

**OFFICIAL
COMMISSION MINUTES
JULY 22nd, 2019 4th DAY OF
THE JULY ADJOURN TERM**

PRELIMINARY STUDY

Did not take place.

Prayer & Pledge

PUBLIC COMMENT

Elgen Dougherty, Gary W. Presley, Francene Petty John, Mark Ingram, and Dwayne Dix, were present to discuss a Nuisance concern.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Scofield called the meeting to order at 9:21 a.m.

COMMISSION REMARKS

None.

APPROVE ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #455565-455644 and Warrants #7235 - 7236 and three Journal Entries. 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 from July 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 from July 15, 2019. Commissioner Wyatt 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).

TANEY COUNTY TREASURER RECORDS DISPOSAL

Melanie Smith, Treasurer, presented the 2015 Taney County Treasurer's Records for disposal.

Commissioner Wyatt moved to enter into the record the Taney County Treasurer's Office Retention for 2015 to be turned over to the County Clerk. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



County of **TANEY** State of Missouri

MELANIE SMITH
TANEY COUNTY TREASURER
P.O. BOX 576 • FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: melanies@co.taney.mo.us

July 22, 2019

To: Donna Neeley
Taney County Clerk

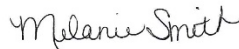
RE: Records Disposal List
Taney County Treasurer's Office

The following records and documents have been submitted to the Taney County Clerk's office for retention for the year of 2015. According to the County Treasurer's Records Manual and Chapter 109 of the Missouri Statutes the Treasurer's Office is eligible to turn over documents after the completion of audit:

2015

Bank Statements
Bank Reconciliation
Receipt Books
Accounts Payable Stubs
Payroll Stubs
Deposit Books
Treasurer Check Stubs
County Warrants
Folders for Accounts

Respectfully,


Taney County Treasurer
Melanie Smith

NOTICE OF RENEWAL FOR DE-ICING MATERIALS #19-085RB


Commissioner Williams moved to approve the Renewal for De-Icing Materials by and between Taney County and Central Salt, LLC. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

19-085RB

NOTICE OF RENEWAL

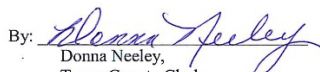
To: Central Salt, LLC, Lori Young, Authorized Representative, 1420 State Highway 14, Lyons, Kansas 67554.

Notice is given that the County of Taney, Missouri hereby renews its agreement with Central Salt, LLC, for de-icing materials, commencing on July 16, 2019, for a period of (1) one year, which will expire on July 15, 2020. A copy of this agreement is attached hereto as Exhibit A.


Mike Scofield,
Taney County Presiding Commissioner

Date: 7/22/19


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

By: 
Donna Neeley,
Taney County Clerk

Date: 7/23/19

Certification of Accounting Officer pursuant to Section 50.660 RSMo.

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: 7/22/2019

5 YEAR LAND RECORDS LIFE CYCLE EXTENSION #19-084REC

Jodie Stahl, Recorder, was present. Presiding Commissioner Mike Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the 5 Year Land and Record Life Cycle Extension by and between Taney County and Fidlar Technologies. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



**Taney County, Missouri Recorder
5 Year Land Records Life Cycle Extension**

This Extension is made this 8th day of July, 2019 between Taney County and Fidar Technologies ("Fidlar"). Taney County and Fidar hereby agree that the Computer System and Software License Sales Agreement dated August 3rd, 2015 between Taney County and Fidar (the "Agreement") is hereby extended for a 5 year period commencing on August 1st, 2019 and terminating on July 31st, 2024. Except as amended by this Extension, the terms and conditions of the Agreement, which are incorporated herein and made a part hereof, shall continue in full force and effect during the 5 year term of this Extension.

SOFTWARE SERVICES SUMMARY

Fidlar Technologies Product\Service Description	Cost
<i>iDocument XF \ AVID</i>	<i>Year 1 - \$1.21/document Year 2 - \$1.25/document Year 3 - \$1.29/document Year 4 - \$1.33/document Year 5 - \$1.37/document</i>
Receipting (cashiering)	Included
Indexing	Included
<i>eIndexing Functionality (OCR)</i>	Included
SSN Redaction Batch Processing	Included
Manual Interface	Included
Automated Verification Functionality	Included
<i>iScan - Scanning Module</i>	Included
Magnetic Image Management	Included
<i>eRecording Catcher</i>	Included
<i>Laredo & Tapestry (See Schedule D for remote access)</i>	<i>No Change to Current Plan</i>
Implementation Services	Included
Project Management	Included
Workflow Analysis	Included
Installation/Configuration	Included
Data Conversion	Included
Comprehensive Training	Included
Internal	Included
Public	Included
Community Outreach Products	Included
Property Fraud Alert Service	Included
Honor Rewards Program	Included
Hands Free Microfilm Services	Included
Replication Services	\$3,250.00/quarterly
Replication Implementation (One-time purchase)	\$5,000.00
**The total size of your current repository is 551 GB. The quarterly price will increase by \$250 upon each 50 GB increment above the current.	
<i>Recommended Hardware Specifications</i>	Not Included

REPLICATION SOFTWARE LICENSE AGREEMENT #19-083REC

Jodie Stahl, Recorder, was present.

Commissioner Williams moved to approve the Software License Agreement by and between Taney County and Fidlar Technologies. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

No. 19-083REC

REPLICATION SOFTWARE LICENSE AGREEMENT

(Ver. 1.7)

This Agreement is made effective as June 14, 2019, by and between: Fidlar Technologies, with its principal place of business at 350 Research Parkway, Davenport, Iowa 52806 (herein "Fidlar"), and the Taney County Recorder, with its principal place of business at 132 David St, Forsyth, MO 65653 (herein "County").

1. DEFINITIONS

(a) Software - the computer program, procedures, rules and associated documentation concerned with the operation of a data processing computer system, in computer readable form, furnished by Fidlar to County, including related supporting materials such as instruction manuals, which provides for the electronic replication of each document recorded in County's real estate records using another Fidlar software program, and the electronic delivery of such electronic copy to a location separate from County's offices.

(b) Acceptance - The Software shall be deemed accepted by County at the conclusion of installation and testing of the Software and completion of the training period, provided the Software performs in accordance with its written documentation, unless County notifies Fidlar of a material problem with the Software within 30 days of completion of installation, testing, and training. FIDLAR will use its best efforts to correct such problems; otherwise, County will be conclusively presumed to have accepted the hardware and software upon completion of installation and testing.

2. GRANT OF LICENSE

Subject to the payment of the license fees to Fidlar as provided herein, Fidlar hereby grants to County, and County hereby accepts a personal, non-exclusive, non-transferable license to use, copy and install the Software during the term of this Agreement, subject to the limitations, terms and conditions of this Agreement and to use the documentation therefore during the term hereof in support of the use of the Software.

This License and the applicable Software may not be assigned, sub-licensed, or otherwise transferred without prior written consent from Fidlar, provided, however, that County may assign this License to a successor to its governmental operations. Any attempted assignment, sublicense, or transfer of this License by County or its permitted assignee to other than a successor to its governmental operations shall be void and shall immediately terminate this License.

3. DELIVERY, INSTALLATION AND USE

County shall use the Software in connection with its governmental operations. Fidlar will deliver the Software to County and install the Software at County's location listed above, hereto. County and its permitted assignees may install and use the Software in any new location if it moves to a different location. Fidlar will use its best efforts to correct any problems of which it is notified by County within 30 days of completion of installation,

Replication Software License Agreement - Version 1.7

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COURT ORDERS

Chuck Pennel, Assessor, and Wesley Shoemaker, Chief Deputy Clerk, presented Court Orders to the Commission.

Commissioner Wyatt moved to approve Exhibit "A" (#300301) dated July 22nd, 2019. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit A*

PP PAID ABATEMENTS											
Exhibit: <u>A</u>		Date: <u>22 July 2019</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300301	2018	PENDING	2019-07-15	1-57762-900	RAINES RICHARD & EILEEN	PAID ON ACC 117563	0	-2261	<input checked="" type="checkbox"/>		

CORONER VEHICLE DISCUSSION

Kent Vanderpool, Deputy Coroner, was present.

Discussion ensued.

Presiding Commissioner Scofield moved to allow the Coroner to have a County vehicle transferred over from any extra on hand. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

DISCUSSION OF COUNTY COMPUTERS

Marc Rys, IS Administrator, gave an update on upgrades for county computers.

Discussion ensued.

RECESS: 10:16 A.M.

RECONVENNE: 10:28 A.M.

ROAD & BRIDGE ROUND TABLE DISCUSSION

(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams and Commissioner Wyatt.

Also present: Denzil Brown, Road & Bridge Assistant Administrator, Travis Elliott, Commission Attorney, Jimmie Russell, Sheriff, David Clark, Auditor, Tim Church, Tri-Lakes News Reporter, Travis Heier, HDR Engineer, and Donna Neeley, County Clerk.

Discussion ensued regarding Transfer Station Repair.

Denzil Brown and Travis Heier left the meeting at 11:04 a.m.

DISCUSSION OF BOARDING BILLS FOR INMATES

Discussion ensued.

Jimmie Russell, David Clark, Tim Church, left the meeting at 11:37 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 per section 610.021. (1)(3) (Legal & 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 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

1:45 P.M.

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