

**OFFICIAL
COMMISSION MINUTES
APRIL 22nd, 2019 5th DAY OF
THE APRIL ADJOURN TERM**

CALL COMMISSION MEETING TO ORDER

Presiding Commissioner Scofield called the Commission meeting to order at 9:05 a.m.

PRELIMINARY STUDY

Did not take place.

PUBLIC COMMENT

Mark Cowser, Program Director of the Tiger Academy was present and announced an event that was taking place April 23, 2019 from 4-6pm at the Hollister High School.

COMMISSION REMARKS

None.

Prayer and Pledge

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #454439-454520 and Warrant #7190. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

CORRECTION TO MOTION ON APRIL 15, 2019 ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #454307-454337. Commissioner Williams 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 Session minutes dated April 15, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve Executive Session minutes dated April 15, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BID RECOMMENDATION FOR GASOLINE & DIESEL FUEL #201903-426

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

Commissioner Wyatt moved to approve Petroleum Traders Corp. as the primary vendor and Empire Energy LLC as the secondary vendor for gasoline & diesel fuel, bid #201903-426. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

BID RECOMMENDATION FOR AIRPORT PROJECT APRON REHABILITATION #201806-411

Ron Erickson, Purchasing Director and Mike Mulnik, M. Graham Clark Airport Manager were present.

Commissioner Williams moved to award bid #201806-411 for the Taney County Airport West Apron Rehabilitation Project to Emery Sapp & Sons. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

DISCUSSION OF BUILD GRANT 2019

The Commissioners discussed the Build Grant for 2019 and agreed to move forward with it.

TANEY COUNTY PARK BOARD PROJECTS DISCUSSION

Park Board Members Clint Hilliard and Jerry Adams presented their annual update of the county parks.

Discussion ensued.

LEASE AGREEMENT – SKY ADVENTURES, LLC #19-047AIR

Mike Mulnik, M. Graham Clark Airport Manager was present.

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

No. 19-047AIR

LEASE AGREEMENT

THIS AGREEMENT made and entered into this 22 day of April, 2019, by and between the Taney County Commission on behalf of **Taney County, Missouri**, hereinafter referred to as "County" or "LESSOR", and Sky Adventures, LLC, a Missouri Limited liability company in good standing, hereinafter referred to as "LESSEE".

WHEREAS, Taney County, Missouri is the owner of M. Graham Clark Field-Taney County Airport (hereinafter referred to as "Airport"), located in the County of Taney, State of Missouri; and

WHEREAS, County has space available for the operation of a flight school and said commercial operation would be a benefit to the community; and

WHEREAS, LESSEE is desirous of securing and entering into an agreement (hereinafter referred to as "Agreement") to provide adequate facilities and service to meet the demands of the public, patrons, and other persons at the Airport for services including flight training of the type and character herein permitted by County; and

NOW THEREFORE, the parties hereto, for and in consideration of the covenants and agreements hereinafter contained to be kept and performed and the consideration to be paid to County by LESSEE, do agree as follows:

1. LEASED PREMISES, TERM, RENTAL

That in consideration of the covenants and agreements herein contained on the part of the LESSEE to be observed and performed, the LESSOR does hereby lease and demise unto the LESSEE and the LESSEE does hereby take, lease and hire from the LESSOR the premises which consists of certain space at the M. Graham Clark Field-Taney County Airport, located at Point Lookout, Taney County, Missouri, said premises more particularly described as follows:

(A) Terminal Building: Northeast Corner office.
(B) Terminal Building: Space within main terminal as assigned by airport manager for classroom space, to be used ONE day per week with prior approval.
(C) Aircraft Storage: Space for one (1) aircraft in Hangar 4B.

To have and to hold unto the LESSEE, its successors and assigns, for the term of one (1) year commencing the 1st day of May, 2019, and ending on the 30th day of April, 2020. At the expiration of the term of this Agreement, the agreement may be extended or a new agreement entered into after negotiation, upon the approval, in writing, of both parties.

NOTICE OF RENEWAL – AGREEMENT FOR PROPANE – AMERIGAS, L.P. #19-041CM

Ron Erickson, Purchasing Director was present.


Commissioner Williams moved to approve the renewal agreement by and between AmeriGas Propane, L.P. and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 19-041RB


NOTICE OF RENEWAL

To: AmeriGas Propane, L.P., Hugh Gallagher, Authorized Representative, 460 N. Gulph Road, King of Prussia, Pennsylvania, 19406

Notice is given that the County of Taney, Missouri hereby renews its agreement with AmeriGas Propane, L.P., for propane, commencing April 23, 2019, for a period of (1) one year, which will expire on April 22, 2020. A copy of this agreement is attached hereto as Exhibit A.


 Date: 4/22/19
Mike Scofield, Presiding Commissioner

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By:  Date: 22 APR 2019
Donna Neeley, County Clerk

Certification of Accounting Officer pursuant to Section 50.660RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By:  Date: 4/22/19
David Clark, Taney County Auditor

NOTICE OF RENEWAL – AGREEMENT FOR ASPHALT (LAID IN PLACE) #19-042CM

Commissioner Williams moved to approve the renewal agreement for Asphalt (Laid In Place) by and between Leo Journagan Construction Company, Inc as Primary and Table Rock Asphalt Construction Company, Inc as secondary with Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).


LEO JOURNAGAN CONSTRUCTION COMPANY, INC. (“JOURNAGAN”) PRIMARY

No. 19-042RB

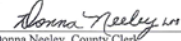
NOTICE OF RENEWAL

To: Leo Journagan Construction Company, Inc., John A. View, III, Authorized Representative, 3003 East Chestnut Expressway, Suite #1200, Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with Leo Journagan Construction Company, Inc., for asphalt (laid in place), commencing April 30, 2019, for a period of (1) one year, which will expire on April 29, 2020. A copy of this agreement is attached hereto as Exhibit A.

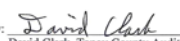
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Donna Neeley, County Clerk

Certification of Accounting Officer pursuant to Section 50.660RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By:  Date: 4/22/19
David Clark, Taney County Auditor


**TABLE ROCK ASPHALT CONSTRUCTION COMPANY, INC (“TRAC”)
SECONDARY**

No. 19-042RB(b)


NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Company, Inc., Joel Simmons, Authorized Representative,
P.O. Box 1165, Branson, Missouri 65616

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Company, Inc., for asphalt (laid in place), commencing April 30, 2019, for a period of (1) one year, which will expire on April 29, 2020. A copy of this agreement is attached hereto as Exhibit A.


 _____ Date: 4/22/19
Mike Scofield, Presiding Commissioner

ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By:  _____ Date: 22 APR 2019
Donna Neeley, County Clerk

Certification of Accounting Officer pursuant to Section 50.660RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By:  _____ Date: 4/22/19
David Clark, Taney County Auditor

NOTICE OF RENEWAL – AGREEMENT FOR ASPHALT (PICKED UP AT BIDDERS PLANT OR DELIVERED TO COUNTY FACILITIES) #19-042CM

Commissioner Williams moved to approve the renewal agreements by and between Table Rock Asphalt Construction Company, Inc and Taney County as primary and Leo Journagan Construction Company, Inc and Taney County as secondary. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).


TABLE ROCK ASPHALT CONSTRUCTIONS COMPANY, INC (“TRAC”) PRIMARY

No. 19-043RB(a)

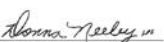
NOTICE OF RENEWAL

To: Table Rock Construction Company, Inc., Joel Simmons, Authorized Representative, P.O.
Box 1165, Branson, Missouri 65616

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Construction Company, Inc., for asphalt (picked up at bidder's plant or delivered to county facilities), commencing April 30, 2019, for a period of (1) one year, which will expire on April 29, 2020. A copy of this agreement is attached hereto as Exhibit A.


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Mike Scofield, Presiding Commissioner

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By:  _____ Date: 4/22/19
David Clark, Taney County Auditor


**LEO JOURNAGAN CONSTRUCTION COMPANY, INC (“JOURNAGAN”)
SECONDARY**

No. 19-043RB(b)


NOTICE OF RENEWAL

To: Leo Journagan Construction Company, Inc., John A. View, III, Authorized Representative,
3003 East Chestnut Expressway, Suite #1200, Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with Leo Journagan Construction Company, Inc., for asphalt (picked up at bidder's plant or delivered to county facilities), commencing April 30, 2019, for a period of (1) one year, which will expire on April 29, 2020. A copy of this agreement is attached hereto as Exhibit A.


 _____ Date: 4/22/19
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By:  _____ Date: 4/22/19
David Clark, Taney County Auditor

RECESS: 9:46 A.M.

RECONVENNE: 10:03 A.M.

SAGE TIME DISCUSSION

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams and Commissioner Wyatt

Also Present: Devin Huff, Road & Bridge Administrator, Melanie Smith, Treasurer, Joanna Jasper, Auditing Specialist, David Clark, Auditor, Kim Schade, Sheriff's Administrative Assistant, Presley Cozort, Deputy Clerk and Tim Church, Branson Tri-Lakes Newspaper.

Donna Neeley, County Clerk entered at 10:14 a.m.

Discussion ensued.

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 & 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

12:27 P.M.