

**OFFICIAL
COMMISSION MINUTES
JULY 15th, 2019 3rd DAY OF
THE JULY ADJOURN TERM**

PRELIMINARY STUDY

Did not take place.

Prayer & Pledge

PUBLIC COMMENT

Marcia Schemper-Carlock, Taneyhills Community Library Director, presented State Library Funding approved by Governor Parson for Certified Missouri Library systems.

CALL COUNTY COMMISSION MEETING TO ORDER

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

COMMISSION REMARKS

None.

APPROVE ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #455475-455498 and Checks #455500-455544 and Warrants #7228 - 7231 and three Journal Entries. Commissioner Williams 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 #455499. 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 July 8, 2019. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

COURT ORDERS

Chuck Pennel, Assessor, Wesley Shoemaker, Chief Deputy Clerk, Curtis Jarred and Leigh Babbitt-Bekebrede, Electronic Billboard owners, were present.

Commissioner Wyatt moved to deny Exhibit "A" (#205023-205024) dated July 15th, 2019. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (abstain) and Wyatt (aye).

Exhibit A*

| ERRONEOUS ASSESSMENT | | | | | | | | | | | | | | | | |
|----------------------|--------|---------------------------|------------|----------------------------|--------------------|----------------------|--------|--------|-------|-------|--------|--------|-------|----------|--------|----------|
| Exhibit: <i>A</i> | | Date: <i>15 July 2019</i> | | | | | | | | | | | | | | |
| AbNumber | AbYear | SuppDate | AbDate | Parcel | Name | Reason | EndRes | AdjRes | EndAg | AdjAg | EndCom | AdjCom | Notes | Approved | Denied | Tabled |
| 205023 | 2017 | 0000-00-00 | 2019-06-25 | 17-4.0-17-002-001-007.001B | GS HOSPITALITY LLC | ERRONEOUS ASSESSMENT | 0 | 0 | 0 | 0 | 36910 | -63680 | | | | <i>✓</i> |
| 205024 | 2018 | 0000-00-00 | 2019-06-25 | 17-4.0-17-002-001-007.001B | GS HOSPITALITY LLC | ERRONEOUS ASSESSMENT | 0 | 0 | 0 | 0 | 36910 | -63680 | | | | <i>✓</i> |

INTERGOVERNMENTAL AGREEMENT FOR THE USE OF SHOOTING RANGE – CITY OF BRANSON – ADDENDUM #18-087S(1)

Jimmie Russell, Sheriff, was present. Commissioner Wyatt referenced a letter from their attorney.

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

No. 18-078S(1)

ADDENDUM TO INTERGOVERNMENTAL COOPERATIVE AGREEMENT

THIS ADDENDUM, entered into on the date set forth below, by and between County of Taney, Missouri (“County”) and City of Branson, Missouri (“City”).

WHEREAS, County and City entered into an Intergovernmental Cooperative Agreement, dated August 28, 2018, for the City to utilize the County’s Shooting Range for the performance of training exercises and firearms practice and qualifications for law enforcement officers (“Contract”); and

WHEREAS, desire to amend the Contract pursuant to the terms and conditions set forth herein.

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

1. Renewal. The parties agree to renew the Contract for an additional term of one (1) year, effective August 28, 2019, and ending August 27, 2020.

2. This Addendum is subject to the Contract and to each and every term, covenant, condition and agreement set forth therein, except to the extent provided in paragraph 1 of this Addendum. County and City agree to continue to be bound by the remaining terms of the Contract.

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

CITY OF BRANSON

TANEY COUNTY, MISSOURI

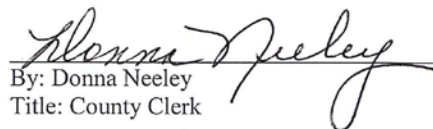
By: _____
Title: _____


By: Mike Scofield
Title: Presiding Commissioner

ATTEST:

ATTEST:

By: _____
Title: City Clerk


By: Donna Neeley
Title: County Clerk

AMENDMENT TO AGREEMENT FOR COUNTY ROAD SIGNS – NEWMAN SIGNS, INC #19-064RB

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

Commissioner Williams moved to approve the Amendment to the Agreement for County Road Signs 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(a)

AMENDMENT TO AGREEMENT FOR COUNTY ROAD SIGNS

THIS AMENDMENT, is made as of June 11, 2019 (“Effective Date”), and executed by the parties on the dates set forth below, by and between County of Taney, Missouri (“County”) and Newman Signs, Inc. (“Contractor”).

WHEREAS, County and Contractor entered into an Agreement for County Road Signs, dated December 11, 2017 for the purpose of county road signs; (“Agreement”); and

WHEREAS, paragraph 3 of the Agreement provides for the renewal of the Agreement by order of the County for one year and on June 10, 2019, the County approved a Notice of Renewal of the Agreement, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and

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

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

1. Renewal. The parties agree to renew the Agreement for an additional term of one (1) year, effective June 11, 2019, and ending June 10, 2020, subject to the Contractor’s pricing list attached hereto and incorporated herein by referenced as Exhibit B. Exhibit B shall be made a part of the Contract Documents as described in paragraph 1 of the Agreement. This Amendment and the Agreement may be renewed thereafter on a month to month basis for a period of up to six (6) months.

2. This Addendum is subject to the Agreement and to each and every term, covenant, condition and agreement set forth therein, except to the extent provided in paragraph 1 of this Amendment. County and Contractor agree to continue to be bound by the remaining terms of the Agreement.

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

RECESS: 9:29 A.M.

RECONVENNE: 9:44 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.

DAILY STAFF REVIEW & AGENDA REQUESTS

(Taney County Commission Conference Room)

Shanna Tilley, Administrative Assistant, Donna Neeley, County Clerk, and David Clark, Auditor, were present for the meeting.

The Commission met with their staff to review the day's business and go over agenda requests.

ADJOURNMENT

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

ADJOURN

11:02 A.M.

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