

**OFFICIAL  
COMMISSION MINUTES  
NOVEMBER 25<sup>th</sup>, 2019 – 13<sup>TH</sup> DAY OF  
THE OCTOBER ADJOURN TERM**

**EXECUTIVE SESSION: 8:06 A.M.**

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

*(Taney County Commission Conference Room)*

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

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

**END OF EXECUTIVE SESSION: 9:04 A.M.**

**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 9:12 a.m.

**COMMISSION REMARKS**

Commissioner Wyatt discussed the Emergency Closing of the Beaver Creek Bridge.

**PARKING GARAGE DISCUSSION**

Jason Sivils, Great River Engineering Principal/Engineer, presented his findings on the Parking Garage at the Taney County Courthouse and repair options.

Discussion ensued.

**RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD**

Scott Starrett, Planning & Zoning Administrator, was present.

Commissioner Williams moved to approve the Resolution for the Appointment of a Representative to the Southwest Missouri Solid Waste Management District Executive Board appointing Sheila Wyatt to Represent Taney County and Appoint Scott Starrett as an Alternate to Represent Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



OFFICE OF  
MIKE SCOFIELD  
PRESIDING COMMISSIONER  
BRANDON W. WILLIAMS  
WESTERN DIST. COMMISSIONER  
SHEILA WYATT  
EASTERN DIST. COMMISSIONER

County of **TANEY** State of Missouri

TANEY COUNTY COURTHOUSE  
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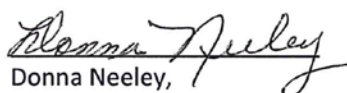
**RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT EXECUTIVE BOARD**

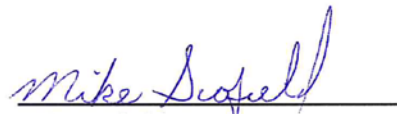
BE IT RESOLVED BY THE COMMISSION OF THE COUTNY OF TANEY, MISSOURI, to appoint Sheila Wyatt, Eastern Commissioner to represent TANEY COUNTY on the Southwest Missouri Solid Waste Management District Executive Board and to appoint Scott Starrett as the alternate to represent TANEY COUNTY when the principal cannot.

PASSED AND APPROVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI THE 25<sup>th</sup> DAY OF November 2019.

ATTEST:

APPROVED:

  
Donna Neeley,  
County Clerk

  
Mike Scofield,  
Presiding Commissioner

**RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT N COUNCIL**  
Scott Starrett, Planning & Zoning Administrator, was present.

Commissioner Williams moved to approve the Resolution for the Appointment of a Representative to the Southwest Missouri Solid Waste Management District N Council appointing Brandon Williams and Sheila Wyatt to represent and appointing Scott Starrett as the Alternate to Represent. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).



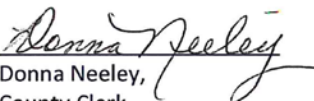
**RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT N COUNCIL**

BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI, to appoint **Brandon Williams, Western Commissioner** and **Sheila Wyatt, Eastern Commissioner** to represent TANEY COUNTY on the Southwest Missouri Solid Waste Management District N Council and to appoint **Scott Starrett** as the alternate to represent TANEY COUNTY when the principal cannot.

PASSED AND APPROVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI THE **25<sup>th</sup>** DAY OF **November 2019**.

ATTEST:

APPROVED:

  
Donna Neeley,  
County Clerk

  
Mike Scofield,  
Presiding Commissioner

**APPROVE ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Checks #457023 through Check# 457160, and Warrant #7313. Commissioner Wyatt 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 November 12<sup>th</sup>, 15<sup>th</sup>, and 18<sup>th</sup>, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt moved to approve Executive Session Minutes from November 15<sup>th</sup>, 2019. Commissioner Williams seconded the motion with discussion. 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).

**NOTICE RENEWAL FOR INDEPENDENT AUDIT SERVICES – KPM #19-140CM**

Commissioner Wyatt moved to approve the Notice Renewal for Independent Audit Services with KPM. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**COURT ORDERS**

Wesley Shoemaker, Chief Deputy Clerk, was present.

Commissioner Williams moved to approve Exhibit “A” (#300311) dated November 25, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**Exhibit “A”**

PP PAID ABATEMENTS											
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	denied	tabled
300311	2019	PENDING	2019-11-18	1-11097-900	DAVIS WAYNE AND PEGGY	2005 HONDA ACCORD WAS GONE BY 1/1/19	6710	-200	X		

Commissioner Williams moved to approve Exhibit “B” (#205854 – 205856, #205862 - 205865) dated November 25, 2019. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**Exhibit “B”**

ERRONEOUS ASSESSMENT																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Table
205854	2019	0000-00-00	2019-11-07	18-6-0-23-001-005-033.002	BLESSE PATRICIA D TRUST	ERRONEOUS ASSESSMENT	17670	12620	0	0	0	0	-21240			
205855	2019	0000-00-00	2019-11-12	18-8-0-27-000-000-009.000	PULLEY JAMES & JANICEE	ERRONEOUS ASSESSMENT	4050	-1260	0	0	50230	0	ERRONEOUS PER TAXPAYER CALL, MOBILE HOME, OPEN PORCH, WOOD DECK AND GARAGE WERE REMOVED AUGUST 1, 2019. REMOVED (OCCUPANCY)			
205856	2019	0000-00-00	2019-11-12	04-4-0-20-001-002-002.000	BROWN CARL D & JACKIE BESSER	ERRONEOUS ASSESSMENT	0	0	0	0	4450	-22670				
205862	2019	0000-00-00	2019-11-19	18-6-0-23-001-002-017.010	MAPLE BUTTER PROPERTIES LLC	ERRONEOUS ASSESSMENT	12670	8620	0	0	0	0	-14510			
205863	2019	0000-00-00	2019-11-19	03-1-1-12-000-000-003.002	SIMS TIMOTHY & TALITHA	ERRONEOUS ASSESSMENT	0	-2630	40	0	0	0				
205864	2019	0000-00-00	2019-11-19	02-3-2-07-000-000-008.000	SIMS TIMOTHY & TALITHA	ERRONEOUS ASSESSMENT	2630	2630	350	0	0	0				
205865	2019	0000-00-00	2019-11-19	22-6-0-13-000-000-023.000	WALLEN NICOLE KATHLEEN	ERRONEOUS ASSESSMENT	12950	12950	100	-20	0	0				

**RECESS: 10:03 A.M.**

**RECONVENE 10:23 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 Stephanie Spencer, Deputy Clerk.

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**

**10:33 A.M.**

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