OFFICIAL COMMISSION MINUTES OCTOBER 21st, 2019 – 4th DAY OF THE OCTOBER ADJOURN TERM

Commissioner Williams sworn in as temporary Presiding Commissioner.

FORMAL AGENDA

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

PUBLIC COMMENT

None

Prayer & Pledge

CALL COUNTY COMMISSION MEETING TO ORDER

Temporary Presiding Commissioner Brandon Williams called the meeting to order at 9:02 a.m.

COMMISSION REMARKS

None

APPROVE ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #456669 through Checks #456708 and Warrant #7294 through Warrant #7295 and six Journal Entries. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye) and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Wyatt moved to table Regular Session Minutes from October 15, 2019. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye) and Wyatt (aye).

COURT ORDERS

Chuck Pennel, Assessor, Donna Neeley, County Clerk, and Wesley Shoemaker, Chief Deputy Clerk, came before the Commission to present Court Orders.

Discussion ensued. Discussion tabled to later time.

TANEYVILLE REQUEST FOR EMERGENCY FUNDS

John Soutee, Environmental Services Project Coordinator, Chris Robertson, Contractor Operator for Village of Taneyville and Administrator for City of Forsyth, and Gary Baker, Chairman Board of Trustees of Taneyville, were present.

Commissioner Wyatt moved to appropriate Emergency Funds of \$30,000 for Village of Taneyville. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye) and Wyatt (aye).

RECESS: 10:30 A.M.

RECONVENE: 10:37 A.M.

EXECUTIVE SESSION: 10:39 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3) (LEGAL & PERSONNEL)

(*Taney County Commission Conference Room*) Present: Temporary Presiding Commissioner Williams and Commissioner Wyatt.

See the Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION: 11:43 P.M.

RECESS: 11:44 A.M.

RECONVENE: 12:05 P.M.

DAILY STAFF REVIEW & AGENDA REQUESTS

(*Taney County Commission Conference Room*) Present: Temporary Presiding Commissioner Williams, and Commissioner Wyatt.

Also present: Shanna Tilley, Administrative Assistant, Wesley Shoemaker, Chief 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 Wyatt moved to adjourn. Temporary Presiding Commissioner Williams seconded the motion. The motion passed by vote: Scofield (absent), Williams (aye), and Wyatt (aye).

ADJOURN 12:16 P.M.

The Minutes were taken by Brandon Williams, Temporary Presiding Commissioner, Donna Neeley, County Clerk, Wesley Shoemaker, Chief Deputy Clerk, and Kim Lovelace, Deputy Clerk. Minutes were typed by Kim Lovelace.