

**OFFICIAL  
COMMISSION MINUTES  
SEPTEMBER 30<sup>th</sup>, 2019 - 18<sup>th</sup> DAY OF  
THE JULY ADJOURN TERM**

**PRELIMINARY STUDY**

Did not take place.

**FORMAL AGENDA**

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

**PUBLIC COMMENT**

None

*Prayer & Pledge*

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Scofield called the meeting to order at 9:04 a.m.

**COMMISSION REMARKS**

None

**APPROVE ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #456395 through Checks #456454, one Warrant #7278, and no 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 September 23 and September 26<sup>th</sup>, 2019 with corrections. 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 September 26, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**APPROVAL OF PAYROLL**

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

**DISH MACHINE RENTAL PROGRAM #19-114S**

Scott Terpening, Building and Grounds Coordinator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Dish Machine Rental Program #19-114S. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



Dish Machine Rental Program

This agreement is made by and between SSDC and the account.

Account Name: Tanev County Phone: 417-546-7204
Address: 132 David Street/P.O. Box 1086
City: Forsyth State: MO. Zip: 65653 County: Taney
Contact Name: Mike Scofield Distributor Account Number:
Account operates as a: Proprietorship Partnership Corporation Govt

Location:
The equipment covered in this rental agreement is to be used in the approved location only and cannot be moved. If the above address is not the correct location for equipment, the correct address and information is:
Account Name: Taney County Jail Phone: 4175467251
Address: 266 Main Street
City: Forsyth State: MO Zip: 65653 County: Taney
Contact Name: Sheriff Russell/Keith Gwin Distributor Account Number:

Property Owner - if different from Account owner:
Name: Same as Above Phone:
Address:
City: State: Zip: County:
Contact Name:

Equipment:
The equipment to be provided by SSDC to the Account is a dishmachine
Brand: ADS Model: 5 AG Serial Number:
All other equipment such as: tables, water softeners, racks, pressure tanks etc. will be purchased as a separate part of the agreement and not included in this rental.
This equipment is wholly owned by SSDC and Account recognizes no right nor authority to sell, trade, rent or lease. Ownership can only be transferred by SSDC.
Account must provide adequate insurance covering damage to the dishmachine.
Proper electrical, water and drain connections are to be supplied by the account before the machine can be installed.

Products:
The account agrees to continuously use a minimum of six sanitation products, including a delimer and all ware washing items, supplied by SSDC or our approved distributor.

Payments:
The Account shall make the following payments:
A non-refundable security deposit of: \$ 0.00 Payable to Ben E. Keith Foods acting as billing agent for SSDC.
A monthly rental fee of: 110.00 plus all applicable taxes will be charged to the Account.

The terms of this agreement cover a minimum rental period of two years. If the contract is not terminated at that time, it automatically renews and requires prior written notice of at least sixty (60) days to terminate. All billing will be made by and submitted to the approved distributor.

References: Please supply two business references.
Business: Table Rock Asphalt Phone Number: 417-334-2157
Business: Bus Andrews Phone Number: 417-869-11056
Account and SSDC each agree to the above and the 14 items covered on the following pages.
Manager/Owner's Name: Mike Scofield, Presiding Comm. (Please Print) Mike Scofield (Sign)
SSDC Representative: (Date)

APPLICATION FOR DEPARTMENT OF THE ARMY PERMIT - OLD CHEESE PLANT ROAD STREAMBANK STABILIZATION PERMIT #19-111RB

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

Commissioner Williams moved to approve the Application and authorize Devin Huff and Evan Lewis to execute the application and to perform all other necessary actions required in order to obtain the contemplative permit. Commissioner Wyatt seconded the motion with discussion.

Commissioner Williams moved to amend his motion to include the Application for the Department of the Army Permit - Old Cheese Plant Road Streambank Stabilization Permit. Commissioner Wyatt seconded the amended motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**APPLICATION FOR DEPARTMENT OF THE ARMY PERMIT – FAIRVIEW CHURCH ROAD LOW WATER CROSSING PERMIT #19-112RB**

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

Commissioner Williams moved to approve the Application for Department of the Army Permit – Fairview Church Road Low Water Crossing and authorize Devin Huff and Evan Lewis to execute the application and to perform all other necessary actions required in order to obtain the contemplative permit. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**COURT ORDERS**

Chuck Pennel, Assessor, and Wesley Shoemaker, Chief Deputy Clerk, were present.

Commissioner Williams moved to approve Exhibit “A” (#300305) dated September 30, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit “A”

PP PAID ABATEMENTS

Exhibit: A Date: 30 Sep 2019

AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300305	2018	PENDING	2019-09-24	1-109728-900	PENNINGTON WESLEY	DUPLICATE ACC W 40030	13770	-820	<input checked="" type="checkbox"/>		

**DISCUSSION OF COUNTY INSURANCE**

Tim Connell, Commercial Insurance Consultant, presented the renewal options for the County Insurance.

**RECESS: 9:37 A.M.**

**RECONVENE: 10:01 A.M.**

**ROAD & BRIDGE ROUND TABLE DISCUSSION**

*(Taney County Commission Conference Room)*

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

Also present: Devin Huff, Road and Bridge Administrator, David Clark, Auditor, and Stephanie Spencer, Deputy Clerk.

Discussion ensued.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Warrant #7279 and void Warrant #7278.

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

David Clark and Stephanie Spencer left the meeting at 10:19 a.m.

**EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONEL)**

*(Taney County Commission Conference Room)*

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

Commissioner Williams moved to enter into Executive Session per section 610.021.3 (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)*

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

Also present: 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**

**11:12 A.M.**

*The Minutes were taken and typed by Stephanie Spencer, Deputy Clerk.*