coon Creek Farms, a minor subdivision according to the recorded plat thereof, plat book/slide L, page 276, Taney County recorder's office, Taney County Missouri. Also know as Attachment "A".

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, to-wit:

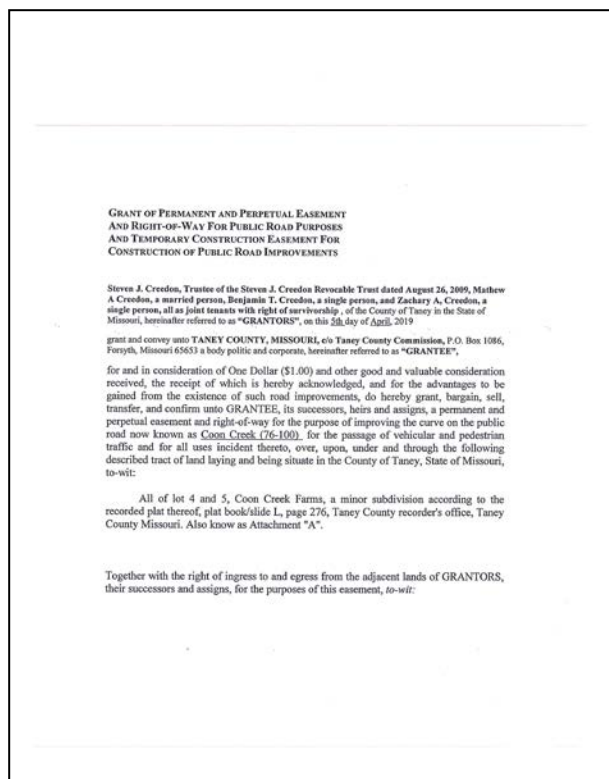
GRANT OF PERMANENT & PERPETUAL EASEMENT & RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES & TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS –BENJAMIN T. CREEDON

Commissioner Williams moved to approve the Grant of Permanent & Perpetual Easement & Right-of-Way for Public Road Purposes & Temporary Construction Easement for Construction of Public Road Improvements by and between Benjamin T. Creedon and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



GRANT OF PERMANENT & PERPETUAL EASEMENT & RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES & TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS –STEVEN J. CREEDON, MATHEW A. CREEDON, BENJAMIN T. CREEDON AND ZACHARY A. CREEDON

Commissioner Williams moved to approve the Grant of Permanent & Perpetual Easement & Right-of-Way for Public Road Purposes & Temporary Construction Easement for Construction of Public Road Improvements by and between Steven J. Creedon, Mathew A. Creedon, Benjamin T. Creedon and Zachary A. Creedon and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



ROAD PETITIONS

Devin Huff, Road and Bridge Administrator was present.

Emery Creek Boulevard

Commissioner Williams moved to accept Emery Creek Blvd into the Taney County road system. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Kings Way and Majestic Circle

Commissioner Wyatt moved to deny Kings Way and Majestic Cir due to the reasons given by the Taney County Road and Bridge Administrator. Commissioner Williams seconded with discussion. The motion failed by vote: Scofield (nay), Williams (nay) and Wyatt (nay).

Commissioner Williams moved to table Kings Way and Majestic Cir for an indefinite time. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Gunner Hill Road and Lehart Road

Commissioner Williams moved to accept Gunner Hill Rd and Lehart Rd into the Taney County road system. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Salem Road Loop, Walnut Way Road, Twisting Trail Lane, Linda Lane and Seaten Road

Commissioner Williams moved to table Salem Road Loop, Walnut Way Rd, Twisting Trail Ln, Linda Ln and Seaten Rd for an indefinite time. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Rose Arbor Court

Commissioner Wyatt moved to deny Rose Arbor Ct. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

RECESS: 10:05 A.M.

RECONVENNE: 10:08 A.M.

Timber Ridge Circle

Commissioner Williams moved to table Timber Ridge Cir. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Timberwolf Road, Gray Wolf, and Wolf Trail Drive

Commissioner Williams moved to table Timberwolf Rd. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to table Gray Wolf and Wolf Trail Dr. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Spring Meadow Parkway, Windridge Road and Whispering Meadows Parkway

Commissioner Williams moved to table Spring Meadow Pkwy, Windridge Rd and Whispering Meadows Pkwy. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Birchwood Circle #1, Birchwood Circle #2, Woodland Drive East, Woodland Drive North, Maple Leaf Drive, Woodland Drive West, and Forest Lane

Commissioner Williams moved to table Birchwood Cir #1, Birchwood Cir #2, Woodland Drive East, Woodland Drive North, Maple Leaf Dr, Woodland Drive West, and Forest Ln. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Kirtley Road

Commissioner Williams moved to approve Kirtley Rd contingent upon survey on road and turn around. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

McMeen Road

Commissioner Williams moved to approve McMeen Rd. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Ozark Road and Entry Road

Commissioner Williams moved to approve Ozark Rd and Entry Rd. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Bear Creek Estates

Commissioner Williams moved to approve Bear Creek Estates Ct. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Shore Acre Drive

Commissioner Wyatt moved to accept Shore Acre Dr into the system with the property owner providing the culverts. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Woodland Hills Drive

Commissioner Williams moved to accept Woodland Hills Dr. Commissioner Wyatt seconded with discussion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Old Well Road, Stagecoach Road and Wagon Wheel Court

Commissioner Williams moved to accept Old Well Rd, Stagecoach Rd and Wagon Wheel Ct into the Taney County road system contingent upon the roads becoming platted as public roads. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

RECESS: 11:11 A.M.

RECONVENNE: 11:21 A.M.

DAILY STAFF REVIEW & AGENDA REQUESTS

(Taney County Commission Conference Room)

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

11:56 A.M.

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

