

**OFFICIAL  
COMMISSION MINUTES  
JUNE 17<sup>th</sup>, 2019 14<sup>th</sup> 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.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Checks #455131-455166 and Checks #455168-455258, no Warrants and no Journal Entries or Transfers. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

*Commissioner Wyatt left the room.*

Commissioner Williams moved to approve Check #455167. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (absent).

*Commissioner Wyatt re-entered the room.*

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Wyatt moved to approve Regular Session Minutes from June 10, 2019. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes from June 10, 2019 with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**CITY OF HOLLISTER REQUEST FOR WWTF & SANITARY SEWER CAPITAL IMPROVEMENT PROJECT**

John Soutee, Project Coordinator Environmental Services, and Kelly Burgess, City of Hollister Waste Water Treatment Plant Supervisor were present.

Commissioner Williams moved to approve the City of Hollister request for funding agreement for the Waste Water Treatment Facility and Sanitary Sewer Capital Improvement Project in the amount of \$144,087.00. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**INTER-GOVERNMENTAL FUNDING AGREEMENT  
BETWEEN  
TANEY COUNTY, MISSOURI  
AND  
THE CITY OF HOLLISTER**

**WASTEWATER TREATMENT FACILITY & SANITARY SEWER  
CAPITAL IMPROVEMENT PROJECT**

**THIS AGREEMENT** is made and entered into between Taney County, Missouri (hereinafter referred to as “County”) and the City of Hollister (hereinafter referred to as “City”).

**WITNESSETH:**

**WHEREAS**, the County is a political subdivision of the State of Missouri; and

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**WHEREAS**, pursuant to section 70.220 RSMo, the County and City are authorized to enter into agreements for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; and

**WHEREAS**, pursuant to the above stated authority the County may enter into agreements for the purpose of making improvements to sewer systems within Taney County through projects utilizing expenditures of Sewer Sales Tax Funds (hereinafter “Sewer Sales Tax”); and

**WHEREAS**, the County shall oversee sewer sales tax funds which may be made available for use in areas of Taney County to finance capital improvements to their wastewater infrastructure. It has been determined that the Project (Wastewater Treatment Facility & Sanitary Sewer Capital Improvement Project) is feasible and meets the criteria necessary under the Sewer Sales Tax Guidelines. **This project will provide for upgrades to the WWTF and Sanitary Sewer System that will improve the performance and operational efficiency of the facilities. System improvements include the following:**

- 1. Repair/Replace Spur Drive Gear Assembly on Clarifier #3.**
- 2. Lift Station #3 Upgrades (Engineering & Bidding Phase).**
- 3. Upgrade/Replace Flow Monitoring Equipment (WWTF & Lift Station Sites).**

**DALE AVENUE – CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE #18-131RB**

Devin Huff, Road & Bridge Administrator was present. Presiding Commissioner Scofield referenced a letter from their attorney.

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

**CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE**

This Contract for Purchase and Sale of Real Estate (“Contract”) is made and entered into this 17<sup>th</sup> day of May, 2018, by and between Macie Johnson (hereinafter “Seller”) and Taney County, Missouri (hereinafter “Buyer”).

WITNESSETH:

1. **Sale of Property.** Seller agrees to sell and convey to Buyer, and Buyer agrees to purchase the following tract of land, including all improvements and fixtures located thereon, with Parcel Identification No. 18-8.0-27-004-002-010.001, and which is more specifically described as set forth in the legal description which is attached hereto as Exhibit A (hereinafter the “Property”).
2. **Purchase Price.** The purchase price of the Property is Eight Thousand Dollars and No Cents (\$8,000.00) (“Purchase Price”). The Purchase Price shall be paid by Buyer to Seller in cash or certified funds at Closing.
  - a. As additional consideration for the sale and purchase of the Property, after Closing, Buyer agrees to install two (2) culverts and two (2) chains on Seller’s property, in a reasonably satisfactory location and manner to the parties.
3. **Contingencies and Conditions.** In addition to any terms or requirements otherwise set forth herein, this Contract shall be subject to each of the conditions listed below. In the event that any of these conditions are not fully satisfied or waived prior to the Closing date, then the obligations of Buyer to Seller under this Contract shall terminate. These conditions shall include:
  - a. Receipt by Buyer of a binding commitment to insure title and search report showing the Property is free and clear of all liens and encumbrances, and that Seller holds marketable fee simple title to the Property;
  - b. Compliance with all requirements imposed by law for Buyer to purchase the Property;
  - c. Final approval by the County Commission of Taney County of this transaction;
  - d. Delivery by Seller of a Warranty Deed, duly executed and acknowledged, conveying all of Seller’s right, title and interest in and to the Property;
  - e. Compliance with all requirements imposed by law for Seller to sell and Buyer to purchase the Property;

**TANEY COUNTY HEALTH DEPARTMENT UPDATE**

Lisa Marshall, Health Department Director updated the Commission on the Health Department programs.

**RECESS: 9:26 A.M.**

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

**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.*

**RECESS: 11:20 A.M.**

**RECONVENNE: 11:29 A.M.**

**DAILY STAFF REVIEW & AGENDA REQUESTS**

*(Taney County Commission Conference Room)*

Shanna Tilley, Administrative Assistant and Stephanie Spencer, Deputy 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**

**11:47 A.M.**

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