

**OFFICIAL
COMMISSION MINUTES
JUNE 10th, 2019 13th DAY OF
THE APRIL ADJOURN TERM**

PRELIMINARY STUDY

Did not take place.

Prayer & Pledge

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

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

COMMISSION REMARKS

None.

MONTHLY BUDGET REPORT

David Clark, Auditor presented the monthly budget report.

APPROVE ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #455045-455102 and Warrants #7210 – 7214 no Journal Entries or Transfers. 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 Regular Session Minutes from May 24, 2019. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve Regular Session Minutes from June 3, 2019. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (abstain) and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes from May 28, 2019. 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).

TRANSPORTATION ADVISORY BOARD APPOINTMENT

Commissioner Wyatt moved to appoint Keith Francis to District 6 of the Taney County Transportation Advisory Board term commencing January 1, 2019 and ending on December 31, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

NOTICE OF RENEWAL – AGREEMENT FOR COUNTY ROAD SIGNS – NEWMAN SIGNS, INC. (NEWMAN) #19-064RB

Presiding Commissioner Scofield referenced letter from their attorney.

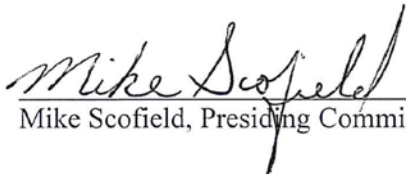
Commissioner Williams moved to approve Notice of Renewal Agreement by and between Taney County and Newman Signs, Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 19-064RB

NOTICE OF RENEWAL

To: Newman Signs, Inc., Christine Wahl, Authorized Representative, 1606 6th Avenue SW, Jamestown, North Dakota, 58402

Notice is given that the County of Taney, Missouri hereby renews its agreement with Newman Signs, Inc., for the purchase of county roads signs, commencing June 11, 2019, for a period of (1) one year, which will expire on June 10, 2020. A copy of this agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 6/10/19

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: 
Donna Neeley, County Clerk

Date: 6/10/19

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: 
David Clark, Taney County Auditor

Date: 6/10/2019

NOTICE OF RENEWAL – AGREEMENT FOR MECHANIC SERVICES #19-063RB

Commissioner Williams moved to approve the agreement by and between Taney County and Fabick Cat for mechanic services labeled as Primary service provider. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

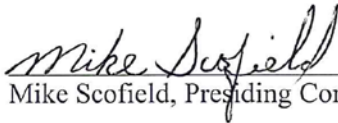
FABICK CATERPILLAR (FABICK) – PRIMARY

No. 19-063RB(a)

NOTICE OF RENEWAL

To: Fabick Caterpillar, Chris Schmalhorst, Authorized Representative, 2222 East Kearney Street, Springfield, Missouri 65803

Notice is given that the County of Taney, Missouri hereby renews its agreement with Fabick Caterpillar, as primary provider for mechanic services, commencing June 11, 2019, for a period of (1) one year, which will expire on June 10, 2020. A copy of this agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 6/10/19

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: 
Donna Neeley, County Clerk

Date: 6/10/19

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: 
David Clark, Taney County Auditor

Date: 6/10/2019

MURPHY TRACTOR & EQUIPMENT CO., INC (MURPHY) – SECONDARY

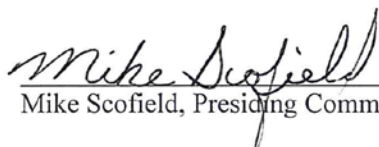
Commissioner Williams moved to approve agreement by and between Taney County and Murphy Tractor & Equipment Co., Inc. for mechanic services labeled as Secondary service provider. Commissioner Wyatt seconded the motion with a question. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 19-063RB(b)

NOTICE OF RENEWAL

To: Murphy Tractor & Equipment Co., Inc., Jimmy Phillips, Authorized Representative, 1401 South State Highway MM, Springfield, Missouri 65802

Notice is given that the County of Taney, Missouri hereby renews its agreement with Murphy Tractor & Equipment Co., Inc., as secondary provider for mechanic services, commencing June 11, 2019, for a period of (1) one year, which will expire on June 10, 2020. A copy of this agreement is attached hereto as Exhibit A.


Mike Scofield, Presiding Commissioner

Date: 6/10/19


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: 
Donna Neeley, County Clerk

Date: 6/10/19

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: 
David Clark, Taney County Auditor

Date: 6/10/2019

SUPPLEMENTAL AGREEMENT NO. 1 TO ENGINEERING SERVICES CONTRACT #19-065RB

Devin Huff, Road & Bridge Administrator was present.

Commissioner Wyatt moved to approve the Supplemental Agreement No. 1 for the Engineering Services Contract between Great River Engineering and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**SUPPLEMENTAL AGREEMENT NO. 1
TO
ENGINEERING SERVICES CONTRACT**

This Supplemental Agreement is made part of an agreement dated June 20, 2016 between the County of Taney and Great River Associates for design and inspection of project BRO-NBIL-B106(001). There are two purposes of this Supplemental Agreement:

1. To extend the PS&E Approval date due to not receiving notice to proceed until August 1, 2018. **The new PS&E submittal date to MoDOT will be on or before April 22, 2020.**
2. To perform a detailed hydraulic analysis using HEC-RAS 2D.

The additional services shall be in an amount not to exceed one thousand five hundred thirty dollars and nine cents (\$1,530.09) without further authorization. The total design services shall be in an amount not to exceed one hundred twenty eight thousand five hundred eighty seven dollars and fifty one cents (\$128,587.51). Attachment A outlines the cost breakdown for this Supplemental Agreement.

Supplemental Agreement No. 1 accepted as defined herein:

OWNER: Mike Scofield ENGINEER: [Signature]
BY: Mike Scofield BY: SPENCER JONES

TITLE: Presiding Commissioner TITLE: PRINCIPAL
DATE: 6/10/19 DATE: 5/16/19

ATTEST:
BY: [Signature] BY: [Signature]

TITLE: County Clerk TITLE: Principal
DATE: 6/10/19 DATE: 5/16/19

Executed by the County on the 10th day of June, 2019

TRANSFER STATION BUILDING DAMAGE RELEASE – AUTOMATED WASTE SERVICE #19-021RB

Devin Huff, Road & Bridge Administrator was present.

Commissioner Williams moved to approve the Transfer Station Building Damage Release for Automated Waste Service, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Willa Williams, Community Engagement Specialist, Michael Dennigmann, Agronomy Intern, and Sandra Smart, Regional Business Consultant updated the Commission on the extension office programs.

RECESS: 9:28 A.M.

RECONVENNE: 10:02 A.M.

ACCOUNTS PAYABLE

Commissioner Williams moved to void Checks #455062 & 455046. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

EXECUTIVE SESSION PER SECTION 610.021. (1) (3) (LEGAL & PERSONNEL)

(Taney County Commission Conference Room)

Commissioner Williams moved to enter into Executive Session for per section 610.021. (1)(3) (Legal and 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

(Taney County Commission Conference Room)

Shanna Tilley, Administrative Assistant and Donna Neeley, County Clerk were 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

10:40 A.M.

The Minutes were taken by Donna Neeley, County Clerk, and Stephanie Spencer, Deputy Clerk and typed by Stephanie Spencer, Deputy Clerk.