

**OFFICIAL
COMMISSION MINUTES
SEPTEMBER 26th, 2019 - 17th DAY OF
THE JULY ADJOURN TERM**

PRELIMINARY STUDY

Did not take place.

FORMAL AGENDA

The County Commission met in the Taney County Commission Conference Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

Also present: Donna Neeley, County Clerk.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Scofield called the meeting to order at 10:03 a.m.

EXECUTIVE SESSION PER SECTION 610.021.1 (LEGAL)

(Taney County Commission Conference Room)

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

Commissioner Williams moved to enter into Executive Session per section 610.021.1 (Legal). 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: 10:47 A.M.

RECONVENNE: 10:50 A.M.

DISCUSSION OF 911 FUNDING

Tammy Hagler, 911 Administrator, was present.

Sheila Wyatt left the meeting at 11:01 a.m.

Sheila Wyatt entered the meeting at 11:06 a.m.

Tammy Hagler left the meeting at 11:20 a.m.

Kim Schade, Jail Administrative Assistant, entered the meeting at 11:20 a.m.

AGREEMENT FOR MICROSOFT SURFACE PRO 6 (19) #19-113S

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

AGREEMENT (COOP)
for
MICROSOFT SURFACE PRO 6 TABLETS (19)

THIS AGREEMENT dated the 26th day of September 2019 is made between Taney County, Missouri, a political subdivision of the State of Missouri (herein "County") and SHI International Corp. (herein "Contractor") of Somerset, NJ.

NOW, THEREFORE IN CONSIDERATION of the mutual considerations and obligations of the parties contained herein, the parties agree as follows:

1. Contract Documents. The contract documents to this Agreement shall include the SHI Quote Sheet #17766227, dated; 09/19/19 and the State of Missouri cooperative purchase contract #CT160910001, all attached hereto and incorporated herein by reference. Product or Services data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

2. Contract Price. Contractor agrees to sell and County agrees to purchase nineteen (19) Microsoft Surface Pro 6 Tablets, with accessories ("Equipment") for the purchase price of \$23,332.38. If certain unusual circumstances occur specific to Equipment availability, the County may consider all other options. All charges, costs, and services performed are sanctioned by RSMo.70.220 for cooperative purchasing.

3. Contract Duration. This agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable standard warranties. This agreement may only be extended by the order of the County subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's Quote.

4. Billing and Payment. All billing must be invoiced with specific department information. Billings and invoices may only include the prices provided for via this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. Binding Effect. This Agreement shall be binding upon the parties hereto and their successors and assigns for so long as this Agreement remains in full force and effect.

6. Entire Agreement. This Agreement constitutes the entire Agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual Agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

Kim Schade left the meeting at 11:22 a.m.

DAILY STAFF REVIEW & AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: 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

11:33 A.M.

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